



*Companies House*  
— for the record —

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

**Annual Return**



**X22ZC4EU**

*Received for filing in Electronic Format on the:* **30/10/2008**

*Company Name:* **DELPH PROPERTY GROUP LIMITED**

*Company Number:* **04096029**

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### *Company Details*

*Period Ending:* **25/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**35 BALLARDS LANE  
LONDON  
N3 1XW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VANESSA SARA CROCKER**

*Address:* **11 STANHOPE GATE  
LONDON  
W1K 1AN**

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*Director 1 :*

*Name:* **PAUL CROCKER**

*Address:* **11 STANHOPE GATE  
LONDON  
W1K 1AN**

*Date of Birth:*

**25/01/1961**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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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>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**65 ORDINARY Shares held as at 25/10/2008**

*Name:*

**PAUL CROCKER**

*Address:*

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*Shareholding 2:*

**10 ORDINARY Shares held as at 25/10/2008**

*Name:*

**VANESSA SARA CROCKER**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 25/10/2008**

*Name:*

**PAUL CROCKER AND VANESSA SARA CROCKER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/10/2008**

*Authenticated:* **Yes (E/W)**