



**Companies House**

— for the record —

Company Name

**DELAWARE COMMUNICATIONS  
PUBLIC LIMITED COMPANY**

## 363s Annual Return

010146/15

Company Type

**Public Limited Company**

- > 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.

Company Number

**1969097**

Information extracted from  
Companies House records on  
**6th December 2003**

### Section 1: Company details



A11  
COMPANIES HOUSE  
0253  
20/01/04

Ref: 1969097/03/10

#### 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 4BQ**

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 list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>James Louis KNIGHT</b>  <b>Address</b> <b>George House</b> <b>St Johns Square</b> <b>Wolverhampton</b> <b>WV2 4BZ</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James Louis KNIGHT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Valerie June CONCANEN</b>  <b>Address</b> <b>53 Bonsall Road</b> <b>Erdington</b> <b>Birmingham</b> <b>West Midlands</b> <b>B23 5SX</b>  <b>Date of birth</b> 03/03/1954  <b>Nationality</b> British  <b>Occupation</b> Book Keeper	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Valerie June CONCANEN</b> <b>to be director (if applicable)</b> 28 / 11 / 2003

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
**Peter Michael JOHNSTONE**

Address  
**24 Church Lane  
Handsworth  
Birmingham  
B20 2EP**

Date of birth **27/10/1953**

Nationality **British**

Occupation **Technical Director**

## Amended details

Name

☐ 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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Peter Michael JOHNSTONE ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
**Linda Caroline PLEVEY**

Address  
**152 Tamworth Road  
Sutton Coldfield  
West Midlands  
B75 6DJ**

Date of birth **29/12/1954**

Nationality **British**

Occupation **Book-Keeper**

Name

☐ 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

**109 CAVERSHAM PLACE  
MANOR HILL**

**SUTTON COLDFIELD**

UK Postcode **B73 6HW**

Date of birth

Nationality

Occupation

Date of change

Date Linda Caroline PLEVEY ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Peter Frederick PLEVEY</b>  <b>Address</b> <del>152 Tamworth Road</del> <del>Sutton Coldfield</del> <del>West Midlands</del> <del>B75 6DJ</del>	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b> <u>11. HALLOUGHTON RD</u> <u>FOUR OAKS, SUTTON COLDFIELD</u> <u>WEST MIDLANDS</u>  <b>UK Postcode</b> <u>B74 2ZQ</u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u>  <b>Date of change</b> <u>  /  /  </u> <b>Date</b> Peter Frederick PLEVEY ceased to be director (if applicable) <u>  /  /  </u>
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Date of birth</b> 14/04/1944  <b>Nationality</b> British  <b>Occupation</b> Engineer	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Mark Aaron PORTER</b>  <b>Address</b> <b>33 Mills Way</b> <b>Crewe</b> <b>Cheshire</b> <b>CW1 4TF</b>	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>  <b>UK Postcode</b> <u>          </u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u>  <b>Date of change</b> <u>  /  /  </u> <b>Date</b> Mark Aaron PORTER ceased to be director (if applicable) <u>  /  /  </u>
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Date of birth</b> 28/11/1960  <b>Nationality</b> British  <b>Occupation</b> Engineer	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>50,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£50,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>50,000</b> <b>Total Nominal value of shares issued</b> <b>£50,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Kenneth JOHNSTONE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Kenneth JOHNSTONE</b>		
<b>Address</b> <b>9 Jowett</b> <b>Glascoate Tamworth</b> <b>Staffordshire</b>		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>4000</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Robert Ernest JONES</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Robert Ernest JONES</b>		
<b>Address</b> <b>37 Arcot Road, Hall Green</b> <b>Birmingham</b> <b>B28 8LY</b>		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>4000</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>ORDINARY</b> <b>4000</b> <b>19/03/2003</b>		
<b>&gt; Shareholder Name</b> <b>Angela MOSS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Angela MOSS</b>		
<b>Address</b> <b>96 Longboat Lane</b> <b>Stourport-On-Severn</b> <b>Worcestershire</b> <b>DY13 8AE</b>		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>4000</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>ORDINARY</b> <b>4000</b> <b>02/03/2003</b>		

Current details			Amended details		Shares transferred		
<div>&gt; Shareholder Name</div> <div>Mrs Linda Caroline PLEVEY</div>			<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Mrs Linda Caroline PLEVEY</div>		
<div>Address</div> <div>152 Tamworth Road</div> <div>Sutton Coldfield West</div> <div>Midlands</div> <div>B75 6DJ</div>			<div>Address</div> <div>109 CAVERSHAM PLACE</div> <div>MANOR HILL</div> <div>SUTTON COLDFIELD</div>				
<div>Shares held</div> <div>Class</div> <div>Ordinary</div>			<div>UK Postcode</div> <div>B 7 3 6 H W</div>				
<div>Number</div> <div>12000</div>			<div>Shares held</div> <div>Class</div> <div>ORDINARY</div>				
			<div>Number</div> <div>16000</div>		<div>Class</div> <div></div>		
					<div>Number</div> <div></div>		
					<div>Date of transfer</div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		
					<div></div> <div></div>		

**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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



— for the record —

- > 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.

W. Phoeby

Date \_\_\_\_\_

19 / 01 / 2004

U L / L i n / L e m L

\_\_\_\_\_

OR

MR. C. R. OSBORN, FARMILDES

012)-643-7951

WINSTON CHURCHILL HOUSE

Year	1990	1991	1992	1993	1994
------	------	------	------	------	------

ETHEL ST

DX exchange

BIRMINGHAM

Postcode

B2 4 B6