



Please complete in typescript,
or in bold black capitals.

MV
EIS / 600604

363a

Annual Return

Company Number

3058551

Company Name in full

Delphi Holdings Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 05 1998

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

19 05 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

PICCADILLY HOUSE

33 REGENT STREET

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

Post town

LONDON

County / Region

Postcode

SW1Y 4NB

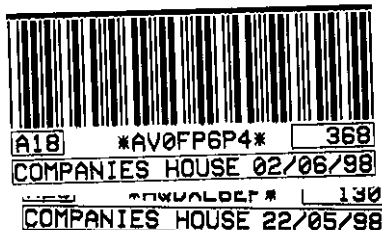
Principal business activities

(See note 4)

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

7499

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 the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
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 there is a register of debenture holders and it 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)*

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

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

Name * Style / Title

MS

*Honours etc

BA LLB

Forename(s)

SARAH ELIZABETH

Surname

SNOW

Previous forename(s)

SARAH ELIZABETH

Previous surname(s)

SNOW

Address

48A ARUNDEL GARDENS

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

Post town

LONDON

County / Region

Postcode

W11 2LB

Country

ENGLAND

Directors (see notes 1 to 5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

| | | | | | | |
|--|-----------------------------|--------------|----------------------|--------------|-------------|------|
| Name | * Style / Title | MR | Day | Month | Year | |
| | * Honours etc | | Date of birth | 01 | 08 | 1950 |
| | Forename(s) | JOHN RICHARD | | | | |
| | Surname | PINDER | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | WEST PELHAM, MANOR PARK | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | CHISLEHURST | | | | |
| | County / Region | KENT | Postcode | BR7 5QE | | |
| | Country | | Nationality | BRITISH | | |
| Business occupation | CHARTERED ACCOUNTANT | | | | | |
| Other directorships | See attached list | | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|--|-------------------------------------|---------------|----------------------|--------------|-------------|------|
| Name | * Style / Title | MR | Day | Month | Year | |
| | * Honours etc | | Date of birth | 08 | 09 | 1940 |
| | Forename(s) | ANTHONY HENRY | | | | |
| | Surname | REEVES | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | SPUR LODGE, 142 UPPER RICHMOND ROAD | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | LONDON | | | | |
| | County / Region | | Postcode | SW14 8DS | | |
| | Country | | Nationality | BRITISH | | |
| Business occupation | DIRECTOR | | | | | |
| Other directorships | See attached list | | | | | |
| | | | | | | |

Issued share capital (see note 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) |
|-------------------------------------|----------------------------|--|
| ORD 5P | 76,143 | £ 3,807 |
| | | |
| | | |
| | | |
| Totals | 76,143 | £ 3,807.15 |

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

19. ~~08~~ May 1998

† 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
(enter number)

continuation sheets.

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.

MS S E SNOW, PICCADILLY HOUSE, 33 REGENT STREET, LONDON, SW1Y 4NB

Tel 0171 440 2000

DX number

DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number

3058551

Company Name in full

Delphi Holdings 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

DELPHI GROUP PLC
PICCADILLY HOUSE, 33 REGENT STREET, LONDON,
SW1Y 4NB, ENGLAND

Ord 5p
76,143

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DELPHI HOLDINGS LIMITED
Company Number 03058551

ANTHONY HENRY REEVES

Other Directorships

Current

City & Central Services Limited
Futurefax Investments Limited
Groundridge Limited (formerly Lifeways Community Care Limited)
HDC Lifecare Limited – Jersey
HDC Limited
Juvenile Diabetes Foundation (UK)
Lemongrove Limited
Lifetime Health Care Limited
Lifetime Limited
Majorclass Limited
MFPS Limited
Oselli Limited (formerly Oxford Engineering Services Limited)
Spur Lodge Limited

Past (During previous five years)

Grovehill Limited
Lifetime Corporation (UK) Limited
Medic International Limited
Office Angels
Olsten Group (US)
Olsten (UK) Holdings Limited

DELPHI HOLDINGS LIMITED
Company Number 03058551

JOHN RICHARD PINDER

Other Directorships

Current

Internet Appointments Limited

Past (During previous five years)

None