



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

HSTC S10x34  
003134

363a

## Annual Return

Company Number 35402

Company Name in full Delta Rods (West Bromwich) Limited

### Date of this return

The information in this return is made up to

Day Month Year

05 / 05 / 2001

### 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

05 / 05 / 2002

### Registered Office

Show here the address at the date of  
this return.

1 KINGSWAY

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

Post town

LONDON

County / Region

UK Postcode

WC2B 6XF

### Principal business activities

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

DORMANT

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



A30 \*A8X771NH\* 0786  
COMPANIES HOUSE 19/06/01

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.

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

Name

\* Style / Title

MR

Forename(s)

ANDREW JOHN PAUL

Surname(s)

BUNYAN

Address

29 DUDLEY GARDENS

### 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

HARROW

County / Region

MIDDLESEX

UK Postcode

Country

ENGLAND

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MISS

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

Day Month Year  
Date of birth 1 6 / 0 2 / 1 9 5 7

Forename(s) JANET ANNE

Surname FORD

Address 26 GREENSIDE ROAD, SHEPHERDS BUSH

**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 LONDON.

County / Region UK Postcode W 1 2 9 J G

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MR.

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

Day Month Year  
Date of birth 0 8 / 1 1 / 1 9 4 7

Forename(s) JOHN PETER

Surname NARCISO

Address 52 WOOD DALE, GREAT BADDOW

**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 CHELMSFORD

County / Region ESSEX UK Postcode C M 2 8 E Z

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SECRETARY

**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)

£5 ORD. SHARES	105,600	£ 528,000.00
Totals	105,600	£ 528,000.00

**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

08.05.01

† 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

(enter number)

continuation sheets.

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.

GROUP SECRETARIAL DEPARTMENT, DELTA PLC, 1 KINGSWAY, LONDON, WC2B 6NP

Tel 020 7836 3535

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 35402

Company Name in full Delta Rods (West Bromwich) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		Date of registration of transfer
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	
Name <u>D. &amp; T. HOLDINGS LIMITED</u> Address <u>1 KINGSWAY, LONDON, ENGLAND</u> UK Postcode <u>WC2B 6XF</u>	£5 Ord. Shares 105,600		
Name Address UK Postcode <u>LLLL LLL</u>			
Name Address UK Postcode <u>LLLL LLL</u>			