

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 183730

Company Name in full Orange Bright Limited

Date of this return (See note 1)

The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 1 | 0 | 3 | 2 | 0 | 0 | 0 |

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 | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 1 | 0 | 3 | 2 | 0 | 0 | 1 |

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town

County / Region

Postcode

1 Golden Square

ABERDEEN

AB10 1HA

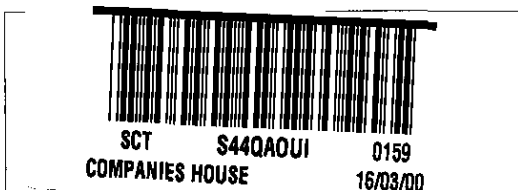
Principal business activities

(See note 4)

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

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

wholesale distributor of oranges and orange juicing machines



Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Ledingham Chalmers

1 Golden Square

ABERDEEN

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Scotland

AB10 1HA

Directors (See notes 8)

Please list directors in alphabetical order.

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

| | | | | |
|----------------------------|---------------------------------|---------------|-------------|-------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | 1 7 | 0 8 1 9 3 5 |
| Forename(s) | Alistair James Wishart Falconer | | | |
| Surname | Wallace | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | The White House | | | |
| | Forbestown | | | |
| | | | | |
| | Post town | STRATHDON | | |
| | County / Region | Aberdeenshire | Postcode | AB36 8UN |
| | Country | Scotland | Nationality | British |
| Business occupation | Company Director | | | |
| Other directorships | (See continuation sheet). | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

| | | | | |
|----------------------------|-----------------|---------------|-------------|------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | | |
| Forename(s) | | | | |
| Surname | | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | | | | |
| | | | | |
| | | | | |
| | Post town | | | |
| | County / Region | | Postcode | |
| | Country | | Nationality | |
| Business occupation | | | | |
| Other directorships | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

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)

| | | |
|-----------------------|--------------|------------------|
| Ordinary Shares of £1 | 1,000 | £1,000.00 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £1,000.00 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☐

If at the date of this return an election is in force 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

[Signature]

Date

15.3.00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Ledingham Chalmers
1 Golden Square,
Aberdeen
AB10 1HA

Company Number 183730

Company Name in full Orange Bright Limited

Current directorships for Alistair James Wishart Falconer Wallace

Wallace Brothers & Co. Limited

Please complete in typescript,
or in bold black capitals.

CHFP055

List of past and present members Schedule to form 363a and 363b

Company Number 183730

Company Name in full Orange Bright Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| Mrs Virginia Clodagh Forbes-Cable | | | | |
| Upper Craigievar, Muir of Fowlis, ALFORD, Aberdeenshire, AB33 8JR, Scotland. | | | | |
| Ordinary Shares of £1 | 0 | | | |
| | | 100 | 08-Nov-1999 | |
| Alistair James Wishart Falconer Wallace | | | | |
| The White House, Forbestown, STRATHDON, Aberdeenshire, AB36 8UN, Scotland. | | | | |
| Ordinary Shares of £1 | 1,000 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
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