



LANGLEY & PARTNERS

Please complete in typescript,
or in bold black capitals.

363a

R10547
711744
Bar

Annual Return

Company Number

3517344

Company Name in full

ORDELLA LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day	Month	Year
26	02	1999

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

Registered Office

(See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

LANGLEY HOUSE

PARK ROAD, EAST FINCHLEY

LONDON

N2 8EX

Principal business activities

(See note 4)

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

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

5530

RESTAURANTS.



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

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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)

Name

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

*Style/Title

Forename(s)

Surname

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

Details of a new company secretary must be notified on form 288a

MR

*Honours etc

STEPHEN JONATHAN

GOLDBERG

103 BRIDGE LANE

LONDON

Postcode NW11 0EU

ENGLAND



LANGLEY & PARTNERS

Company No: 3517344

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Day			Month	Year
		23			04	1964
	*Honours etc	Date of Birth				
	Forename(s)	NICHOLAS				
	Surname	LEVENE				
	Previous forename(s)					
	Previous surname(s)					
Address	THE BRIARS					
Usual residential address	BARNET ROAD					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	ARKLEY				
	County / Region	HERTS	Postcode	EN5 3JZ		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	TRADER				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	Day			Month	Year
		26			12	1946
	*Honours etc	Date of Birth				
	Forename(s)	IAN BARRIE				
	Surname	SEMP				
	Previous forename(s)					
	Previous surname(s)					
Address	60 BARKSTONE GARDENS					
Usual residential address	KENSINGTON					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW5 0EL		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	<input type="text" value="MR"/>								
	*Honours etc	<input type="text"/>	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="15"/></td><td><input type="text" value="10"/></td><td><input type="text" value="1945"/></td></tr></table>	Day	Month	Year	<input type="text" value="15"/>	<input type="text" value="10"/>	<input type="text" value="1945"/>
Day	Month	Year								
<input type="text" value="15"/>	<input type="text" value="10"/>	<input type="text" value="1945"/>								
	Forename(s)	<input type="text" value="HAROLD PETER"/>								
	Surname	<input type="text" value="TILLMAN"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="37 SHELDON AVENUE"/>									
Usual residential address	<input type="text"/>									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="HIGHGATE"/>								
	County / Region	<input type="text" value="LONDON"/>	Postcode	<input type="text" value="N6 4JP"/>						
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>						
	Business occupation	<input type="text" value="CO DIRECTOR"/>								
	Other directorships	<input type="text" value="As per attached list"/>								
* Voluntary details.	<input type="text"/>									

Name	*Style/Title	<input type="text"/>								
	*Honours etc	<input type="text"/>	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	Forename(s)	<input type="text"/>								
	Surname	<input type="text"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text"/>									
Usual residential address	<input type="text"/>									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>	Nationality	<input type="text"/>						
	Business occupation	<input type="text"/>								
	Other directorships	<input type="text"/>								
	<input type="text"/>									



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)

ORDINARY	2	£2.00
Totals	2	£2.00

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

17-5-99

† Please delete as appropriate.

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

2

(enter number)

continuation sheets.

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

**LANGLEY & PARTNERS**

LANGLEY & PARTNERS , LANGLEY HOUSE, PARK ROAD, EAST
FINCHLEY, LONDON, N2 8EX, ENGLAND
Tel 0181-444-2000
DX number DX exchange

Company No: 3517344

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name ORDELLA LIMITED		Company Number 3517344		
		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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
ACELINK INVESTMENTS LIMITED LANGLEY HOUSE, PARK ROAD, EAST FINCHLEY, LONDON, N2 8EX, ENGLAND	2			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0



LANGLEY & PARTNERS

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LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 3517344			
Company Name ORDELLA LIMITED			
Name & Address	Appointment	Resignation	Company Name
LEVENE, NICHOLAS THE BRIARS, BARNET ROAD, ARKLEY, HERTS, EN5 3JZ, ENGLAND	09/04/1998		TRIO EQUITY DERIVATIVES LTD LEYTON ORIENT FOOTBALL CLUB LTD ACELINK INVESTMENTS LIMITED
SEMP, IAN BARRIE 60 BARKSTONE GARDENS, KENSINGTON, LONDON, SW5 0EL	09/04/1998		IBS IMPORTS LTD ACELINK INVESTMENTS LIMITED
TILLMAN, HAROLD PETER 37 SHELDON AVENUE , HIGHGATE, LONDON, N6 4JP, ENGLAND	21/01/1991 21/07/1993 20/02/1995 20/02/1995 20/02/1995 09/04/1998	21/09/1995 01/05/1996 01/05/1996 13/03/1996 26/06/1997	ANGLOKIRK LTD TARGET RESOURCES LIMITED MARCPRIME LIMITED MARSHCROSS LIMITED CLASSPRIME LIMITED SERVEHEATH LIMITED ACELINK INVESTMENTS LIMITED

