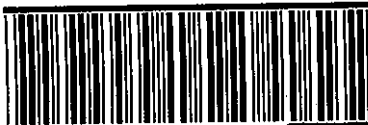




COMPANIES HOUSE

THE REGISTRAR
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A39 *AQAQGFNG* 49
COMPANIES HOUSE 20/04/99
COMPANIES HOUSE 27/03/99
COMPANIES HOUSE 27/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	03	99

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)

This is the address registered by Companies House.

MARSH BARTON FARM
CLYST ST GEORGE
TOPSHAM DEVON
EX3 0QH

DARTS FARM
CLYST ST GEORGE
TOPSHAM
DEVON EX3 0QH

Principal business activities (See note 4)

Please enter trade classification(s).

5	2	4	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

of company number 03523398

F

company name

ORANGE TREE TRADING (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Annual Return

MB 100315
FIS-00

363s

03523398

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALEXANDER KENNETH
CASE
WYNARDS HOUSE 1 HIGH STREET
EAST BUDLEIGH
BUDLEIGH SALTERTON
DEVON EX9 7DY

Day Month Year
Date of any change.

POST CODE SHOULD BE
EX9 7DU

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALEXANDER KENNETH
CASE
WYNARDS HOUSE 1 HIGH STREET
EAST BUDLEIGH
BUDLEIGH SALTERTON
DEVON EX9 7DY

Day Month Year
Date of any change.

POST CODE SHOULD BE
EX9 7DU

Date of Birth:- 18/03/65

Nat: BRITISH

Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

DIRECTOR ACTIVATE (UK) LTD

03523398

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

LISA
VITEZ
WYNARDS HOUSE 1 THE HIGH STREET
EAST BUDLEIGH
BUDLEIGH SALTERTON
DEVON EX9 7DU

Date of Birth:- 28/06/66

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

26 07 98

Date of any change.

LISA VITEZ IS NOW

LISA CASE

Day Month Year

Date of resignation.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord	2	£2
Totals	2	£2

N/A

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

ALEXANDER KENNETH CASE

+

LISA (VITEZ) CASE

Please mark the appropriate box.

A full list is required.

☐ on paper ☐ not on paper

(MAGNEN NAME)

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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

Secretary/Director*
(delete as appropriate)

Date 25-2-99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes ☐ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

LISA CASE

WYNARDS HOUSE 1 HIGH ST

EAST BUDLEIGH DEVON

Postcode EX9 7DU

01395

Telephone 442447

Ext

10

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]

