



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

NATWEST

FRS.

000842

363a

## Annual Return

CHFP029

Company Number

3302753

Company Name in full

Orchardbrook Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 5 0 1 2 0 0 0

### 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

1 5 0 1 2 0 0 1

### Registered Office (See note 3)

Show here the address at the date of  
this return.

200 ALDERSGATE STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

EC1A 4JJ

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7484

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



A01  
COMPANIES HOUSE

0452  
18/01/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

**Name****\* Style / Title****\*Honours etc**

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address****Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

200 ALDERSGATE STREET

LONDON

Postcode

EC1A 4JJ

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	6	0	9	1	9	5	1
	Forename(s)	DAVID ROGER											
	Surname	FINNEY											
	Previous forename(s)												
	Previous surname(s)												
Address	31 WATER MILL WAY, SUTTON-AT-HONE												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	DARTFORD											
	County / Region							Postcode	DA4 9BB				
	Country	ENGLAND						Nationality	BRITISH				
	Business occupation	TRUSTEE OFFICIAL											
Other directorships	NOT APPLICABLE												
* Voluntary details.													

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	0	1	0	5	1	9	5	4
	Forename(s)	PETER MICHAEL											
	Surname	HILLS											
	Previous forename(s)												
	Previous surname(s)												
Address	66 HARTSLOCK DRIVE												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	THAMESMEAD											
	County / Region	LONDON						Postcode	SE2 9UU				
	Country	ENGLAND						Nationality	BRITISH				
	Business occupation	TRUST OFFICIAL											
Other directorships	NOT APPLICABLE												

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			1	7	0 3 1 9 4 2
Forename(s)	BRYAN DONALD				
Surname	NEEDHAM				
Previous forename(s)					
Previous surname					
Address	RIVERSIDE COTTAGE, ZEPHON COMMON				
Post town	CROOKHAM VILLAGE				
County / Region	HANTS	Postcode	GU13 OSX		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	TRUSTEE OFFICIAL				
Other directorships	NOT APPLICABLE				

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Post town					
County / Region		Postcode			
Country					
Nationality					
Business occupation					
Other directorships					

\* Voluntary details.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share)

ORD £1	1	£ 1.00
Totals	1	£ 1.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force 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.

Signed



Date

15/1/2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ	
Tel 0171 600 1000	
DX number 606	DX exchange London



CHFP029

<b>Company Number</b>	3302753
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<b>Company Name in full</b>	Orchardbrook Limited
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Particulars of shares or stock 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.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of registration of transfer

Remarks

ROYAL EXCHANGE TRUST COMPANY LIMITED  
155 BISHOPSGATE, LONDON, EC2M 3TG, ENGLAND

Ord £1

1