

R. R. S.

£15 005262



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03131810

P

company name
DELTA SELF DRIVE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
23	11	97

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

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

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 AGENCIES~~

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

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

JOHN
OWENS
9 BONNYRIGG CLOSE
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND TS17 0PG

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If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

BARRY
DEAN
34 COLLINGWOOD CLOSE
WHITTON
MIDDLESEX
TW2 7AF

Day	Month	Year

Date of any change.

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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.

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Particulars.

PHILIP JAMES
MOORHOUSE
ACCA
3 ELMWOOD ROAD
MONKSEATON
WHITLEY BAY
TYNE & WEAR NE25 8EX

Day	Month	Year

Date of any change.

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Date of Birth:- 18/01/53

Nat:BRITISH

Occ:FINANCE 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.

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Particulars.

STEPHEN JOHN
SMITH
THE WHITE HOUSE HIGH LANE
MALTBY
MIDDLESBROUGH
CLEVELAND TS8 0BG

Day	Month	Year

Date of any change.

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Date of Birth:- 15/06/57

Nat:BRITISH

Occ:MANAGING 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.

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03131810

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1</u>	<u>£1</u>
Totals	<u>1</u>	<u>£1</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.

Please mark the appropriate box.

There were no changes in the period



on paper not on paper

The last full members list was at 23/11/96

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

Date

1.12.97

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

THE SECRETARY, GOODE DURRANT PLCBELGRAVE HOUSE, STATION WAYCRAWLEY, WEST SUSSEX, RH10 1HR

Postcode

Telephone 01293 615615

Ext