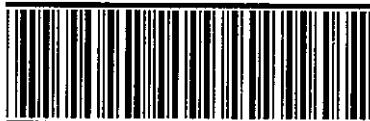




C O M P A N I E S H O U S E

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



A02 *A2ZS018H* 455
COMPANIES HOUSE 16/01/96

Nak 186x48

009977

363s

Annual Return

of company number 02894084

R

company name
ORBIT NORTHERN 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 01/12/95
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	02	96

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
28	12	95

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
28	12	96

Registered Office (See note 3)

This is the address registered by Companies House.

EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE SK9 7LF

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

.....

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.

Day	Month	Year

Date of any change.

JAMES PETER
 NEWMAN
 19 KINGSLEY CLOSE
 DENTON
 MANCHESTER
 LANCASHIRE M34 2DY

.....

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.

Day	Month	Year

Date of any change.

PETER EMERSON
 JONES
 7 WOODBROOK ROAD
 ALDERLEY EDGE
 CHESHIRE SK9 7DB

.....

Date of Birth:- 18/03/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 02/02/95

A list of changes is enclosed ☐

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 **£18.**

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

Signed

Date

15 JAN 1996

Secretary/Director
*(delete as appropriate)

This return includes (enter number) continuation sheets.

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?

J.P. Newman Company Secretary
Emerson Developments (Holdings) Limited
Emerson House Heyes Lane
ALDERLEY EDGE Cheshire SK9 7LF
Tel: 01625 588210



Name: Peter Emerson Jones

Address: "Jaysholme"
7 Woodbrook Road
Alderley Edge
Cheshire
SK9 7DB

Directorships: Aintree Business Park Limited
Algarve Select Limited
Bridgeway Enterprises Limited
Bridgeway Travel Services Limited
Brookside Manor Limited
Caredays Limited
Caredays Developments Limited
Caredays Developments (Scotland) Limited
Caredays Group Limited
Caredays Homes Limited
Court Properties (Portugal) Limited
Courthill Properties Limited
Deanbank Investments Limited
Emerson Limited
Emerson Commercial Developments Limited
Emerson Developments (Holdings) Limited
Emerson Group Limited
Emerson Holdings Group Limited
Emerson International Limited
Emerson Management Limited
Emerson Management Services Limited
Emerson Properties Limited
Emerson Services Limited
F.E. Jones (Builders) Limited
Fair City Property Co. Limited
Hazelmere House Limited
J.B.G. (Property) Limited
Jones Homes Group Limited
Jones Homes (Portugal) Limited
Jones Homes (Southern) Limited
Jones Residential Limited
Jones Residential (Leasing) Limited
Jones Retirement Homes Limited
Kings Close Developments Limited
Kirkham's (Contractors) Limited
Lifetrend Developments Limited
Lifetrend Developments (Southern) Limited
Lifetrend Homes Limited
Lifetrend Leisure Limited
Lifetrend Retirement Homes Limited

Lyme Green Business Park Limited
 Newfield Care Limited
 Newfield Construction Limited
 Newfield Investments Limited
 North West Development Properties Limited
 Orbit Developments Limited
 Orbit Developments (Manchester) Limited
 Orbit Developments (Properties) Limited
 Orbit Developments (Southern) Limited
 Orbit Investments (Properties) Limited
 Orbit Northern Limited
 Orbit Southern (Construction) Limited
 Orbit Southern (Management) Limited
 P.E. Jones (Contractors) Limited
 P.E. Jones Contractors (Homes) Limited
 P.E. Jones Contracts (Manchester) Limited
 P.E. Jones (Properties) Limited
 Sandle Heath Nurseries Limited
 Summerfields (Wilmslow) Limited
 Touchstone Properties Limited
 Tytherington Business Park Limited
 Victor New Homes Limited
 Wilmslow Motors (Cheshire) Limited
 Woodblane Developments Limited
 Woodblane Developments (Commercial) Limited
 Woodblane Developments (Holdings) Limited
 Woodblane Investments Limited

Manchester Y.M.C.A.

**Directorships
 held in the last
 5 years:**

Lifetrend Management Services Limited (Resigned 12.12.94)

Date of Birth:

18.3.35