



Companies House
— for the record —

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Annual Return



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Company Name: **R. DELAMORE LIMITED**

Company Number: **02466472**

Company Details

Period Ending: **02/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STATION ROAD
WISBECH ST. MARY
WISBECH
CAMBS
PE13 4RY**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL DAVID BLISS**

Address: **2 TRAFFORD PARK
WISBECH
CAMBRIDGESHIRE
PE13 2DF**

Company Secretary 2:

Name: **MACLAY MURRAY & SPENS LLP** *Address:* **151 ST VINCENT STREET
GLASGOW
LANARKSHIRE
G2 5NJ**

Director 1 :

Name: **WAYNE MICHAEL EADY**

Address: **15 ANVIL CLOSE
GEDNEY DYKE
SPALDING
LINCOLNSHIRE
PE12 0BG**

Date of Birth:
27/04/1971

Nationality:
British

Occupation:
NURSERYMAN

Director 2 :

Name: **ANTONY COLIN HARGRAVE** Address: **15 HEADLAND WAY
HACONBY
BOURNE
LINCOLNSHIRE
PE10 0UW**

Date of Birth: **16/11/1962** Nationality: **British** Occupation: **ACCOUNTANT**

Director 3 :

Name: **PAUL MURRAY** Address: **FALDONSIDE HOUSE
MELROSE
TD6 9BG**

Date of Birth: **29/05/1964** Nationality: **British** Occupation: **DIRECTOR**

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	110000	GBP55000
ORDINARY A	90000	GBP45000
TOTALS	200000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 02/02/2008
3266 DISPOSED OF IN PERIOD ON 20/12/2007

Name: **CHARLES RICHARD FOSTER KEMP**
30 PARK DRIVE
Address: **LONDON**
SW14 8RD

Shareholding 2:

0 ORDINARY Shares held as at 02/02/2008
5227 DISPOSED OF IN PERIOD ON 20/12/2007

Name: **CHARLES GARETH ROWE MANBY**
5 Highbury Terrace
Address: **LONDON**
N5

Shareholding 3:

0 ORDINARY A Shares held as at 02/02/2008
90000 DISPOSED OF IN PERIOD ON 20/12/2007

Name: **3I PLC**
91 WATERLOO ROAD
Address: **LONDON**
SE1 8XP

Shareholding 4:

**0 ORDINARY Shares held as at 02/02/2008
100200 DISPOSED OF IN PERIOD ON 20/12/2007**

Name: **PETER JOHN WOOD**
Address: **PAGET HALL HOCKLAND ROAD TYDD ST. GILES
WISBECH
CAMBRIDGESHIRE
PE13 5LF**

Shareholding 5:

**0 ORDINARY Shares held as at 02/02/2008
1307 DISPOSED OF IN PERIOD ON 20/12/2007**

Name: **ROGER ROWLAND GEORGE WYLIE**
Address: **273 GREYS ROAD
HENLEY-ON-THAMES OXON
RG9 1QS**

Shareholding 6:

200000 ORDINARY Shares held as at 02/02/2008

Name: **DELAMORE HOLDINGS LTD**
Address: **THE NURSERY STATION ROAD
WISBECH ST MARY
WISBECH
CAMBS
UK
PE13 4RY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2008**

Authenticated: **Yes (E/W)**