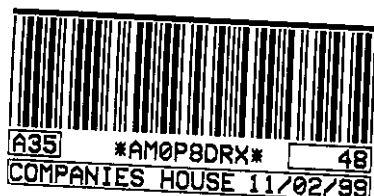




C O M P A N I E S   H O U S E

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 19/01/99

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
01	02	99

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE NURSERIES  
SUTTON ROAD  
WISBECH  
CAMBRIDGESHIRE PE13 5DR

**Principal business activities** (See note 4)

Trade classification is  
0112 GROW VEGETABLES & NURSERY PRODUCTS

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

# 363s

## Annual Return

of company number 02466472

V

company name

R. DELAMORE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

*15 Nov 2007 007343*

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

Day	Month	Year

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02466472

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

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

The register is kept at  
REGISTERED OFFICE

**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.

Day	Month	Year

 Date of any change.

MICHAEL DAVID  
BLISS  
2 TRAFFORD PARK  
WISBECH  
CAMBRIDGESHIRE PE13 2DF

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.

DOUGLAS RANDALL  
PAYNE  
26 WOOLNER CLOSE  
HADLEIGH  
IPSWICH  
SUFFOLK IP7 5SX

Date of Birth:- 04/08/38  
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.

RANSOME GROUP SERVICES LTD  
H G GLADWELL & SONS LTD  
RELIEF CARGO SERVICES LTD

02466472

**Directors - continued**

Particulars.

PETER JOHN  
WOOD  
CHILTERN HOUSE HIGH ROAD  
GOREFIELD  
WISBECH  
CAMBS

Date of Birth:- 18/03/57

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

NEW ADDRESS:

PAGET HALL  
HOCKLAND ROAD  
TYDD ST GILES  
WISBECH CAMBS PE13 5LF

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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</u>	<u>110,000</u>	<u>£55,000</u>
<u>"A" ORDINARY</u>	<u>90,000</u>	<u>£45,000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>200,000</u>	<u>£100,000</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 02/02/97

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 *M. B. S.*

Secretary/Director  
\*(delete as appropriate)

Date 5/2/97

This return includes \_\_\_\_\_ 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?----->

*Company Secretary*  
R. DELAMORE LTD.  
SUTTON ROAD  
WISBECH, CAMBS.  
PE13 5DR  
TEL: (01945) 584091 FAX: 589180  
Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_