



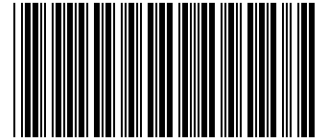
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: DELTA ENGINEERING HOLDINGS LIMITED

Company Number: 00751922



Received for filing in Electronic Format on the: 17/05/2006

XI14YFHE

Company Details

Period Ending: 08/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BRIDEWELL GATE, C/O DELTA
PLC
9 BRIDEWELL PLACE
LONDON
EC4V 6AW**

**BRIDEWELL GATE, C/O DELTA
PLC
9 BRIDEWELL PLACE
LONDON
EC4V 6AW**

**1 KINGSWAY
LONDON
WC2B 6NP**

Details of Officers of the Company

Company Secretary:

Name: DELTA (DCC) LIMITED

Address: 1 KINGSWAY
LONDON WC2B 6NP

Director 1:

Name: MARK LUTON
Date of Birth: 25/08/1970
Nationality: AUSTRALIAN
Occupation: ACCOUNTANT

Address: 52 BEECHWOOD AVENUE
FARNBOUROUGH
KENT BR6 7EY

Director 2:

Name: **PAUL ROGER MARRIOTT** *Address:* **37 PARK ROAD**
Date of Birth: **03/03/1968** **RADLETT**
Nationality: **BRITISH** **HERTFORDSHIRE WD7 8EG**
Occupation: **TREASURER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/05/2006

Name: **D & T HOLDINGS LTD**
Address: **1 KINGSWAY**
LONDON WC2B 6XF

Shareholding 2:

999999 ORDINARY Shares held as at 08/05/2006

Name: **DELTA PLC**
Address: **1 KINGSWAY**
LONDON WC2B 6NP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2006** *Authenticated:* **Yes (E/W)**