



000078/30
363a

Annual Return

Please complete in typescript, or in bold black capitals.

CHFP135

Company number

04458014

Company name in full

Orgtopia Limited

Date of this return

The information in this return is made up to

Day

Month

Year

1 1 / 0 6 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

/ /

Registered Office

Show here the address at the date of this return.

5 East Cut-Through, New Covent Garden

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

Post town

London

County/Region

UK Postcode

S W 8 5 J B

Principal business activities

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

7260

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales or

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

DX 235 Edinburgh

For companies registered in Scotland or LP-4 Edinburgh 2

WEDNESDAY



PDTAKASR

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17/06/2009

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COMPANIES HOUSE

Register of members

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

Atlantic House, Jengers Mead

Post town

Billingshurst

Country/Region

West Sussex

UK Postcode

R H 1 4 9 P B

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

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"/>
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Please tick the appropriate box

Company Secretary

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

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

Name *Style/Title Mr

Forename(s) Alan

Surname Rodway

Address†† Apple Pie Cottage, Woodside Road

Post town Chiddingfold

County/Region Surrey

UK Postcode G U 8 4 R A

Country United Kingdom

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

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2014

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Name	*Style/Title	Mr					
		Day	Month	Year			
Date of birth		0	8 / 0	2 / 1	9	6	9
Forename(s)	David Anthony						
Surname	Hinde						
Address††	Flat 4, 15 Redington Gardens						
Post town	London						
County/Region							
UK Postcode	N	W	3		7	S	A
Country	United Kingdom						
Nationality	British						
Business occupation	Consultant						

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order.

* Voluntary details.

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

Name	*Style/Title						
		Day	Month	Year			
Date of birth			/		/		
Forename(s)							
Surname							
Address††							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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The first part of the report deals with the general situation of the country and the progress of the work. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

Summary of the work done

The work done during the year has been very satisfactory. The various projects have been carried out in accordance with the plan and the results have been very good. The progress made has been considerable and it is hoped that the work will continue to be successful in the future.

The work done during the year has been very satisfactory. The various projects have been carried out in accordance with the plan and the results have been very good. The progress made has been considerable and it is hoped that the work will continue to be successful in the future.

Issued share capital
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, or total amount of stock)

Ordinary	100	£100.00
Totals	100	£100.00

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders
(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

☐
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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

10/6/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director/secretary)

This return includes

0

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Hilton Sharp & Clarke - Atlantic House

Jengers Mead

Billingshurst, West Sussex, RH14 9PB

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number	04458014
Company name in full	Orgtopia Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholders' details		
Name	Mr David Anthony Hinde	
Shares or amount of stock transferred(if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 99		

Shareholders' details		
Name	Mr Alan Rodway	
Shares or amount of stock transferred(if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		