



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ORCHARD TOYS LIMITED**

Company Number: **05101354**



XAJXX4G4

Received for filing in Electronic Format on the: **15/04/2005**

Company Details

Made Up Date: **14/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

3650

MANUFACTURE OF GAMES AND TOYS

*Registered Office:
Address:*

**CAWLEY HOUSE
149-155 CANAL STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 7HR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLOTTE LOUISE
BEEVOR**

Address: **HARGHAM HALL
HARGHAM
NORWICH
NORFOLK NR16 2JW**

Director 1:

Name: **HUGH BEEVOR**
Date of Birth: **01/10/1962**
Nationality: **BRITISH**
Occupation: **FARMER**

Address: **HARGHAM HALL
HARGHAM
NORWICH
NORFOLK NR16 2JW**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/04/2005

Name: **THOMAS HUGH CUNLIFFE BEEVOR**

Address: **HARGHAM HALL
HARGHAM
NORWICH
NORFOLK
ENGLAND NR16 2JW**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : THOMAS HUGH CUNLIFFE BEEVOR with 2 ORDINARY on 28/05/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/04/2005** *Authenticated:* **Yes (E/W)**