



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

03944/765

Annual Return

Company Number 751297

Company Name in full Deltaflow Limited

Date of this return

The information in this return is made up to

Day Month Year
0 8 / 0 5 / 2 0 0 3

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
0 8 / 0 5 / 2 0 0 4

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 W C 2 B 6 N P

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



A06 *AATN3LNB* 0221
COMPANIES HOUSE 09/06/03

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

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.

Usual residential

address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

Forename(s)

ANDREW JOHN PAUL

Surname(s)

BUNYAN

Address

29 DUDLEY GARDENS

Post town

HARROW

County / Region

MIDDLESEX

UK Postcode

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MISS		
		Day	Month	Year
Date of birth		1	6	02 / 1957
Forename(s)		JANET ANNE		
Surname		FORD		
Address		40 PRINCES GARDENS		
Post town		WEST ACTON		
County / Region		LONDON	UK Postcode	W 3 0 L G
Country		ENGLAND	Nationality	BRITISH
Business occupation		ACCOUNTANT		

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.		
		Day	Month	Year
Date of birth		0	8	11 / 1947
Forename(s)		JOHN PETER		
Surname		NARCISO		
Address		52 WOOD DALE, GREAT BADDOW		
Post town		CHELMSFORD		
County / Region		ESSEX	UK Postcode	C M 2 8 E Z
Country		ENGLAND	Nationality	BRITISH
Business occupation		CHARTERED SECRETARY		

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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)

ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

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

7

7

A full list of shareholders is enclosed

X

7

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

Signed

[Signature]

Date _____

08.5.03

† 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.**

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.

This return includes continuation sheets.
(enter number)

GROUP SECRETARIAL DEPARTMENT, DELTA PLC, 1 KINGSWAY, LONDON, WC2B 6NP

Tel | 020 7836 3535

DX number	DX exchange
-----------	-------------



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 751297

Company Name in full Deltaflow Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>D. & T. HOLDINGS LIMITED</u> Address <u>1 KINGSWAY, LONDON, ENGLAND</u> UK Postcode <u>W1C 2LB</u> <u>16</u> <u>X</u> <u>1E</u>	Ordinary £1 99		
Name <u>DELTA GROUP OVERSEAS LIMITED</u> Address <u>1 KINGSWAY, LONDON, ENGLAND</u> UK Postcode <u>W1C 2LB</u> <u>16</u> <u>X</u> <u>1E</u>	Ordinary £1 1		
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			