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363s

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THE REGISTRAR OF COMPANIES  
 COMPANIES HOUSE  
 CROWN WAY  
 CARDIFF  
 CF4 3UZ



A11 \*AVFDSUEA\* 447  
 COMPANIES HOUSE 29/03/97

# Annual Return

of company number 02186623 N

company name  
 ORION PROJECTS LIMITED

company type  
 PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 17/03/97  
 If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
02	04	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

5 CASTLE BUILDINGS  
 GILSTON ROAD  
 SALTASH  
 CORNWALL PL12 6TW

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 .....  
 .....

### Principal business activities *(See note 4)*

Trade classification is  
 3162 MFR OTHER ELECTRICAL EQUIPMENT


If the code cannot be determined from the notes, give a brief description of principal activity.

02186623

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KENNETH  
WHEELER  
~~169 CITADEL ROAD~~  
~~THE HOE~~  
~~PLYMOUTH~~  
DEVON PL1 2HU

Day Month Year  

11	03	97
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 Date of any change.

.....  
18 CRESTHILL ROAD  
BEACON PARK  
PLYMOUTH  
PL2 2RG  
(CHANGE OF ADDRESS ONLY)  
.....  
.....

If this person has ceased to be secretary, please state when.

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ROGER SYDNEY  
BURRIDGE  
16 COLLAFFORD CLOSE  
PLYMOUTH  
DEVON PL7 3XR

Day Month Year  

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 Date of any change.

Date of Birth:- 21/07/48  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

ANDREW  
FOTHERINGHAM  
13 NEW PARK ROAD  
PLYMOUTH  
DEVON PL7 3JF

Day	Month	Year

Date of any change.

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Date of Birth:- 02/11/59  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

KENNETH  
WHEELER  
~~169 CITADEL ROAD~~  
~~THE HOE~~  
~~PLYMOUTH~~  
~~DEVON PL1 2HU~~

Day	Month	Year
11	03	97

Date of any change.

18 CRESTHILL ROAD  
BEACON PARK  
PLYMOUTH  
PL2 2RG

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Date of Birth:- 07/05/42  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

02186623  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	3	£ 3
<b>Totals</b>	<b>3</b>	<b>£ 3</b>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)  
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed K. [Signature]  
 Secretary/Director\*  
 \*(delete as appropriate)

Date 24th March 97

This return includes 1 continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

CANDY MATHIAS  
CHARTERED ACCOUNTANTS  
6 MOUNDCOMBE ROAD  
PLYMOUTH Postcode PLY 6HJ

Telephone 01752-664377 Ext Ref: SAC

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02186623	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: ORION PROJECTS LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Name and address				
R S BURRIDGE				
16 COLLA FORD CLOSE				
PLYMOUTH				
DEVON PL7 3XR	1			
A FOTHERINGHAM				
13 NEW PARK ROAD				
PLYMOUTH				
DEVON PL7 3JF	1			
K WHEELER				
18 CRESTHILL ROAD				
BEACON PARK				
PLYMOUTH				
DEVON PL2 2RG	1			

