

HOUSE COMPANIES

MB 6795 x53

of company number 00751297

C

company name

DELTAFLOW LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 8	0 [5	9 8

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 KINGSWAY, LONDON WC2B 6XF

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

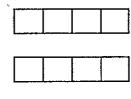
Day	Month	Year

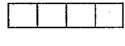
Day	Month	Year
ı	1	1

Principal business	activities (See note 4,
--------------------	-------------------------

Trade classification is 7499 NON-TRADING COMPANY

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





1 1		
1 1		

00751297 Register of members (See note 5)	If the information shown needs amendment details below and, for secretary and particulars, the date of any change.	ent, give director
The register is kept at	Pluizgion a kga e	
REGISTERED OFFICE	3.20.34.4.4.4.4.00.29.48.00.1	
		•••••
Register of debenture holders (See note 6)	Bengket material of the opening of the season was seen	y Profession
Any register of debenture holders (or duplicate) is kept at	An indiction of the late. But the fire the engine of the North	\$10, morate Topoga
e e e		**********

Company Secretary (See note 7)		
Particulars of a new secretary must be notified on form 288.	Form 1 3 0 4 9 8 Date of any change.	
MARIA SINGLETERRY 34E MANOR ROAD BECKENHAM KENT BR3 5LE	Tony Lee 8 Rossdale Tunbridge Wells TN2 3PG	
If this person has ceased to be secretary, please state when.	Day Month Year Lip 3 0 4 9 8 Date of resignation.	
Directors (See note 7)		
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.	
JANET ANNE FORD 26 GREENSIDE ROAD SHEPHERDS BUSH LONDON W12 9JG	SCORTION CONTROL OF THE STATE OF THE SCORE OF THE STATE O	
Date of Birth:- 16/02/57 Nat:BRITISH Occ:DIRECTOR	inte-equilibrish-e	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.	STRUKTUR STRUKTUR
Show any relevant current and previous directorship	30	
Page 2	Page 2 See attached list	121112

00751297	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
JOHN PETER	Date of any change.
NARCISO	
52 WOOD DALE	<i>-</i>
GREAT BADDOW CHELMSFORD	
ESSEX CM2 8EZ	***************************************
Date of Birth:- 08/11/47 Nat:BRITISH	,
Occ: CHARTERED SECRETARY	
If this person has espeed to be director, pieces	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	See attached list
Post subset	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••

e e e e e e e e e e e e e e e e e e e	
•••	Day Marth Vari
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	••••••
	Day Month Ver-
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
, 	· · · · · · · · · · · · · · · · · · ·

Show any relevant current and previous directorships.

Page 3

00751297 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	**************************************	(ie Number of shares issued multiplied by nominal value per share)
	Ondinan	100	- C100
	Ordinary	100	£100
	-		
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	and the state of t	g i i i i i i i i i i i i i i i i i i i	Please mark the appropriate box.
A full list is required.	tyan ili wa af		on paper not on paper
	A full list of men	nbers is enclose	ed X
Elective resolutions (See note 10) (Private companies only)		· ; · · · , ;	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Manua anua	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date //28	05.98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	in the second of	:	<u>.</u>
Cheques should be made payable to Companies House.		enter number	have completed
	all sections	on this pag	je.
To whom should Companies House direct any enquiries about the information shown in this return?>	Group Secretarial Delta plc 1 Kingsway, Lond	1	WC2B 6XF
	Telephone 017	1 836 3535	Ext

