



Companies House

for the record

Company Name

ORIENT SOLUTIONS LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4715007

Information extracted from

Companies House records on

5th March 2004

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A21 \*A6U25U3E\* 0666  
COMPANIES HOUSE 08/04/04

A57 \*A4W7P0TFF\* 0720  
COMPANIES HOUSE 25/03/04

### Section 1: Company details

Ref: 4715007/01/01

	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>	19 Helsby Court Pollitt Drive St Johns Wood London NW8 8JQ	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>	<b>Address where the Register is held</b>  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>	<b>SIC CODE    Description</b> _____ <u>DISTRIBUTOR</u> _____ <u>OF CHINESE HERBAL</u> _____ <u>TEA.</u> _____ _____ _____

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288a.	<b>Name</b> Robert Maximillian SHAW  <b>Address</b> 16 Heron House Barrow Hill Estate St John's Wood London NW8 7AJ	<b>Name</b>  <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. <b>Address</b> 19 HELSBY COURT POLLITT DRIVE ST JOHN'S WOOD <b>UK Postcode</b> NW8 8JQ <b>Date of change</b> 12 / 01 / 2004 <b>Date Robert Maximillian SHAW ceased to be secretary (if applicable)</b> _ / _ / _
<b>&gt; Director</b> 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 288a.	<b>Name</b> Paul Maurice Otto GUGENHEIM  <b>Address</b> 34C Holmdale Road West Hampstead London NWE 1BL  <b>Date of birth</b> 02/01/1974  <b>Nationality</b> British  <b>Occupation</b> IT Officer	<b>Name</b>  <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. <b>Address</b> <del>WARRS</del> Flat 5 KINGSBRIDGE COURT 28 COVERDALE ROAD, CRICKLE WOODS <b>UK Postcode</b> NW2 4BZ <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _ <b>Occupation</b> _ <b>Date of change</b> _ / _ / _ <b>Date Paul Maurice Otto GUGENHEIM ceased to be director (if applicable)</b> _ / _ / _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Joseph Leo Leslie MICHAELS</p> <p><b>Address</b> 71 Spencer Close Regents Park Road London N3 3TY</p> <p><b>Date of birth</b> 30/03/1974</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Manager</p>	<p><b>Name</b></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><b>Address</b> 19 HELSBY COURT POLLITT DRIVE ST JOHNS WOOD</p> <p><b>UK Postcode</b> NW8 8JQ</p> <p><b>Date of birth</b> / /</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b> / /</p> <p><b>Date</b> Joseph Leo Leslie MICHAELS ceased to be director (if applicable) / /</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Robert Maximillian SHAW</p> <p><b>Address</b> 16 Heron House Barrow Hill Estate St John's Wood London NW8 7AJ</p> <p><b>Date of birth</b> 15/09/1974</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Manager</p>	<p><b>Name</b></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><b>Address</b> 19 HELSBY COURT POLLITT DRIVE ST JOHNS WOOD</p> <p><b>UK Postcode</b> NW8 8JQ</p> <p><b>Date of birth</b> / /</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b> / /</p> <p><b>Date</b> Robert Maximillian SHAW ceased to be director (if applicable) / /</p>

**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

ORDINARY

Number of shares issued

50

Aggregate Nominal Value of issued shares

\$50

Class of Share

ORDINARY

Number of shares issued

50

Aggregate Nominal Value of issued shares

\$50

Class of Share

ORDINARY

Number of shares issued

50

Aggregate Nominal Value of issued shares

\$50

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

150

Aggregate Nominal Value of issued shares

\$150

> 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.

- > 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>ROBERT SHAW</u> Address <u>19 HELSBY COURT</u> <u>POLLITT DRIVE</u> <u>ST JOHNS WOOD</u> UK Postcode <u>UWS 8 5Q</u>	ORDINARY SHARES  50		
Name <u>JOSEPH MICHAELS</u> Address <u>19 HELSBY COURT</u> <u>POLLITT DRIVE</u> <u>ST JOHNS WOOD</u> UK Postcode <u>UWS 8 5Q</u>	ORDINARY SHARES  50		
Name <u>PAUL GUGENHEIM</u> Address <u>FLAT 5, KINGSBRIDGE COURT</u> <u>28 COVERDALE ROAD</u> <u>CRICKLEWOOD</u> UK Postcode <u>NW2 4BZ</u>	ORDINARY SHARES  50		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

**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

[Signature]  
(Director / Secretary)

Date

24 / 03 / 2004

*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  
28/3/2004

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 **28th March 2005**  
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

ROBERT SHAW

Telephone number *inc code*

0207 266 1185

Address

19 HELSBY COURT

POLLITT DRIVE

ST JOHN'S WOOD

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

NW8 8JQ