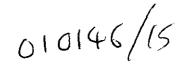


Companies House

— for the record —— Company Name

DELAWARE COMMUNICATIONS PUBLIC LIMITED COMPANY

363s Annual Return



Company Type
Public Limited Company

Company Number 1969097 Information extracted from Companies House records on

list of activity codes.

6th December 2003

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



A11 COMPANIES HOUSE 0253 20/01/04

Ref: 1969097/03/10		GOMENTIES HODEL FOR				
		Current details	Amended details			
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Unit 25A Lee Bank House Holloway Head Birmingham B1 1HP	Address UK Postcode			
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Farmiloes Chartered Accountants Winston Churchill House Ethel St Birmingham B2 4BG	Address UK Postcode			
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 3162 Mfr other electrical equipment	SIC CODE Description			
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name James Louis KNIGHT	Name
	them through and fill in the correct details in the "Amended details" column.	Address George House St Johns Square Wolverhampton WV2 4BZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
	Particulars of a new		
	Company Secretary must be notified on form 288.		UK Postcode
		· ·	Date of change / / Date James Louis KNIGHT ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Valerie June CONCANEN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 53 Bonsall Road Erdington Birmingham West Midlands B23 5SX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 03/03/1954	
	Particulars of a new Director	Nationality British	UK Postcode
	must be notified on form 288.	Occupation Book Keeper	NationalityOccupation
			Date of change / /
			Date Valerie June CONCANEN ceased to be director (if applicable)

Company Number - 1,969097		Section 2: Details of Officers of the Company (continued)				
		Current details	Amended details			
> Director If any of the details for this person are wrong, strike		Name Peter Michael JOHNSTONE	Name			
	them through and fill in the correct details in the "Amended details" column.	Address 24 Church Lane Handsworth Birmingham B20 2EP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
		Date of birth 27/10/1953				
		Nationality Builinh	UK Postcode			
	Particulars of a new Director	Nationality British	Date of birth			
	must be notified on form	Occupation Technical Director	Nationality			
	288.		Occupation			
			Date of change / /			
			Date Peter Michael JOHNSTONE ceased to be director (if applicable)			
			<u> </u>			
>	Director If any of the details for this person are wrong, strike	Name Linda Caroline PLEVEY	Name			
	them through and fill in the correct details in the "Amended details" column.	Address 152 Tamworth Road Sutton Coldfield West Midlands	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.			
		F B75 6DJ	Address			
			109 CAVERSHAM PLACE			
			MANOR HILL			
		Date of birth 29/12/1954	SUTTON COLDFIELD			
		Nationality British	UK Postcode 873 6 HW			
	Particulars of a new Director	i	Date of birth / /			
	must be notified on form	Occupation Book-Keeper	Nationality			
	288.		Occupation			
		:	Date of change / /			
		:	Date Linda Caroline PLEVEY ceased to be director (if applicable)			
		i	1			

Company Number - 1969097	Section 2: Details of Officers of the Current details	· · · · · · · · · · · · · · · · · · ·
> Director	Name	Amended details Name
If any of the details for this person are wrong, strike	Peter Frederick PLEVEY	:
them through and fill in the correct details in the "Amended details" column.	Address 152 Tamworth Boad Sutton Coldfield West Midlands 875 6DJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		11. HALLOUGHTON RD
		FOUR DAKS SUTTON COLDFIELD
	Date of birth 14/04/1944	WEST MIDLANDI
	Nationality British	UK Postcode 374 270
Particulars of a new Director	Mationality British	Date of birth
must be notified on form	Occupation Engineer	Nationality
288.	†	Occupation
		Date of change / /
		Date Peter Frederick PLEVEY ceased to be director (if applicable)
> Director	Name	// Name
If any of the details for this	Mark Aaron PORTER	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 33 Mills Way Crewe Cheshire CW1 4TF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	:	Audiess
	Date of birth 28/11/1960	
	Nationality British	UK Postcode
Particulars of a new Director	·	Date of birth / _ / /
must be notified on form	Occupation Engineer	Nationality
288.		Occupation
		Date of change / /
		Date Mark Aaron PORTER ceased to be director (if applicable)
		//

