



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XK7CIXL0**

*Received for filing in Electronic Format on the:* **28/02/2008**

*Company Name:* **ORCHARDBROOK LIMITED**

*Company Number:* **03302753**

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### *Company Details*

*Period Ending:* **15/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**AT THE REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLIFFORD CHANCE SECRETARIES LIMITED** *Address:* **10 UPPER BANK STREET  
LONDON  
E14 5JJ**

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*Director 1 :*

*Name:* **CAPITA TRUST CORPORATE SERVICES LIMITED** *Address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4TU**

*Date of Birth:*                      *Nationality:*                      *Occupation:*

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*Director 2 :*

*Name:* **CAPITA TRUST COMPANY LIMITED** *Address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4TU**

*Date of Birth:*                      *Nationality:*                      *Occupation:*

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008 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 15/01/2008**

*Name:* **ROYAL EXCHANGE TRUST COMPANY LIMITED**  
*Address:* **THE REGISTRY 34 BECKENHAM ROAD**  
**BECKENHAM**  
**KENT**  
**BR3 4TU**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/02/2008**

*Authenticated:* **Yes (E/W)**