



COMPANIES HOUSE

BB 18
101024

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *AAUWCG46* 24
COMPANIES HOUSE 01/11/95

of company number 02759166

R

company name
DELPHINI AGENCIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/10/95

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
27	10	95

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.

32 THE BROADWAY
GRAYS
ESSEX
RM17 6EW

Principal business activities (See note 4)

Trade classification is
7091 SHIPPING/FORWARDING AGENTS

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Company Secretary (See note 7)

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

MARIAN
GIBB
HILL COTTAGE 89 CRESCENT ROAD
WARLEY
BRENTWOOD
ESSEX CM14 5JG

Day	Month	Year

Date of any change.

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.

MARIAN
GIBB
HILL COTTAGE 89 CRESCENT ROAD
WARLEY
BRENTWOOD
ESSEX CM14 5JG

Day	Month	Year

Date of any change.

Date of Birth:- 05/10/61
Nat:ENGLISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

MARTIN RANDALL
GIBB
89 CRESCENT ROAD
WARLEY
BRENTWOOD
ESSEX CM14 5JG

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

Day	Month	Year

Date of any change.

Date of Birth:- 13/02/62
Nat:BRITISH
Occ:FREIGHT FORWARDER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

KAREN ANN
ROGERS
13 STENNING AVENUE
LINFORD
STANFORD LE HOPE
ESSEX SS17 ORP

Date of Birth:- 16/07/58
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

PATRICK ANTHONY
ROGERS
13 STENNING AVENUE
LINFORD
STANFORD LE HOPE
ESSEX SS17 ORP

Date of Birth:- 24/04/56
Nat:BRITISH
Occ:FREIGHT FORWARDER

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
ORDINARY	2	£2
Totals	2	£2

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 27/10/94

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 **£18**.

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

Signed

Secretary/Director

*(delete as appropriate)

Date

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?

COOPER & CO.

ACCOUNTANTS

32 THE BROADWAY,

GRAYS, ESSEX.

Postcode

RM17 6EW

Telephone 01375 381822 Ext

