



Companies House  
for the record

# 363a

Please complete in typescript,  
or in bold black capitals.

## Amending Return

### Annual Return

CHFP000

Company Number

326 2598

Company Name in full

ORCHARD CAPITAL MANAGEMENT

LIMITED

#### Date of this return

The information in this return is made up to

Day Month Year

11 10 2000

#### Date of next return

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

\_\_\_\_/\_\_\_\_/\_\_\_\_

#### Registered Office

Show here the address at the date of this return.

14, BUCKINGHAM STREET

~~14, BUCKINGHAM STREET~~

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

Post town

London

County / Region

UK Postcode

WC2N 6DF

#### Principal business activities

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

9999 (Solvent Services)

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



ADA COMPANIES HOUSE 0383 13/06/01

Form revised September 1999

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

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

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

### Company type

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 tick the appropriate box

### Company Secretary

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

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

Name

\* Style / Title

MR

Forename(s)

HUGH

Surname

WILLIS

Address

HARROWAY HOUSE, THE HARROW WAY,

~~WIMBORNE~~

Post town

WHITCHURCH

County / Region

HAMPSHIRE

UK Postcode

R G 2 8

7 0 T

Country

UK

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

#### Usual residential address

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

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 19/07/1961

Forename(s) MARK

Surname POOLE

Address STEFFORD HOUSE, GREAT STEFFORD,

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

Post town HUNGERFORD

County / Region BERKSHIRE UK Postcode RG17 7EF

Country UK Nationality BRITISH

Business occupation FUND MANAGER

\* Voluntary details.

Name \* Style / Title MR  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11/03/1960

Forename(s) HUGH

Surname WILLIS

Address HARLOWAY HOUSE, THE HARLOW WAY,

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

Post town LITCHFIELD

County / Region HAMPSHIRE UK Postcode RG28 7QT

Country UK Nationality BRITISH

Business occupation FUND MANAGER

## Directors

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Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

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Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

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Surname \_\_\_\_\_

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Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issued share capital**

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, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	£2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper      in another format

A list of changes is enclosed

A full list of shareholders is enclosed

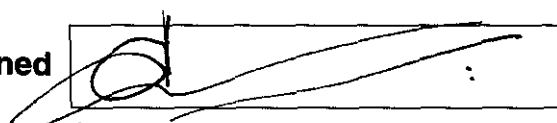




**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11/6/07

† 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.

HUGH WILLIS  
HARLOWAY HOUSE, WITCHAMERE, HAMPSHIRE  
RG28 7QT      Tel 01256 895 679  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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Business occupation \_\_\_\_\_

\* Voluntary details.

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Day Month Year

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Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

Orchard Capital Management Limited

List of Shareholders as of 11/10/2000

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Hugh Willis 1 Ordinary Share of £1\*

Mark Poole 1 Ordinary Share of £1

\* Transferred from Christopher John Langridge on 10/11/1999