



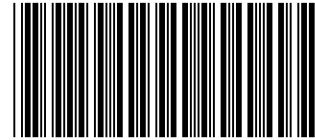
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Companies House
— for the record —

Annual Return

Company Name: UNIT 17 LA ORQUIDEA LIMITED

Company Number: 02018046



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Company Details

Period Ending: 20/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 CARROWMORE ROAD
CHESTER LE STREET
COUNTY DURHAM
DH2 3DY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOSEPH DONALD BURLISON

Address: 4 CARROWMORE ROAD
CHESTER LE STREET
COUNTY DURHAM DH2 3DY

Director 1:

Name: JOSEPH DONALD BURLISON
Date of Birth: 24/10/1948
Nationality: BRITISH
Occupation: HUMAN RESOURCE
CONSULTANT

Address: 4 CARROWMORE ROAD
CHESTER LE STREET
COUNTY DURHAM DH2 3DY

Director 2:

<i>Name:</i>	ERIC DYSON	<i>Address:</i>	213 WHITECHAPEL ROAD
<i>Date of Birth:</i>	04/07/1931		SCHOLES
<i>Nationality:</i>	BRITISH		CLECKHEATON
<i>Occupation:</i>	TEXTILE ENGINEER		WEST YORKSHIRE BD19 6HN

Director 3:

<i>Name:</i>	MR JOHN HARRISON	<i>Address:</i>	4 MONUMENT TERRACE
<i>Date of Birth:</i>	01/01/1931		BIRTLEY
<i>Nationality:</i>	BRITISH		TYNE & WEAR DH3 2PH
<i>Occupation:</i>	RETIRED		

Director 4:

<i>Name:</i>	MALCOLM MOORE	<i>Address:</i>	WEST LODGE WARDEN LAW
<i>Date of Birth:</i>	18/12/1948		LANE
<i>Nationality:</i>	BRITISH		SILKSWORTH
<i>Occupation:</i>	CARE HOME MANAGER		SUNDERLAND
			TYNE & WEAR SR3 2PD

Director 5:

<i>Name:</i>	MR ROBERT GORDON	<i>Address:</i>	7 GAINBURN GARDENS
	MORSON		CONDORRAT
<i>Date of Birth:</i>	26/12/1948		CUMBERNAULD G67 4QH
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TEACHER		

Director 6:

<i>Name:</i>	MR LESLIE TURNER	<i>Address:</i>	4 BOOTLE STREET
<i>Date of Birth:</i>	06/11/1932		QUEENSMERE TOWN END FARM
<i>Nationality:</i>	BRITISH		SUNDERLAND SR5 4EY
<i>Occupation:</i>	RETIRED		

Director 7:

<i>Name:</i>	MR NIGEL PHILIP WALL	<i>Address:</i>	27 MARGARET ROAD
<i>Date of Birth:</i>	29/04/1958		WORCESTER
<i>Nationality:</i>	BRITISH		WORCESTERSHIRE WR2 4LX
<i>Occupation:</i>	ELECTRICIAN		

Director 8:

<i>Name:</i>	PAMELA WALL	<i>Address:</i>	65 WHEATFIELDS PARK
<i>Date of Birth:</i>	03/04/1936		CALLOW END
<i>Nationality:</i>	BRITISH		WORCESTER
<i>Occupation:</i>	ASSIT BAKERY		WORCESTERSHIRE WR2 4UP

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>
ORDINARY	80000	GBP80000
TOTALS	80000	GBP80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 20/11/2006

Name: **JOSEPH DONALD BURLISON**

Address: **4 CARROWMORE ROAD
CHESTER - LE- STREET
COUNTY DURHAM
GREAT BRITAIN DH2 3DY**

Name: **KAY BURLISON**

Address: **4 CARROWMORE ROAD
CHESTER-LE-STREET
COUNTY DURHAM
GREAT BRITAIN DH2 3DY**

Shareholding 2:

10000 ORDINARY Shares held as at 20/11/2006

Name: **ERIC DYSON**

Address: **213 WHITECHAPEL ROAD
CLECKHEATON
WEST YORKSHIRE
GREAT BRITAIN BD19 6HN**

Name: **MARGARET DYSON**

Address: **213 WHITECHAPEL ROAD
CLECKHEATON
WEST YORKSHIRE
GREAT BRITAIN BD19 6HN**

Shareholding 3:

10000 ORDINARY Shares held as at 20/11/2006

Name: **JOHN HARRISON**

Address: **4 MONUMENT TERRACE
BIRTLEY
COUNTY DURHAM
GREAT BRITAIN DH3 2PH**

Name: **JUNE HARRISON**

Address: **4 MONUMENT TERRACE
BIRTLEY
COUNTY DURHAM
GREAT BRITAIN DH3 2PH**

Shareholding 4:

10000 ORDINARY Shares held as at 20/11/2006

Name: **ROBERT MORSON**

Address: **7 GAINBURNS GARDENS
CONDORRAT
CUMBERNAULD
SCOTLAND
GREAT BRITAIN G67 4RH**

Name: **MARGARET MORSON**

Address: **7 GAINBURNS GARDENS
CONDORRAT
CUMBERNAULD
SCOTLAND
GREAT BRITAIN G67 4RH**

Shareholding 5:

10000 ORDINARY Shares held as at 20/11/2006

Name: **LESLIE TURNER**

Address: **4 BOOTLE STREET
QUEENSMERE
TOWN END FARM
SUNDERLAND
TYNE AND WEAR SR5 4EY**

Name: **JOAN TURNER**

Address: **4 BOOTLE STREET
QUEENSMERE
TOWN END FARM
SUNDERLAND
TYNE AND WEAR SR5 4EY**

Shareholding 6:

10000 ORDINARY Shares held as at 20/11/2006

Name: **MALCOLM MOORE**

Address: **WEST LODGE
WARDEN LAW LANE
SILKSWORTH
SUNDERLAND
TYNE AND WEAR
GREAT BRITAIN SR3 2PD**

Name: **YVONNE MOORE**

Address: **WEST LODGE
WARDEN LAW LANE
SILKSWORTH
SUNDERLAND
TYNE AND WEAR
GREAT BRITAIN SR3 2PD**

Shareholding 7:

10000 ORDINARY Shares held as at 20/11/2006

Name: **NIGEL WALL**

Address: **27 ST. MARGARET ROAD
ST. JOHNS
WORCESTER WR2 4LX**

Shareholding 8:

10000 ORDINARY Shares held as at 20/11/2006

Name: **PAMELA WALL**

Address: **65 WHEATFIELD PARK
CALLOW END
WORCESTER WR2 4UP**

Name: **SUZANNE MILL**

Address: **20 HIGH MEADOW
WYSHAM
MONMOUTH
GWYENT NP5 3TB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**