



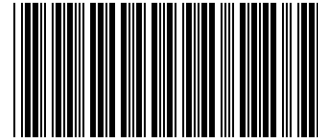
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Companies House
— for the record —

Annual Return

Company Name: ORCHARD SERVICE LIMITED

Company Number: 02275281



XG658F4F

Received for filing in Electronic Format on the: 04/05/2006

Company Details

Period Ending: 28/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

C/O ARDO UK LTD
ASHFORD ROAD
CHARING ASHFORD
KENT
TN27 0DF

Register of
Members Address:

ASHFORD ROAD, CHARING Not Applicable
ASHFORD
KENT
TN27 0DF

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: SIMON ROWLAND HURRAN

Address: MANCLARK COTTAGE
WOODCHURCH ROAD
APPLEDORE HEATH ASHFORD
KENT TN26 2BB

Director 1:

Name: IGNACE CYRIEL MARIE
HASPELAGH

Address: WEZESTRAAT 18A
ARDOOIE
WEST-VLAANDEREN
BELGIUM 8850

Date of Birth: 27/07/1957

Nationality: BELGIAN

Occupation: DIRECTOR

Director 2:

Name: **JAN JOZEF MARIA
HASPELAGH**
Date of Birth: **22/05/1961**
Nationality: **BELGIAN**
Occupation: **DIRECTOR**

Address: **TINNENPOTSTRAAT 2 8850
ARDOOIE
BELGIUM**

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	390000	GBP390000
TOTALS	390000	GBP390000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

390000 ORDINARY Shares held as at 28/04/2006

Name: **ARDO UK LTD**

Address: **ASHFORD ROAD
CHARING
KENT TN27 0DF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2006** *Authenticated:* **Yes (E/W)**