



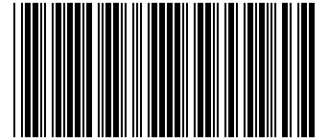
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ORBIT NORTHERN LIMITED

Company Number: 02894084



XEM7MM8K

Received for filing in Electronic Format on the: 15/01/2007

Company Details

Period Ending: 28/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE CATHERINE WEATHERBY

Address: EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE SK9 7LF

Director 1:

Name: PETER EMERSON JONES
Date of Birth: 18/03/1935
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE SK9 7LF

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/12/2006

Name: **EMERSON DEVELOPMENTS (HOLDINGS) LTD**

Address: **EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE SK9 7LF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**