



COMPANIES HOUSE

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 07/09/98  
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
2   2	0   9	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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

FIRST FLOOR  
7 PARK STREET  
BRISTOL  
BS1 5NF

.....  
.....  
.....  
.....

**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.

NW  
£75x5  
001734

363s

Annual Return

of company number 01051397

V

company name  
DELODE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01051397

**Register of members** (See note 5)

The register is kept at

1ST FLOOR  
7 PARK STREET  
BRISTOL  
BS1 5NF

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

11 MARSH STREET  
BRISTOL  
BS1 4AL

NO LONGER APPLICABLE

**Company Secretary** (See note 7)

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

Day	Month	Year

 Date of any change.

JOAN  
BREACH  
COTE COTTAGE LITFIELD ROAD  
CLIFTON  
BRISTOL  
AVON BS8 3LL

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

Day	Month	Year

 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.

JOAN  
BREACH  
COTE COTTAGE LITFIELD ROAD  
CLIFTON  
BRISTOL  
AVON BS8 3LL

Date of Birth:- 27/11/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

01051397

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

### Directors - continued

Particulars.

PETER JOHN FREEMAN  
BREACH  
COTE COTTAGE LITFIELD ROAD  
CLIFTON  
BRISTOL  
AVON BS8 3LL

Date of Birth:- 12/01/42  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

ANDREW WILLIAM  
SPRACKMAN  
MIDFIELDS BADMINTON ROAD  
OLD SODBURY  
BRISTOL  
AVON BS17 6LX

Date of Birth:- 28/09/50  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

01051397  
**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)
<u>ORDINARY 25p</u>	<u>800</u>	<u>£200</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>800</u>	<u>£200</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 22/09/97

A list of changes is enclosed ☐

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.

I enclose the fee of **£15.**

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

Signed

Joan Breach

Secretary/Director\*  
 \*(delete as appropriate)

Date 12 OCTOBER 1998

This return includes THREE 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?----->

MRS. JOAN BREACH

7 PARK STREET

BRISTOL

Postcode BS1 5NF

Telephone 0117 9259494 Ext \_\_\_\_\_

## **Peter J.F. Breach**

### **List of Directorships as at 22 September 1998**

Delode Limited  
Farthingford Properties Limited  
Hawksworth Securities plc  
Pathred Limited  
Principality Holdings Limited  
Principality Holdings Management Limited  
Ringable Limited  
Surthurst Limited  
Stockmead Limited  
Nicolglen Limited  
Cornish Place Property Company Limited  
The Redland High School for Girls  
Mauretania Estates Limited

### **Past**

Property Services Limited (dissolved 01.07.97)  
Miriam Properties Limited (dissolved 01.07.97)  
Renka Investment Company Limited (dissolved 01.07.97)  
West Dock Estate Company Limited (dissolved 03.03.98)

**Mrs. Joan Breach**

**List of Directorships as at 22 September 1998**

Delode Limited  
Hawksworth Securities plc  
Principality Holdings Limited  
Principality Holdings Management Limited  
Ringable Limited  
Surthurst Limited  
Stockmead Limited  
Nicolglen Limited  
Pathred Limited  
Farthingford Properties Limited  
Mauretania Estates Limited

**Past**

Property Services Limited (dissolved 01.07.97)  
Miriam Properties Limited (dissolved 01.07.97)  
Renka Investment Company Limited (dissolved 01.07.97)  
West Dock Estate Company Limited (dissolved 03.03.98)

## **Andrew William Sprackman**

### **List of Directorships as at 22 September 1998**

Delode Limited  
Farthingford Properties Limited  
Hawksworth Securities plc  
Pathred Limited  
Principality Holdings Limited  
Principality Holdings Management Limited  
Ringable Limited  
Stockmead Limited  
Surthurst Limited

### **Past**

Property Services Limited (dissolved 01.07.97)  
West Country Developments Limited  
West Dock Estate Company Limited (dissolved 03.03.98)