R. R. S.



COMPANIES HOUSE

415 005262.

# Annual Return

of company number 03131810

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company name

DELTA SELF DRIVE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

A08 \*AB7I21N0\* 549

### This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/97 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
2  3	1   1	9   7

#### 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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
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Day	Month	Year	
	1		

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## Registered Office (See note 3)

This is the address registered by Companies House.

6TH FLOOR
NORTHGATE HOUSE
DARLINGTON
COUNTY DURHAM DL1 1XA

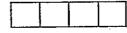
## Principal business activities (See note 4)

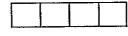
Trade classification is

6340 OTHER TRANSPORT ACENCIES

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

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03131810 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	•
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.	Day Month Year Date of any change.
JOHN OWENS 9 BONNYRIGG CLOSE INGLEBY BARWICK STOCKTON ON TEES CLEVELAND TS17 OPG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  MARTIN CHRISTOPHER CASSIDY 12 HEATH CLOSE BOXMOOR HEMEL HEMPSTEAD HERTFORDSHIRE HP1 1TU	Day Month Year        Date of any change.
Date of Birth:- 08/12/54 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

03131810	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.  BARRY  DEAN  34 COLLINGWOOD CLOSE  WHITTON  MIDDLESEX  TW2 7AF	Date of any change.			
Date of Birth:- 14/06/52 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.  PHILIP JAMES MOORHOUSE ACCA 3 ELMWOOD ROAD MONKSEATON WHITLEY BAY TYNE & WEAR NE25 8EX	Day Month Year			
Date of Birth:— 18/01/53 Nat:BRITISH Occ:FINANCE DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
Particulars.	Day Month Year        Date of any change.			
STEPHEN JOHN SMITH THE WHITE HOUSE HIGH LANE MALTBY MIDDLESBROUGH CLEVELAND TS8 0BG				
Date of Birth:- 15/06/57 Nat:BRITISH Occ:MANAGING DIRECTOR  If this person has ceased to be director, please	Day Month Year    Date of resignation.			
state when.	-			

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03131810 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ordinarry		
	Totals	1	<u></u>
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.	There were no o	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 23/11/96	A list of change		on paper paper
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.	Signed Date 1.12	Henda 97	Secretary/ <del>Directo</del> r * (delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return incl Please ens all sections	(enter number)	have completed
o whom should Companies House direct any enquiries about the information shown in this eturn?>	THE SECRE	ARAMA GOO HOUSE, STATIO VEST SUSSEX, I	DE DURRANT PLC N WAY