



BLUEPRINT
Company Secretary

Mid
106528
6-15

363a

Annual Return

Company Number 538758

Company Name in full J.T. ORANGE LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 11 98

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

20 11 99

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

UNIT C1

83 COPERS COPE ROAD

BECKENHAM

KENT

BR3 1NR

Principal business activities

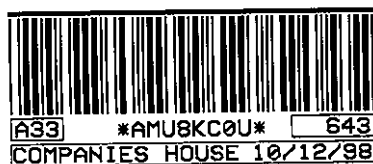
(See note 4)

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

2222

5247

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



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 1-5)

(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

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

Post town

County / Region

Country

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

* Honours etc

ANTHONY ALAN

BATES

8 THE AVENUE

DANBURY

CHELMSFORD

ESSEX

Postcode

CM3 4QN

Directors (See notes 1-5)

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 | 18 | 07 | 47 |
| | Forename(s) | DAVID EDWARD | | | | | | |
| | Surname | ORANGE | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | 12 HAZELWOOD LODGE | | | | | | | |
| | RED LODGE ROAD | | | | | | | |
| | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | WEST WICKHAM | | | | | | |
| | County / Region | KENT | Postcode | BR4 0EN | | | | |
| | Country | United Kingdom | Nationality | BRITISH | | | | |
| | Business occupation | PRINTER | | | | | | |
| | Other directorships | None | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|--|----------------------------|-------------------------------|----------------------|----------------|--|----------------------|--------------|-------------|-----------|
| Directors | Name | * Style / Title | | | | Day | Month | Year | |
| | | * Honours etc | | | | Date of birth | 30 | 06 | 23 |
| | | Forename(s) | EDWARD ALFRED | | | | | | |
| | | Surname | ORANGE | | | | | | |
| | | Previous forename(s) | | | | | | | |
| | | Previous surname(s) | | | | | | | |
| | Address | 2 HAYESFORD PARK DRIVE | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | BROMLEY | | | | | | | |
| | County / Region | KENT | Postcode | BR2 9DB | | | | | |
| | Country | | Nationality | BRITISH | | | | | |
| | Business occupation | PRINTER | | | | | | | |
| | Other directorships | None | | | | | | | |

Issued share capital (See notes 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 | 11,000 | £11,000.00 |
| | | |
| | | |
| | | |
| Totals | 11,000 | £11,000.00 |

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

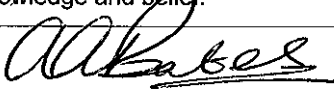
☒

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



Date

23/11/98

† 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

☐

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.

CHANTREY VELLACOTT DFK
RUSSELL SQUARE HOUSE
10-12 RUSSELL SQUARE
LONDON WC1B 5LF
DX 299 LONDON/CHANCERY LANE

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

Company Number 538758

Company Name in full J.T. ORANGE 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 |
|---|---------------------------------------|------------------------------------|--|---------|
| ANTHONY ALAN BATES | | | | |
| 8 THE AVENUE, DANBURY, CHELMSFORD, ESSEX, CM3 4QN | | | | |
| ORDINARY SHARES | 500 | | | |
| WENDY BENTLEY | | | | |
| 13 PEACHE ROAD, DOWNEND, BRISTOL, AVON | | | | |
| ORDINARY SHARES | 1,500 | | | |
| DAVID EDWARD ORANGE | | | | |
| 12 HAZELWOOD LODGE, RED LODGE ROAD, WEST WICKHAM, KENT, BR4 0EN, United Kingdom | | | | |
| ORDINARY SHARES | 3,000 | | | |
| EDWARD ALFRED ORANGE | | | | |
| 2 HAYESFORD PARK DRIVE, BROMLEY, KENT, BR2 9DB | | | | |
| ORDINARY SHARES | 5,500 | | | |

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

Company Number 538758

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.

[illegible]