



Companies House

— for the record —

Company Name

ORWELL SECURITIES (IPSWICH)  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

1403899

Information extracted from  
Companies House records on  
4th December 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 1403899/03/10

	Current details	Amended details														
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Cleveland House 5 Sorrel Horse Mews Ipswich Suffolk IP4 1LN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Cleveland House 5 Sorrel Horse Mews Ipswich Suffolk IP4 1LN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Cleveland House 5 Sorrel Horse Mews Ipswich Suffolk IP4 1LN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>6601</td><td>Life insurance/reinsurance</td></tr></tbody></table>	SIC Code	Description	6601	Life insurance/reinsurance	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
6601	Life insurance/reinsurance															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Vivien Mary CATCHPOLE  <b>Address</b> 10 Valleyview Drive Rushmere Ipswich IP4 5UW	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Vivien Mary CATCHPOLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Peter Arthur CATCHPOLE  <b>Address</b> 10 Valleyview Drive Brookhill Park Ipswich Suffolk IP4 5UW   <b>Date of birth</b> 20/07/1951  <b>Nationality</b> British  <b>Occupation</b> Indep Fin Advisor	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Peter Arthur CATCHPOLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Peter Alexander HAIG THOMAS

**Address**  
Sijui Park Farm  
Brettenham  
Ipswich  
Suffolk  
IP7 7PH

**Date of birth** 30/06/1944

**Nationality** British

**Occupation** Indep Fin Advisor

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_\_\_\_\_

**Date of birth** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Date** Peter Alexander HAIG THOMAS  
ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
Stephen Gerald HENRY

**Address**  
11 Saint Johns Road  
Ipswich  
Suffolk  
IP4 5BU

**Date of birth** 14/03/1961

**Nationality** British

**Occupation** Independent Financial  
Adviser

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

HIGH TOWN HOUSE HIGH TOWN GREEN  
BATTLESDEN BURY ST. EDMUND  
SUFFOLK

**UK Postcode** IP30 0SZ

**Date of birth** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** 01 / 05 / 2003

**Date** Stephen Gerald HENRY  
ceased to be director (if applicable)

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> <del>£1.00</del> <b>Number of shares issued</b> <del>1,000</del> <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b>  <b>Nominal value of each share</b> <u>1p</u> <b>Number of shares issued</b> <u>100,000</u> <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>1,000</del> <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> <u>100,000</u> <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> P.A. CATCHPOLE  <b>Address</b> 10 Valleyview Drive Rushmere St Andrew Ipswich Suffolk IP4 5UW  <b>Shares held</b> Class Ordinary Number <u>375</u>	Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number <u>0</u> _____ _____ _____	<b>Shares transferred by</b> P.A. CATCHPOLE  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____				
<b>&gt; Shareholder Name</b> P.A. CATCHPOLE  <b>Address</b> 10 Valleyview Drive Rushmere St. Andrew Ipswich IP4 5UW  <b>Shares held</b> Class Ordinary Number <u>35</u>	Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number <u>35000</u> _____ _____ _____	<b>Shares transferred by</b> P.A. CATCHPOLE  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____				
<b>&gt; Shareholder Name</b> P.A. HAIG-THOMAS  <b>Address</b> Sijui Park Farm Brettenham Ipswich Suffolk IP7 7PH  <b>Shares held</b> Class Ordinary Number <u>450</u>	Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number <u>45000</u> _____ _____ _____	<b>Shares transferred by</b> P.A. HAIG-THOMAS  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> S G HENRY		<b>Name</b>  		<b>Shares transferred by</b> S G HENRY		
<b>Address</b> 11 Saint Johns Road Ipswich Suffolk IP4 5BU		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
<b>Number</b> 180		<b>Number</b> 0		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Stephen Gerald HENRY		<b>Name</b>  		<b>Shares transferred by</b> Stephen Gerald HENRY		
<b>Address</b> 11 Saint Johns Road Ipswich Suffolk IP4 5BU		<b>Address</b> HIGH TOWN HOUSE HIGH TOWN GREEN RATTLEBEN BURY IT EDWARD				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> IP30 0SZ				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
<b>Number</b> 20		<b>Number</b> 20,000		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten signature]*

(Director / Secretary)

Date

*15/01/2005*

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **31/12/2004** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_