Company Number - 1969097

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 50,000	Number of shares issued
		Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 50,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £50,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details		Amended details	·	Shares t	ransferi	ed
>	Shareholder			· · · · · · · · · · · · · · · · · · ·	<u>-</u>	<u>_</u>	
	Name Kenneth JOHNSTONE	:	Name				
		:	Address				
	Address 9 Jowett						
	Glascote Tamworth Staffordshire				Shares tra Kenneth	nsferred JOHNSTC	by ONE
		!	UK Postcode				
			Shares held	:			
		mber 4000	Class	Number	Class	Number	Date of transfer
	Ordinary	7000					
	Shareholder	<u> </u>		<u></u>			
	Name Robert Ernest JONES	:	Name	:			
	• • •	:	Address				
	Address 37 Arcot Road, Hall Green) ;		:	Shares tra	nsferred i	by
	Birmingham B28 8LY	:		:	Robert E	nest JON	ÉS
			UK Postcode				
	Shares held	:	Shares held Class	Number	Class	Number	Date of transfer
	Class Nu	mber 4000	B ROINARY	NIL	ORDINARY		19,03,2003
	•						//
>	Shareholder Name Angela MOSS		Name	:		·	
			Address				
	Address 96 Longboat Lane	:		 ;			
	Stourport-On-Severn Worcestershire				Shares tra Angela M		by
	DY13 8AE		UK Postcode				
	Observa hald		Shares held	· · · · · · · · · · · · · · · · · · ·			
		ımber	OLD NERY	Number	Class	•	Date of transfer
	Ordinary	4000	Our Mark	NIC	ORDINARY	4000	02/03/2003
							//

Company Number - 1,969097 Section 4: Details of Shareholders (continued) **Current details Amended details** Shares transferred Shareholder Name Name Mrs Linda Caroline PLEVEY Address 109 CAVERSHAM PLACE **Address** 152 Tamworth Road MANOR HILL Shares transferred by **Sutton Coldfield West** Mrs Linda Caroline PLEVEY SUTTON COUDFIELD Midlands **B**75 6DJ UK Postcode B73 6HW Shares held Shares held Number : Class Number Date of transfer Class Class Number ORDINARY 12000 16000 Ordinary __/__/___ Shareholder Name Name Peter Frederick PLEVEY Address

Address

11 HALLOUGHTON RD

152 Tamworth Road

Sutton Coldfield West

Midlands

B75 6DJ

Address

11 HALLOUGHTON RD

FOUR DAKS

Shares transferred by Peter Frederick PLEVEY

WK Postcode B74 2ZQ

Shares held

Shares held
Class
Class
Number
Ordinary

Shares held
Class
Number
Okannary

Sages

Class Number Date of transfer

Company Number - 1969097

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
	Į.		
UK Postcode	}		
Name			
Address			
UK Postcode			
<u> </u>	<u> L</u>	<u></u>	L



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

55p.:210 & 5010111		•
1. Declaration		
I confirm that the details in (shown at 2 below). I enc		urn are correct as at the made-up-date e of £15.
Signature Where	7	Date 19 / 01 / 2004
ζ=	Sécretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		of the Annual Return and the ow.
2. Date of this return		
This AR is made up to 31/12/2003	If you are mak please give the	ring this return up to an earlier date, e date here
	<u> </u>	/
	Note: The form m	ust be delivered to CH within 28 days of this date
3. Date of next return		
	date here:	date earlier than 31st December
4 Where to pend this	£ 0	
4. Where to send this Please return this form to:	iorm	
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
reverse of the cheque?	iling fee with th	e company number written on the
Contact Address You do not have to give any co Companies House to contact y information that you give will be	ou if there is a q	
Contact Name MR C, R OSBORN, FARMI		ephone number <i>inc code</i>
Address		number <i>if applicable</i>
HINSTON CHUNCHILL HOW		
ETHEL ST BIRMINGUAM	DX	exchange
Postcode B2 4 B	<u></u>	