



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XE91J1GL**

*Received for filing in Electronic Format on the:* **16/07/2008**

*Company Name:* **ORBITAL SHOPPING PARK SWINDON LIMITED**

*Company Number:* **05489767**

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### *Company Details*

*Period Ending:* **23/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**YORK HOUSE 45  
SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Register of  
Members Address:*

**YORK HOUSE 45  
SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY BRAINE**

*Address:* **21 WOODVILLE ROAD  
EALING  
LONDON  
W5 2SE**

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*Director 1 :*

*Name:* **SARAH MORRELL  
BARZYCKI**

*Address:* **27 SANDOWN ROAD  
ESHER  
SURREY  
KT10 9TT**

*Date of Birth:*

**30/08/1958**

*Nationality:*

**British**

*Occupation:*

**HEAD OF FINANCE**

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*Director 2 :*

*Name:* **LUCINDA MARGARET BELL** *Address:* **6 PRIORY GARDENS  
CHISWICK  
LONDON  
W4 1TT**

*Date of Birth:*

**06/09/1964**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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Director 3 :

Name: ANTHONY BRAINE

Address: 21 WOODVILLE ROAD  
EALING  
LONDON  
W5 2SE

Date of Birth:

16/02/1957

Nationality:

British

Occupation:

CHARTERED SECRETARY

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Director 4 :

Name: PETER COURTENAY  
CLARKE

Address: OAKMEADE PARK ROAD  
STOKE POGES  
BUCKINGHAMSHIRE  
SL2 4PG

Date of Birth:

26/03/1966

Nationality:

British

Occupation:

CHARTERED SECRETARY

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Director 5 :

Name: CHRISTOPHER MICHAEL  
JOHN FORSHAW

Address: 44 KERRIS WAY  
LOWER EARLEY  
READING  
BERKS  
RG6 5UW

Date of Birth:

28/07/1949

Nationality:

British

Occupation:

COMPANY DIRECTOR

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Director 6 :

Name: **STEPHEN ALAN MICHAEL  
HESTER** Address: **3 ILCHESTER PLACE  
LONDON  
W14 8AA**

Date of Birth: **14/12/1960** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

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Director 7 :

Name: **MR ANDREW MARC JONES** Address: **2 HAZLEWELL ROAD  
PUTNEY  
LONDON  
SW15 6LH**

Date of Birth: **25/07/1968** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 8 :

Name: **GRAHAM CHARLES  
ROBERTS** Address: **6A LOWER BELGRAVE STREET  
LONDON  
SW1W 0LJ**

Date of Birth: **17/06/1958** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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Director 9 :

Name: **TIMOTHY ANDREW  
ROBERTS**

Address: **LORNE HOUSE OXSHOTT WAY  
COBHAM  
SURREY  
KT11 2RU**

Date of Birth: **09/07/1964**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Director 1 :

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Name: **NIGEL MARK WEBB**

Address: **BEECH LODGE 53 CROUCH HALL  
LANE  
REDBOURNE  
ST ALBANS  
HERTS  
AL3 7EU**

Date of Birth: **27/11/1963**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

### *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>
<b>ORDINARY</b>	<b>61776911</b>	<b>GBP61776911.00</b>
<b>TOTALS</b>	<b>61776911</b>	<b>GBP61776911.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**61776911 ORDINARY Shares held as at 23/06/2008**

*Name:*

**BL RETAIL WAREHOUSING HOLDING COMPANY LIMITED**

*Address:*

**YORK HOUSE 45 SEYMOUR STREET**

**LONDON**

**UNITED KINGDOM**

**W1H 7LX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2008**

*Authenticated:* **Yes (E/W)**