LIST OF PAST ARD PRESENT ME	111 CE 1110	minueu)			E IO PORM ?	303
Company Number: 00751297 Company Name: DELTAFLOW LIMITED		Number of shares or amount of stock held by existing members at	Particulars of ferred since: last return, o of the first r incorporation company, by (a) persons	who are still	es	
Name and address		Number currently	(b) persons	who have o be members. Date of	Remarks	
D & T Holdings Limited 1 Kingsway London		99				:
WC2B 6XF Delta Group Overseas Limited		1				
1 Kingsway London WC2B 6XF						
						· ·
	,					
·	:					· · · · · · · · · · · · · · · · · · ·
	,					
	 	1	l		<u> </u>	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Commany Minches CORTS COR	Account of Shares									
Company Number: 00751297		Particulars of shares trans-								
Company Name:	Number of		the date of the							
	shares or amount of		r, in the case eturn,since the							
DELTAFLOW LIMITED	stock held		of the							
·	by existing	company, by								
·	members at		who are still							
	date of this return.	members (b) persons	who have							
	15.5		o be members.							
	Number		Date of							
Name and address	currently	Number		. .						
Manie and address	held	Transferred	Registration	Remarks						
	litera		of Transfer							
]									
			7	7.000						
		,								
	.									
	<u> </u>			· · · · · · · · · · · · · · · · · · ·						
				1						
	- -									
				· · · · · · · · · · · · · · · · · · ·						
			_							
		·								
		·		,						
· · · · · · · · · · · · · · · · · · ·	<u></u>									
				;						

				<u></u>						
			_							
. ———			-							
·			. [

Personnel Appointments

Date as at: 23/04/98

Full Name: Mr. John Peter Narciso

Person ID: JPN

Internal Appointments

357236 460618 35402	26077	60471 756485	414756	28330	1009604	1544406	1552307	522505	81812	493643	291542	573668	706276	445604	704242	61141	143012	1519/03	1519703	1519703	621840	125024	1045650	1263964	526274	Number 177043
Delta Pressure Die Castings Limited Delta Repetition Components Limited Delta Rods (West Bromwich) Limited	Delta Metal Stockiloidels Ellilited	Delta Metal Products Limited		Delta Insurance Limited				_	Delta Drawn Metals Limited	Delta Computer Aided Engineering Limited	Delta Building Products Limited	Delta Brass Products Limited	Delcop Fittings Limited	Delbex Limited	Datim Screw Company Limited	D. & T. Holdings Limited	Collinson's Flecision actem Company	Clearmay Limited	Clearmay Limited	Clearmay Limited	C.H. Edwards Limited	Bolivar Stamping Limited	Bänninger (UK) Limited	Aldway Pension Trustees Limited	Aldway Four Limited	Company Name
Director Director Director	Company Secretary	Director	Director	Director	Director	Company Secretary	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	חוופטנטו	Company Secretary	Company Secretary	Director	Director	Director	Director	Director	Director	Appointment Type
09/08/93 19/08/97 27/08/97	19/02/92	09/08/93	09/08/93	01/07/94	09/08/93	26/03/84	09/08/93	09/08/93	27/08/97	09/08/93	09/08/93	25/07/97	09/08/93	09/08/93	19/08/97	09/08/93	19/00/97	70/00/07		09/08/93	09/08/93	09/08/93	09/08/93	08/04/92	09/08/93	Appointed
																		56/80/01.	10/08/93							Resigned
																		Kesignation	Resignation	·						Reason
England England England	England	England	England	Guernsey	England	England	England	England	England	England	England	England	England	England	England	England	i gaird	mngland	England	England	England	England	England	England	England	Country of Incorporation

Personnel Appointments

Date as at: 23/04/98

Full Name: Mr. John Peter Narciso [Contd] Person ID: JPN

[Contd]

Internal Appointments

Number 673684 368564 53597 251337 180566 751297 164541 564434 249200 1340398 NI 3142 482230 75806 475097 2308328 334314 490142 88510 653209 1030862 561889 484702 NI 4079
Company Name Delta Rods Limited Delta Rods Limited Delta Surface Technology Limited Delta Surface Technology Limited Delta Surface Technology Limited Delta Surface Technology Limited Delta Valves Limited Delta Valves Limited Elkington Mansill Booth Limited Enfield Cables Limited F.H. Bourner & Co. (Engineers) Limited F.H. Bourne
Appointment Type Director
Appointed 09/08/93 09/08/93 09/08/93 09/08/93 09/08/93 09/08/93 09/08/93 09/08/97 09
Resigned
Reason
Country of Incorporation England

Personnel Appointments

Date as at: 23/04/98

Person ID: JAF

Full Name: Miss Janet Anne Ford [Contd]

NI 4079	707252	499714	484702	699199	100000	1030882	653209	88510	490142	334314	2308328	475097	75806	482230	741 C IN	NI 3143	1340398	249200	564434	104041	40 A 10 A 1	751297	180566	251337	Number	•	Internal Appointments
Wandleside Cables Limited	Walthamstow Turned Parts Limited	Wall & Leigh (Thermoplastics) Limited	Wade Couplings Limited	Offiversal indicators (wantercook) Emilion	Lipitoria Indicators (Manchester) Limited	Torheck Control Valves Limited	The Instrument Screw Company Limited	The Extruded Metals Company Limited	The Delta Metal Company Limited	Ringlok Limited	Nibco international Limited	MEM Employees Benefits Trust Limited	LP-Gas Equipment Limited	Renior Limited		Irish Cables I imited	Ferntree (Mail Order) Limited	F.H. Bourner & Co. (Engineers) Limited	Enfield Cables Limited	מיאווקנטון ואמויסוון פיסטנו בחיוויסט	Divinator Maneill Booth Limited	Deltaflow Limited	Delta Wire Limited	Delta Valves Limited	Company Name	O Transport Name	intments [Contd]
Chairman	Director	Director	Director		Director	Director	Claiman	Chairman	Chairman	Chairman	Checio		Director		Director	Chairman	Director	Chairhan	Claiman	Chairman	Director	Chairman	Chairman	Challing	Chairman	Appointment Type	
01/09/88	19/08/97	18/00/40	70,007	07/08/97	27/08/97	04/08/97	2000	45/10/00	01/00/88	01/10/88	30/00/89	25/07/07	38/11/01	07/08/07	25/07/97	01/09/88	04/00/97	04/09/00	01/00/88	01/09/88	14/08/97	01/09/60	01/09/00	01/00/00	01/09/88	Appointed	
																										Resigned	
																										Reason	
Normern Ireland	England		England	England	England		Fraisha	England	England	England	England	England	England	England	England	_	Northern Ireland	England	England	England	Eligialiu		England	England	England	Country of Incorporation	

Full Name: Miss Janet Anne Ford

Person ID: JAF

Internal Appointments

Number 177042 3218937 526274 1045650 125024 621840 1519703 143612 61141 704242 445604 706276 573668 291542 493643 81812 522505 1552307 2710629 142042 1009604 414756 60471 756485 357236 460618 35402 673684 368564 53597
Company Name Aerialite Limited Aldway Finance Aldway Four Limited Banninger (UK) Limited C.H. Edwards Limited Collinson's Precision Screw Company Limited D. & T. Holdings Limited Delta T. Holdings Limited Delta Brass Products Limited Delta Brass Products Limited Delta Building Products Limited Delta Computer Aided Engineering Limited Delta Computer Aided Engineering Limited Delta Fluid Controls Limited Delta Fluid Controls Limited Delta Group International Holdings Limited Delta Information Systems Company Limited Delta Metal International Limited Delta Metal Products Limited Delta Repetition Components Limited Delta Rods (West Bromwich) Limited Delta Rods Limited Delta Surface Technology Limited Delta Tubes Limited
Appointment Type Chairman Director Chairman Chairman Chairman Chairman Chairman Director Chairman
Appointed 071/09/88 26/06/96 08/10/96 01/09/88 01/09/88 01/09/88 19/08/97 01/09/88 25/07/97 01/09/88 27/08/97 01/09/88
Resigned
Reason
Country of Incorporation England