



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **ORCHARDBROOK LIMITED**

Company Number: **03302753**



X6HS832P

Received for filing in Electronic Format on the: **24/02/2005**

Company Details

Made Up Date: **15/01/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**10 UPPER BANK STREET
LONDON
E14 5JJ**

*Register of
Members Address:*

**AT THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD CHANCE
SECRETARIES LIMITED**

Address: **10 UPPER BANK STREET
LONDON E14 5JJ**

Director 1:

Name: **CAPITA TRUST COMPANY
LIMITED**

Address: **GUILDHALL HOUSE
81-87 GRESHAM STREET
LONDON EC2V 7QE**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2005

Name: **ROYAL EXCHANGE TRUST COMPANY LIMITED**

Address: **THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/02/2005** *Authenticated:* **Yes (E/W)**