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Annual Return

Company Name:

DELTA TECHNOGRAPHY LIMITED

Company Number:

02051089

Received for filing in Electronic Format on the: 06/12/2006

Company Details

Period Ending: 05/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7481

7487

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

12 HARTS ROAD **HADDENHAM**

AYLESBURY

BUCKINGHAMSHIRE

HP178HJ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID GEOFFREY FRANCIS** Address: 12 HARTS ROAD

> **HADDENHAM AYLESBURY**

BUCKINGHAMSHIRE HP178HJ

Director 1:

Name: CAROL LINDA FRANCIS Address: 12 HARTS ROAD

Date of Birth:08/12/1949HADDENHAMNationality:BRITISHAYLESBURY

Occupation: P A BUCKINGHAMSHIRE HP17 8HJ

Director 2:

Name: DAVID GEOFFREY FRANCIS Address: 12 HARTS ROAD
Date of Birth: 02/12/1946 HADDENHAM

Nationality: BRITISH AYLESBURY

Occupation: TECHNICAL AUTHOR/INC BUCKINGHAMSHIRE HP17 8HJ

PHOTOGRAPHER

Director 3:

Name: CYNTHIA MARY MILTON Address: 70 ROMAN WAY

Date of Birth: 16/11/1954 THATCHAM

Nationality: BRITISH BERKSHIRE RG18 3BS

Occupation: TECHNICAL AUTHOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/12/2006

Name: C.L. FRANCIS

Address: 12 HARTS ROAD

HADDENHAM AYLESBURY

BUCKINGHAMSHIRE HP178HJ

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2006

Name: D.G. FRANCIS

Address: 12 HARTS ROAD

HADDENHAM AYLESBURY

BUCKINGHAMSHIRE HP178HJ

Shareholding 3:

1 ORDINARY Shares held as at 05/12/2006

Name: C.M. MILTON

Address: 70 ROMAN WAY

THATCHAM

BERKSHIRE RG18 3BS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/12/2006 Authenticated: Yes (E/W)