



Companies House

— for the record —

Company Name

**ORANGE TUBE PROPERTY
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4322318

Information extracted from
Companies House records on
26th October 2002

363s Annual Return

- > Please check the details printed
- > If any details are wrong, strike th
in the "Amended details" column.
- > Please use black pen and write in



A18 *A624JGH2* 0026
COMPANIES HOUSE 05/12/02

EDX *ED15661* 0348
COMPANIES HOUSE 18/11/02
AD1 0139
COMPANIES HOUSE 05/11/02

Section 1: Company details

Ref: 4322318/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cams Hall Cams Hill Fareham Hampshire PO16 8AB	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>7484</td> <td>OTHER BUSINESS ACTIVITIES</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	7484	OTHER BUSINESS ACTIVITIES	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
7484	OTHER BUSINESS ACTIVITIES													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name FIDSEC LIMITED</p> <p>Address Frances House Sir William Place St Peter Port Guernsey Channel Islands GY1 4HQ</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date FIDSEC LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name I.L.S. SECRETARIES LIMITED</p> <p>Address 3RD Floor 45-47 Cornhill London EC3V 3PD</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date I.L.S. SECRETARIES LIMITED ceased to be secretary (if applicable) 14 / 11 / 2001</p>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
ADL TWO LIMITED

Address
Frances House
Sir William Place
St Peter Port
Guernsey
Channel Islands
GY1 4HQ

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Corporate Body

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date ADL TWO LIMITED ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
James Lushington ARKLIE

Address
Les Jardins Sous Les Courtils
Castel
Guernsey
Channel Islands
GY5 7EZ

Date of birth 26/09/1955

Nationality British

Occupation Company Director

Name

PDL LIMITED

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

FRANCES HOUSE
SIR WILLIAM PLACE
ST. PETER PORT
GUERNSEY

UK Postcode GY1 4HQ

Date of birth

Nationality

Occupation CORPORATE DIRECTOR

Date of change 14, 11, 2001

Date James Lushington ARKLIE ceased to be director (if applicable)

17, 01, 2002

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
ILS DIRECTORS LIMITED

Address
3RD Floor
45-47 Cornhill
London
EC3V 3PD

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Corporate Body

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date ILS DIRECTORS LIMITED

ceased to be director (if applicable)

14, 11, 2001

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY "A"40

Aggregate Nominal Value of issued shares

£40.00

Class of Share

Number of shares issued

ORDINARY "B"960

Aggregate Nominal Value of issued shares

£960.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BACHMANN ALPHA LIMITED</u> Address <u>FRANCES HOUSE</u> <u>SIR WILLIAM PLACE</u> <u>ST. PETER PORT</u> <u>GUERNSEY</u> UK Postcode <u>GY1 4HQ</u>	40 ORDINARY "A" SHARES		
Name <u>BACHMANN BETA LIMITED</u> Address <u>FRANCES HOUSE</u> <u>SIR WILLIAM PLACE</u> <u>ST. PETER PORT</u> <u>GUERNSEY</u> UK Postcode <u>GY1 4HQ</u>	240 ORDINARY "B" SHARES		
Name <u>BACHMANN DELTA LIMITED</u> Address <u>FRANCES HOUSE</u> <u>SIR WILLIAM PLACE</u> <u>ST. PETER PORT</u> <u>GUERNSEY</u> UK Postcode <u>GY1 4HQ</u>	240 ORDINARY "B" SHARES		
Name <u>BACHMANN EPSILON LIMITED</u> Address <u>FRANCES HOUSE</u> <u>SIR WILLIAM PLACE</u> <u>ST. PETER PORT</u> <u>GUERNSEY</u> UK Postcode <u>GY1 4HQ</u>	240 ORDINARY "B" SHARES		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BACHMANN GAMMA LIMITED</u> Address <u>FRANCES HOUSE</u> <u>SIR WILLIAM PLACE</u> <u>ST. PETER PORT</u> <u>GUERNSEY</u> UK Postcode <u>GY1 4HQ</u>	<u>240</u> <u>ORDINARY</u> <u>"B" SHARES</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature **Secretary** *[Signature]* Date **01 / 11 / 2002**
 (Director / Secretary)
Authorised Signatory This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **14/11/2002** If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th November 2003** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode