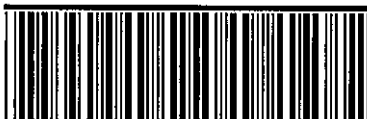




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A13 \*AVJGF6QF\* 518  
COMPANIES HOUSE 03/06/98

MB 6795 x 53

004233

363s

## Annual Return

of company number 00751297

C

company name  
DELTAFLW LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
08	05	98

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

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

1 KINGSWAY,  
LONDON WC2B 6XF

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

00751297

## Register of members (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

## Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARIA  
SINGLETERRY  
34E MANOR ROAD  
BECKENHAM  
KENT BR3 5LE

Particulars of a new secretary must be notified on form 288.  
Name: Tony Lee  
8 Rosedale  
Tunbridge Wells  
TN2 3PG  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
1 3 0 4 9 8  
Date of resignation.

## Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JANET ANNE  
FORD  
26 GREENSIDE ROAD  
SHEPHERDS BUSH  
LONDON  
W12 9JG

Particulars of a new director must be notified on form 288.  
Name: Janet Anne Ford  
26 Greenside Road  
Shepherds Bush  
London  
W12 9JG  
Date of any change.

Date of Birth:- 16/02/57  
Nat:BRITISH  
Occ:DIRECTOR

Date of Birth:- 16/02/57  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
1 3 0 4 9 8  
Date of resignation.

Show any relevant current and previous directorships:

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN PETER  
NARCISO  
52 WOOD DALE  
GREAT BADDOW  
CHELMSFORD  
ESSEX CM2 8EZ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 08/11/47

Nat:BRITISH

Occ:CHARTERED SECRETARY

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Ordinary	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box:

A full list is required.

on paper not on  
paper

A full list of members is enclosed ☒☐**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.

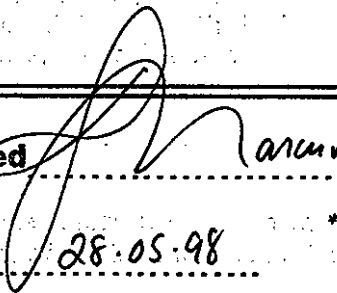
☐

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

28.05.98

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 4 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Group Secretarial Department

Delta plc

1 Kingsway, London

Postcode

WC2B 6XF

Telephone 0171 836 3535

Ext

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

# Personnel Appointments

Date as at: 23/04/98

Full Name : Mr. John Peter Narciso

Person ID : JPN

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
177042	Aerialite Limited	Director	09/08/93			England
526274	Aldway Four Limited	Director	09/08/93			England
1263964	Aldway Pension Trustees Limited	Director	08/04/92			England
1045650	Bänninger (UK) Limited	Director	09/08/93			England
125024	Bolivar Stamping Limited	Director	09/08/93			England
621840	C. H. Edwards Limited	Director	09/08/93			England
1519703	Clearmay Limited	Director	09/08/93			England
1519703	Clearmay Limited	Company Secretary				England
1519703	Clearmay Limited	Company Secretary	22/12/80	10/08/93	Resignation	England
143612	Collinson's Precision Screw Company Limited	Director	19/08/97		Resignation	England
61141	D. & T. Holdings Limited	Director	09/08/93			England
704242	Datim Screw Company Limited	Director	19/08/97			England
445604	Delbex Limited	Director	09/08/93			England
706276	Delcop Fittings Limited	Director	09/08/93			England
573668	Delta Brass Products Limited	Director	25/07/97			England
291542	Delta Building Products Limited	Director	09/08/93			England
493643	Delta Computer Aided Engineering Limited	Director	09/08/93			England
81812	Delta Drawn Metals Limited	Director	27/08/97			England
522505	Delta Electronics Limited	Director	09/08/93			England
1552307	Delta Fluid Controls Limited	Director	09/08/93			England
1544406	Delta Group Limited	Company Secretary	26/03/84			England
1009604	Delta Information Systems Company Limited	Director	09/08/93			Guernsey
28330	Delta Insurance Limited	Director	01/07/94			England
414756	Delta Metal International Limited	Director	09/08/93			England
60471	Delta Metal Products Limited	Director	09/08/93			England
756485	Delta Metal Stockholders Limited	Director	09/08/93			England
26077	Delta plc	Company Secretary	19/02/92			England
357236	Delta Pressure Die Castings Limited	Director	09/08/93			England
460618	Delta Repetition Components Limited	Director	19/08/97			England
35402	Delta Rods (West Bromwich) Limited	Director	27/08/97			England

# Personnel Appointments

Date as at: 23/04/98

Full Name : Mr. John Peter Narciso [Contd]

Person ID : JPN

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
673684	Delta Rods Limited	Director	09/08/93			England
368564	Delta Surface Technology Limited	Director	09/08/93			England
53597	Delta Tubes Limited	Director	09/08/93			England
251337	Delta Valves Limited	Director	09/08/93			England
180566	Delta Wire Limited	Director	09/08/93			England
751297	Deltaflow Limited	Director	09/08/93			England
164541	Elkington Mansill Booth Limited	Director	14/08/97			England
564434	Enfield Cables Limited	Director	09/08/93			England
249200	F.H. Bourner & Co. (Engineers) Limited	Director	09/08/93			England
1340398	Ferntree (Mail Order) Limited	Director	04/08/97			England
NI 3142	Irish Cables Limited	Director	09/08/93			England
482230	Kenlok Limited	Director	25/07/97			Northern Ireland
75806	LP-Gas Equipment Limited	Director	07/08/97			England
475097	MEM Employees Benefits Trust Limited	Director	06/01/92			England
2308328	Nibco International Limited	Director	25/07/97			England
334314	Ringlok Limited	Director	09/08/93			England
490142	The Delta Metal Company Limited	Director	09/08/93			England
88510	The Extruded Metals Company Limited	Director	09/08/93			England
653209	The Instrument Screw Company Limited	Director	09/08/93			England
1030862	Torbeck Control Valves Limited	Director	04/08/97			England
561889	Universal Indicators (Manchester) Limited	Director	27/08/97			England
484702	Wade Couplings Limited	Director	07/08/97			England
499714	Wall & Leigh (Thermoplastics) Limited	Director	04/08/97			England
704252	Walthamstow Turned Parts Limited	Director	19/08/97			England
NI 4079	Wandlestone Cables Limited	Director	09/08/93			Northern Ireland



# Personnel Appointments

Date as at: 23/04/98

Full Name : Miss Janet Anne Ford [Contd]

Person ID : JAF

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
251337	Delta Valves Limited	Chairman	01/09/88			England
180566	Delta Wire Limited	Chairman	01/09/88			England
751297	Deltaflow Limited	Chairman	01/09/88			England
164541	Elkington Mansill Booth Limited	Director	14/08/97			England
564434	Enfield Cables Limited	Chairman	01/09/88			England
249200	F. H. Bourner & Co. (Engineers) Limited	Chairman	01/09/88			England
1340398	Ferrtree (Mail Order) Limited	Director	04/08/97			England
NI 3142	Irish Cables Limited	Chairman	01/09/88			Northern Ireland
482230	Kenlok Limited	Director	25/07/97			England
75806	LP-Gas Equipment Limited	Director	07/08/97			England
475097	MEM Employees Benefits Trust Limited	Director	28/11/91			England
2308328	Nibco International Limited	Director	25/07/97			England
334314	Ringlok Limited	Chairman	30/09/89			England
490142	The Delta Metal Company Limited	Chairman	01/10/88			England
88510	The Extruded Metals Company Limited	Chairman	01/09/88			England
653209	The Instrument Screw Company Limited	Chairman	15/10/90			England
1030862	Torbeck Control Valves Limited	Director	04/08/97			England
561889	Universal Indicators (Manchester) Limited	Director	27/08/97			England
484702	Wade Couplings Limited	Director	07/08/97			England
499714	Wall & Leigh (Thermoplastics) Limited	Director	04/08/97			England
704252	Walthamstow Turned Parts Limited	Director	19/08/97			England
NI 4079	Wandle Side Cables Limited	Chairman	01/09/88			Northern Ireland

# Personnel Appointments

Date as at: 23/04/98

Full Name : Miss Janet Anne Ford

Person ID : JAF

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
177042	Aerialite Limited	Chairman	01/09/88			England
3218937	Aldway Finance	Director	26/06/96			England
526274	Aldway Four Limited	Chairman	08/10/90			England
1045650	Banninger (UK) Limited	Chairman	01/09/88			England
125024	Bolvar Stamping Limited	Chairman	01/09/88			England
621840	C.H. Edwards Limited	Chairman	01/09/88			England
1519703	Clearmay Limited	Chairman	01/09/88			England
143612	Collinson's Precision Screw Company Limited	Director	19/08/97			England
61141	D. & T. Holdings Limited	Chairman	01/09/88			England
704242	Datim Screw Company Limited	Director	19/08/97			England
445604	Delbex Limited	Chairman	30/09/89			England
706276	Delcop Fittings Limited	Chairman	01/09/88			England
573668	Delta Brass Products Limited	Director	25/07/97			England
291542	Delta Building Products Limited	Chairman	01/09/88			England
493643	Delta Computer Aided Engineering Limited	Chairman	01/09/88			England
81812	Delta Drawn Metals Limited	Chairman	27/08/97			England
522505	Delta Electronics Limited	Company Secretary	01/09/88			England
1552307	Delta Fluid Controls Limited	Chairman	01/09/88			England
2710629	Delta Group International Holdings Limited	Chairman	08/10/90			England
142042	Delta Group Overseas Limited	Director	07/05/92			England
1009604	Delta Information Systems Company Limited	Director	04/01/89			England
414756	Delta Metal International Limited	Chairman	29/09/89			England
60471	Delta Metal Products Limited	Chairman	01/09/88			England
756485	Delta Metal Stockholders Limited	Chairman	08/10/90			England
357236	Delta Pressure Die Castings Limited	Chairman	01/09/88			England
460618	Delta Repetition Components Limited	Chairman	01/09/88			England
35402	Delta Rods (West Bromwich) Limited	Director	19/08/97			England
673684	Delta Rods Limited	Director	27/08/97			England
368564	Delta Surface Technology Limited	Chairman	01/09/88			England
53597	Delta Tubes Limited	Chairman	01/09/88			England