



LB
831787 P15

363a

Annual Return

Company Number 2975954

Company Name in full DELTA PROPERTY SERVICES LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 10 98

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

06 10 99

Registered Office (See note 3)

Show here the address at the date of this return.

41 VINE STREET

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC3N 2AA

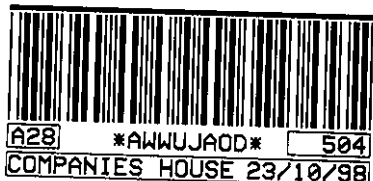
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

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



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

GRAEME JOHN

NUTTALL

41 VINE STREET

LONDON

County / Region

Postcode

EC3N 2AA

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	21	09	59
Forename(s)	JONATHAN DAVID					
Surname	ASHCROFT					
Previous forename(s)						
Previous surname(s)						
Address	41 VINE STREET					
	Post town	LONDON				
	County / Region		Postcode	EC3N 2AA		
	Country		Nationality	BRITISH		
Business occupation	PROPERTY CONSULTANT					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	07	09	46
	Forename(s)	KENNETH HENRY JOSEPH					
	Surname	BOWDEN					
	Previous forename(s)						
	Previous surname(s)						
Address	41 VINE STREET						
	Post town	LONDON					
	County / Region		Postcode	EC3N 2AA			
	Country		Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR						
Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

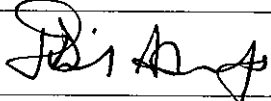
☐

If at the date of this return an election is in force 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.

Signed



Date

13.12.98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

FIELD FISHER WATERHOUSE
41 VINE STREET
LONDON EC3N 2AA

REF: SLH

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	04	05	60
Forename(s)	KAREN PRISCILLA							
Surname	BROWNE							
Previous forename(s)								
Previous surname(s)								
Address	43 WINDMILL RISE							
	Post town	KINGSTON-UPON-THAMES						
	County / Region	SURREY	Postcode	KT2 7TU				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	PROPERTY SALES							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 2975954

Company Name in full DELTA PROPERTY SERVICES LIMITED

Current directorships for JONATHAN DAVID ASHCROFT

A L PARK LIMITED

ALBERT BRIDGE HOUSE MANAGEMENT COMPANY LIMITED

BOREHAM SERVICES LIMITED

DELTA (UK) LAND DEVELOPMENTS PLC

RICHMOND BRIDGE ESTATE MANAGEMENT CO. (NO. 1) LTD.

RICHMOND BRIDGE ESTATE MANAGEMENT CO. LTD.

Past directorships for JONATHAN DAVID ASHCROFT

20 ARUNDEL GARDENS MANAGEMENT LIMITED (04-Feb-1997)

Current directorships for KENNETH HENRY JOSEPH BOWDEN

ALBERT BRIDGE HOUSE MANAGEMENT COMPANY LIMITED

DELTA (UK) LAND DEVELOPMENTS PLC

RICHMOND BRIDGE ESTATE MANAGEMENT CO. (NO. 1) LTD.

RICHMOND BRIDGE ESTATE MANAGEMENT CO. LTD.

Past directorships for KENNETH HENRY JOSEPH BOWDEN

20 ARUNDEL GARDENS MANAGEMENT LIMITED (04-Feb-1997)

Form 363a/b Continuation sheet

Company Number 2975954

Company Name in full DELTA PROPERTY SERVICES LIMITED

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

MICHAEL JOHN

WRIGHT

41 VINE STREET

LONDON

Postcode EC3N 2AA

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

* Honours etc

Postcode

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2975954

Company Name in full DELTA PROPERTY SERVICES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DELTA (UK) LAND DEVELOPMENTS PLC				
41 VINE STREET, LONDON, EC3N 2AA, ENGLAND				
ORDINARY	2			