

000511/30

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

01969097

Company name in full

DELAWARE COMMUNICATIONS PLC

### Date of this return

The information in this return is made up to

Day Month Year  
3 1 / 1 2 / 2 0 0 8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
/ / / / /

### Registered Office

Show here the address at the date of this return

OPENVIEW HOUSE

CHESHAM CLOSE

Any change of registered office must be notified on form 287

Post town

ROMFORD

County/Region

ESSEX

UK Postcode

R M 7 7 P J

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

7460

9305

4531

If the code number cannot be determined, give a brief description of principal activity

SATURDAY



A40

\*A2B5A76F\*

07/02/2009

56

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

MORLEY AND SCOTT

LYNTON HOUSE, 7 TAVISTOCK SQUARE

Post town

LONDON

County/Region

UK Postcode

W C 1 H 9 L T

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

MORLEY AND SCOTT

LYNTON HOUSE, 7 TAVISTOCK SQUARE

Post town

LONDON

County/Region

UK Postcode

W C 1 H 9 L T

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MR

Forename(s)

PAUL

Surname

WHISTANCE

Address ††

79 CARLTON AVENUE

WEDNESFIELD

Post town

WOLVERHAMPTON

County/Region

WEST MIDLANDS

UK Postcode

W V 1 1 1 D F

Country

UNITED KINGDOM

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \*Style/Title MR

Date of birth 1 9 / 0 1 / 1 9 6 9

Forename(s) PAUL

Surname BULLEN

Address †† 21 THE WOODFINES  
EMERSON PARK

Post town HORNCHURCH

County/Region ESSEX

UK Postcode R M 1 1 3 H R

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \*Style/Title MR

Date of birth 1 4 / 1 1 / 1 9 5 6

Forename(s) KEVIN

Surname HALL

Address †† 60 GREENSTED ROAD

Post town LOUGHTON

County/Region ESSEX

UK Postcode I G 1 0 3 D L

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Issue share capital**  
Enter details of all the shares in issue at the date of this return

**Class** (e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY

50003

£50003

**Totals**

50003

£50003

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

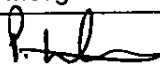
There were no shareholder changes in this period

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

21/01/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number DX exchange

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

\*Style/Title

MR

Day

Month

Year

Date of birth

2 2 / 0 9 / 1 9 6 1

Forename(s)

MARK PHILIP

Surname

INGLESON

Address ††

156 PROSPECT ROAD

☐

Post town

WOODFORD GREEN

County/Region

ESSEX

UK Postcode

I G 8 7 N F

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

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\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

\*Style/Title

MR

Day

Month

Year

Date of birth

2 8 / 1 1 / 1 9 6 0

Forename(s)

MARK AARON

Surname

PORTER

Address ††

33 MILLS WAY

☐

Post town

CREWE

County/Region

CHESHIRE

UK Postcode

C W 1 4 T F

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year

Date of birth 0 4 / 0 4 / 1 9 6 7

Forename(s) JOHN

Surname SIMPSON

Address †† 11 RYECROFT

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town HARLOW

County/Region ESSEX

UK Postcode C M 1 9 4 B E

Country UNITED KINGDOM

Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_