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COMPANIES HOUSE

Annual Return

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



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

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

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

02186623

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

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 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
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
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
Date of resignation.

Show any relevant current and previous directorships.

02186623

Directors - continued

Particulars.

ANDREW
FOTHERINGHAM
13 NEW PARK ROAD
PLYMOUTH
DEVON PL7 3JF

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

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.

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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
Totals	3	£3

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

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 PL4 6HJ

Telephone 01752-664377 Ext Ref: SAC

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02186623	Account of Shares			
Company Name: ORION PROJECTS LIMITED	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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]