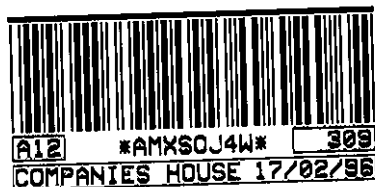




BLUEPRINT
Company Secretary
CHA 101



nw fid

017953

363_x Annual Return

Company number

CN 639358

Company name

DELMATIC LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 3 1 1 2 9 5

Date of next return

I wish to make the next return to

DB 3 1 1 2 9 6

Registered Office

This is the address at the date of this return.

RO 117 CLEVELAND STREET

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

Post town LONDON

County/Region

Postcode W1P 5PN

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 3 6 9 0

Register of members

The register of members is kept at

RM

Post town

County/ Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/ Region

Postcode

Company type**T2**

Private company limited by shares

Company Secretary

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

MOIRA

WOODNUTT

Usual residential address

AD

BOXHURST JOLDWYND

SANDHURST

Post town CRANBROOK

County/ Region KENT

Postcode TN18 5PE

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PAUL

MILTON

AD

19 CUMBRAE DRIVE

GREAT BILLING

Post town NORTHAMPTON

County/ Region NORTHAMPTONSHIRE

Postcode NN3 9HD

Country

DO

1 | 2 | 0 | 7 | 5 | 3

Nationality

NA

BRITISH

OC

SALES DIRECTOR

OD

NONE

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN PETER

WOODNUTT

AD

BOXHURST JOLDWYND

SANDHURST

Post town CRANBROOK

County/ Region KENT

Postcode TN18 5PE

Country

DO

1 | 7 | 0 | 7 | 2 | 6

Nationality

NA

BRITISH

OC

ELECTRICAL ENGINEER

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MOIRA

WOODNUTT

AD

BOXHURST JOLDWYNDS

SANDHURST

Post town CRANBROOK

County/ Region KENT

Postcode TN18 5PE

Country

DO

2 | 6 | 1 | 1 | 1 | 8

Nationality

NA

BRITISH

OC

COMPANY SECRETARY

OD

NONE

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

STEPHEN JOHN

WOODNUTT

AD

34 RIDGMONT GARDENS

Post town LONDON

County/ Region

Postcode WC1E 7AS

Country

DO

0 | 1 | 1 | 2 | 6 | 5

Nationality

NA

BRITISH

OC

ELECTRICAL ENGINEER

OD

NONE

*Voluntary details

[illegible]

SCHEDULE TO FORM 363

[illegible]

