



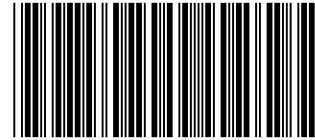
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DELAMACE LIMITED

**Company Number:** 02589604



XOV5YNTZ

Received for filing in Electronic Format on the: 13/03/2007

### Company Details

**Period Ending:** 07/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**3RD FLOOR**  
**SUFFOLK HOUSE**  
**GEORGE STREET**  
**CROYDON**  
**CR0 0YN**

**Register of**  
**Members Address:**

**SUFFOLK HOUSE**  
**GEORGE STREET**  
**CROYDON**  
**CR0 0YN**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR ANTHONY READ MOTTRAM

**Address:** **ENTON LEYS ENTON**  
**MILFORD**  
**GODALMING**  
**SURREY GU8 5AH**

**Director 1:**

**Name:** **MR MICHAEL STANLEY**  
**FRY**

**Date of Birth:** 08/04/1939

**Nationality:** BRITISH

**Occupation:** CHARTERED ARCHITECT

**Address:** **BAG END STOATLEY HOLLOW**  
**BUNCH LANE**  
**HASLEMERE**  
**SURREY GU27 1AQ**

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*Director 2:*

*Name:* **MR ANTHONY READ** *Address:* **ENTON LEYS ENTON**  
**MOTTRAM**  
*Date of Birth:* **27/01/1940** **MILFORD**  
*Nationality:* **BRITISH** **GODALMING**  
*Occupation:* **CHARTERED ARCHITECT** **SURREY GU8 5AH**

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*Director 3:*

*Name:* **MR ALAN MICHAEL** *Address:* **LONGHURST COTTAGE**  
**SAUNDERS** **SMITHWOOD COMMON**  
*Date of Birth:* **26/01/1941** **CRANLEIGH**  
*Nationality:* **BRITISH** **SURREY GU6 8QX**  
*Occupation:* **SURVEYOR**

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### *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2007, 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 07/03/2007**

*Name:* **MICHAEL STANLEY FRY**  
*Address:* **BAG END**  
**STOATLEY HOLLOW BUNCH LANE**  
**HASLEMERE**  
**SURREY GU27 1AQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/03/2007**

*Name:* **ANTHONY READ MOTTRAM**

*Address:* **ENTON LEYS  
ENTON MILFORD  
NR GODALMING  
SURREY GU8 5AH**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/03/2007**

*Name:* **CHRISTINE ANN MOTTRAM**

*Address:* **ENTON LEYS  
ENTON MILFORD  
NR GODALMING  
SURREY GU8 5AH**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 07/03/2007**

*Name:* **ANNETTE OLNEY**

*Address:* **BAG END  
STOATLEY HOLLOW BUNCH LANE  
HASLEMERE  
SURREY GU27 1AQ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 07/03/2007**

*Name:* **ALAN MICHAEL SAUNDERS**

*Address:* **LONGHURST COTTAGE  
SMITHWOOD COMMON  
NR CRANLEIGH  
SURREY GU6 8QX**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 07/03/2007**

*Name:* **SYLVIA JANE SAUNDERS**

*Address:* **LONGHURST COTTAGE  
SMITHWOOD COMMON  
NR CRANLEIGH  
SURREY GU6 8QX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**