

Please complete in typescript,
or in bold black capitals.

CHFP029

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 / 2002

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 / 2003

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 6NP

Principal business activities

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

9999

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

DORMANT



A19
COMPANIES HOUSE

0667
11/06/02

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

☐☒☐☐☐☐☐

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	16	02	1957
	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	W12 9JG
	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	08	11	1947
	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	CM2 8EZ
	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

08.05.02

† 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

Company Number	35402
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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name D. & T. HOLDINGS LIMITED Address 1 KINGSWAY, LONDON, ENGLAND UK Postcode WC2B 6XF	£5 Ord. Shares 105,600		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			