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NW FOR

363_x Annual Return

Company name

		[]
CN	639358	
DEL	MATIC LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	Day	Month	rear
DA	3 1	1 2	9 5
			_

Registered Office

This is the address at the date of this return.

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

RO 117 CLEVEL	AND STREET	
Post town	LONDON	
County/Region		
Postcode	WIP 5PN	

Principal business activities

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

PA 3 6 9 0		

Company number (639358) Register of members The register of members is kept at RM Post town County/Region Postcode **Register of Debenture** holders RD A register of debenture holders is kept at Post town County/Region Postcode T2 Private company limited by shares Company type **Company Secretary** Name *Style/Title CS Forenames MOIRA Surname WOODNUTT *Honours etc Previous forenames Previous surname Usual residential address AD | BOXHURST JOLDWYNDS SANDHURST Post town CRANBROOK County/Region KENT Postcode TN18 5PE Country . 11 *Voluntary details

· Directors		Company number (639358)	
(Listed in alphabetical	·		
Name	*Style/Title		
Forenames		PAUL	
	Surname	MILTON	
*Honours etc Previous forenames			
	Previous surname		
Usual	residential address	AD 19 CUMBRAE DRIVE	
		GREAT BILLING	
		Post town NORTHAMPTON	
		County/Region NORTHAMPTONSHIRE	
		Postcode NN3 9HD Country	
D. (11)			
T	Date of birth	DO 1 2 0 7 5 3 Nationality NA BRITISH	
Business occupation Other directorships OD NONE			
		OD NONE	
		J	
Name	*Style/Title	С	
	Forenames	JOHN PETER	
	Surname	WOODNUTT	
	*Honours etc		
F	Previous forenames		
	Previous surname		
Usual r	esidential address	AD BOXHURST JOLDWYNDS	
		SANDHURST	
		Post town CRANBROOK	
		County/Region KENT	
	Dec		
_	Date of birth	DO 1 7 0 7 2 6 Nationality NA BRITISH	
	usiness occupation	OC ELECTRICAL ENGINEER	
U	other directorships	OD NONE	
*Voluntary details			

Directors (CONTINUED)	
(Listed in alphabetical order) Name *Style/Title	
Forenames	[CD]
	MOIRA
Surname	WOODNUTT
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD BOXHURST JOLDWYNDS
	SANDHURST
	Post town CRANBROOK
	County/ Region KENT
	Postcode TN18 5PE Country
Date of birth	
	DO 2 6 1 1 1 1 8 Nationality NA BRITISH
Business occupation Other directorships	OC COMPANY SECRETARY
Other unectorships	OD NONE
·	
Name *Style/Title	С
Forenames	STEPHEN JOHN
Surname	WOODNUTT
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 34 RIDGMONT GARDENS
	Post town LONDON
	County/ Region
	Postcode WC1E 7AS Country
Date of birth	DO 0 1 1 2 6 5 Nationality NA BRITISH
Business occupation	OC ELECTRICAL ENGINEER
Other directorships	OD NONE
-	
*Voluntary details	

LIST OF PAST

SCHEDULE TO FORM 363

Company Name: DELMATIC LIMITED		
Name	Address	
JOHN PETER WOODNUTT	BOXHURST JOLDWYNDS SANDHURST CRANBROOK KENT TN18 5PE	
MOIRA WOODNUTT	BOXHURST JOLDWYNDS SANDHURST CRANBROOK KENT TN18 5PE	
STEPHEN JOHN WOODNUTT	34 RIDGMONT GARDENS LONDON WC1E 7AS	
		·
		

AND PRESENT MEMBERS

1

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SCHEDULE TO FORM 363 Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 13233 ORDINARY SHARES - Cum. Red. Pref. Shares 9,900 30/11/1995 Converted into Ordinary Shares 13233 ORDINARY SHARES - Cum. Red. Pref. Shares 9,900 30/11/1995 Converted into Ordinary Shares 13634 ORDINARY SHARES - Cum. Red. Pref. Shares 10,200 30/11/1995 Converted into Ordinary Shares

		Company number (639358)		
Issued share capital			Aggregate Nominal	
The shares in issue at the date of	Class	Number	Value	
this return are	ORDINARY SHARES	40100	£ 40100.00	
•				
	Totals	40100	£ 40100.00	
List of past and present members	A full list of members is enclosed on paper			
Elective resolutions (Private companies only)	An election is in force at the date of this return to dispense with annual general meetings An election is in force at the date of this return to dispense with laying accounts in general meetings			
Certificate Leading the description sixon				
I certify that the information given in this return is true to the best		n _	-	
of my knowledge and belief.	Signed Move Wood	dunt	G	
I enclose the fee of £18.	Signed Moile Wood Date 14th February	1996	Secretary/ Director * (*Delete as appropriate)	
Make cheques payable to Companies House.	This return includes continuation sheets. (enter number)			
Contact point address				
Contact point address	KPMG			
	HOLLAND COURT			
	THE CLOSE			
	NORWICH		 	

NORFOLK.NR1 4DY