



Companies House

— for the record —

Company Name

DELPHINI AGENCIES LIMITED

363s Annual Return

Barclays
102696
615

Company Type

Private Company Limited By Shares

Company Number

2759166

Information extracted from
Companies House records on
9th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A42
COMPANIES HOUSE

0175
10/11/99

Ref: 2759166/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**32 The Broadway
Grays
Essex
RM17 6EW**

Address

UK Postcode — — — — —

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode — — — — —

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode — — — — —

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

6340

Description

Other transport agencies

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Martin Randall GIBB Address 89 Crescent Road Warley Brentwood Essex CM14 5JG	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin Randall GIBB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Marian GIBB Address Hill Cottage 89 Crescent Road Warley Brentwood Essex CM14 5JG Date of birth 05/10/1961 Nationality English Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marian GIBB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Martin Randall GIBB Address 89 Crescent Road Warley Brentwood Essex CM14 5JG Date of birth 13/02/1962 Nationality British Occupation Freight Forwarder	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Randall GIBB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Karen Ann ROGERS Address 13 Stenning Avenue Linford Stanford Le Hope Essex SS17 0RP Date of birth 16/07/1958 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karen Ann ROGERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Patrick Anthony ROGERS Address 13 Stenning Avenue Linford Stanford Le Hope Essex SS17 0RP Date of birth 24/04/1956 Nationality British Occupation Freight Forwarder	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Anthony ROGERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	4	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£4.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£4.00	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
Shareholder Name Mr M.R. GIBB		Name _____			
		Address _____			
Address Hill Cottage 89 Crescent Road Warley Brentwood Essex CM14 5JG		_____			
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary	<i>Number</i> 2	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> <i>Date of transfer</i> _____ _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____ _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____ _ _ / _ _ / _ _ _ _
Shares transferred by Mr M.R. GIBB					
Shareholder Name Mrs K.A. ROGERS		Name _____			
		Address _____			
Address 13 Stenning Avenue Linford Stanford-Le-Hope Essex SS17 0RP		_____			
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> <i>Date of transfer</i> _____ _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____ _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____ _ _ / _ _ / _ _ _ _
Shares transferred by Mrs K.A. ROGERS					
Shareholder Name Mr P.A. ROGERS		Name _____			
		Address _____			
Address 13 Stenning Avenue Linford Stanford-Le-Hope Essex SS17 0RP		_____			
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> <i>Date of transfer</i> _____ _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____ _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____ _ _ / _ _ / _ _ _ _
Shares transferred by Mr P.A. ROGERS					

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

03 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
27/10/1999

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th October 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 102696

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

COOPER & Co

Telephone number inc code

01375 381822

Address

32 THE BROADWAY

DX number if applicable

Grays

Essex

DX exchange

Postcode

RM17 6EW