



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18NUD4B**

*Company Name:* **DELTA LIMITED**

*Company Number:* **00026077**

*Date of this return:* **08/05/2012**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O EQUINITY LIMITED  
HOLM OAK BUSINESS PARK MARTLETS WAY  
GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN12 4QY**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DAVID VENUS & COMPANY LLP**

*Registered or principal address:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

#### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **OC309455**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **TODD GAMBLE**

*Surname:*                **ATKINSON**

*Former names:*

*Service Address:*        **VALMONT INC ONE VALMONT PLAZA  
13815 FIRST NATIONAL BANK PARKWAY  
OMAHA  
NEBRASKA  
USA  
68154-5215**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **18/01/1957**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK CHARLES**

*Surname:* **JAKSICH**

*Former names:*

*Service Address:* **VALMONT ONE VALMONT PLAZA  
13815 FIRST NATIONAL BANK PARKWAY  
OMAHA  
NEBRASKA  
USA  
68154-5215**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **09/09/1957** *Nationality:* **AMERICAN**

*Occupation:* **CORPORATE CONTROLLER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GARY STEVEN**

*Surname:*                **LEBENS**

*Former names:*

*Service Address:*        **VALMONT INC ONE VALMONT PLAZA  
13815 FIRST NATIONAL BANK PARKWAY  
OMAHA  
NEBRASKA  
USA  
68154-5215**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **18/04/1963**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CORPORATE FINANCE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROGER ANDREW**

*Surname:* **MASSEY**

*Former names:*

*Service Address:* **VALMONT ONE VALMONT PLAZA  
13815 FIRST NATIONAL BANK PARKWAY  
OMAHA  
NEBRASKA  
USA  
68154-5215**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **25/07/1969** *Nationality:* **AMERICAN**

*Occupation:* **CORPORATE ATTORNEY**

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **TERRY JAMES**

*Surname:* **MCCLAIN**

*Former names:*

*Service Address:* **VALMONT INC ONE VALMONT PLAZA  
13815 FIRST NATIONAL BANK PARKWAY  
OMAHA  
NEBRASKA  
USA  
68154-5215**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **22/01/1948**

*Nationality:* **UNITED STATES**

*Occupation:* **FINANCIAL OFFICER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD ROBERT**

*Surname:*                                **MEANEY**

*Former names:*

*Service Address:*                        **VALMONT INC ONE VALMONT PLAZA  
13815 FIRST NATIONAL BANK PARKWAY  
OMAHA  
NEBRASKA  
USA  
68154-5215**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **28/07/1947**                                *Nationality:*    **UNITED STATES,  
NEBRASKA**  
*Occupation:*    **FINANCE/ACCOUNTANT**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **JAMIE AUSTIN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **DUKESWAY TEESIDE INDUSTRIAL ESTATE  
THORNABY  
STOCKTON-ON-TEES  
UNITED KINGDOM  
TS17 9LT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/03/1971** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>153763755</b>
		<i>Aggregate nominal value</i>	<b>38440938.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.47</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>153763755</b>
		<i>Total aggregate nominal value</i>	<b>38440938.75</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **153763754 ORDINARY shares held as at the date of this return**  
*Name:* **VALMONT GROUP PTY LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VALMONT STAINTON LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.