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Annual Return

Company Name:

ORANGE TREE TRADING (UK) LIMITED

Company Number:

03523398

Received for filing in Electronic Format on the: 02/08/2005



Company Details

Period Ending: 06/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5244

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

DARTS FARM SHOPPING VILLAGE TOPSHAM EXETER

EXETER DEVON

EX3 0QH

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALEXANDER KENNETH CASE Address: WYNARDS HOUSE 1 HIGH

STREET

EAST BUDLEIGH

BUDLEIGH SALTERTON

DEVON EX97DU

Director 1:

Name: ALEXANDER KENNETH Address: WYNARDS HOUSE 1 HIGH

CASE STREET

Date of Birth: 18/03/1965 EAST BUDLEIGH

Nationality: BRITISH BUDLEIGH SALTERTON

Occupation: DIRECTOR DEVON EX9 7DU

Director 2:

Name: LISA CASE Address: WYNARDS HOUSE 1 THE HIGH

Date of Birth: 28/06/1966 STREET

Nationality: BRITISH EAST BUDLEIGH

Occupation: DIRECTOR BUDLEIGH SALTERTON

DEVON EX97DU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2005, 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 06/03/2005

Name: ALEXANDER CASE

Address: WYNARDS HOUSE

1 HIGH STREET EAST BUDLEIGH

BUDLEIGH SALTERTON

DEVON EX97DU

Shareholding 2:

1 ORDINARY Shares held as at 06/03/2005

Name: L. CASE

Address: WYNARDS HOUSE, 1 THE HIGH STREET

EAST BUDLEIGH BUDLEIGH SALTERTON

DEVON EX97DU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/08/2005 Authenticated: Yes (E/W)