



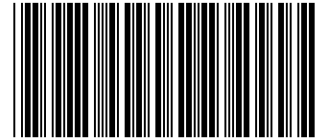
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DELPHI HOLDINGS LIMITED**

*Company Number:* **03058551**



*Received for filing in Electronic Format on the:* **24/05/2007**

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*Company Details*

*Period Ending:* **19/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7411**

*Registered Office:*  
*Address:*

**71 ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 1WD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **INTERSKILL SERVICES LIMITED**

*Address:* **71 ELSTREE WAY  
BOREHAMWOOD  
HERTS WD6 1WD**

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*Director 1:*

*Name:* **INTERSKILL SERVICES  
LIMITED**

*Address:* **71 ELSTREE WAY  
BOREHAMWOOD  
HERTS WD6 1WD**

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*Director 2:*

*Name:*               **INTERSKILL TSC LTD**

*Address:*   **71 ELSTREE WAY  
BOREHAMWOOD  
HERTS WD6 1WD**

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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>76143</b>	<b>GBP3807.15</b>
<b>TOTALS</b>	<b>76143</b>	<b>GBP3807.15</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**76143 ORDINARY Shares held as at 19/05/2007**

*Name:*               **AJILON GROUP LIMITED**

*Address:*           **71 ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE WD6 1WD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**