



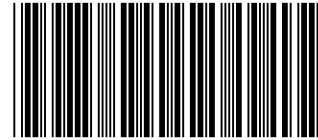
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DELBRY LTD**

*Company Number:* **04348192**



*Received for filing in Electronic Format on the:* **07/04/2006**

XCGNNEDQ

---

*Company Details*

*Period Ending:* **07/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**49 GREENWAY  
CHISLEHURST  
KENT  
BR7 6JG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **UNA MARY AMBROS**

*Address:* **49 GREENWAY  
CHISLEHURST  
KENT BR7 6JG**

-----  
*Director 1:*

*Name:* **JUAN CARLOS AMBROS**  
*Date of Birth:* **09/11/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **49 GREENWAY  
CHISLEHURST  
KENT BR7 6JG**

---

## 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>998</b>	<b>GBP998</b>
<b>TOTALS</b>	<b>998</b>	<b>GBP998</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**499 ORDINARY Shares held as at 07/01/2006**

*Name:* **JUAN CARLOS AMBROS**

*Address:* **49 GREENWAY  
CHISLEHURST  
KENT BR7 6JG**

---

### Shareholding 2:

**499 ORDINARY Shares held as at 07/01/2006**

*Name:* **UNA AMBROS**

*Address:* **49 GREENWAY  
CHISLEHURST  
KENT BR7 6JG**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/04/2006** *Authenticated:* **Yes (E/W)**