



## LANGLEY & PARTNERS

Please complete in typescript,  
or in bold black capitals.

### Annual Return

# 363a

BB 105 x 7.

713972

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 2000

#### 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

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#### Registered Office

(See note 3)

Show here the address at the date of  
this return.

LANGLEY HOUSE

PARK ROAD, EAST FINCHLEY

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

Post town

LONDON

County / Region

Postcode

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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A11  
COMPANIES HOUSE

\*A20NS0TC\*

0265  
15/03/00

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

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

\* Voluntary details.

Name

\*Style/Title

MR

\*Honours etc

Forename(s)

STEPHEN JONATHAN

Surname

GOLDBERG

Previous forename(s)

Previous surname(s)

Address

103 BRIDGE LANE

### Usual residential address

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

Post town

LONDON

County / Region

Postcode

NW11 0EU

Country

ENGLAND



**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	23	04	1964
	Forename(s)	NICHOLAS				
	Surname	LEVENE				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	THE BRIARS					
<b>Usual residential address</b>	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		
	<b>Business occupation</b>	TRADER				
	<b>Other directorships</b>	As per attached list				
* Voluntary details.						

<b>Name</b>	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	26	12	1946
	Forename(s)	IAN BARRIE				
	Surname	SEMP				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	60 BARKSTONE GARDENS					
<b>Usual residential address</b>	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		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	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.*

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

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



**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

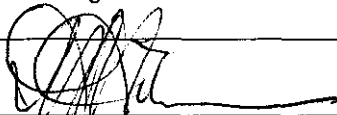
☐

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**

6-3-90

† 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.

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.

This return includes

2

continuation sheets.

*(enter number)*

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



LANGLEY & PARTNERS

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		
	Number of shares or amount of stock held by existing members at date of this return	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 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
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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

