



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
8th December 2001

- > 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.



A27
COMPANIES HOUSE

0079
25/01/02

Section 1: Company details

Ref: 1969097/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Unit 25A Lee Bank House Holloway Head Birmingham B1 1HP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Farmiloes Chartered Accountants Winston Churchill House Ethel St Birmingham B2 4BG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3162</td> <td>Mfr other electrical equipment</td> </tr> </tbody> </table>	SIC Code	Description	3162	Mfr other electrical equipment	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name James Louis KNIGHT Address 10 Bennetts Hill Birmingham West Midlands B2 5RS	Name Address GEORGE HOUSE ST. JOHN'S SQUARE WOLVERHAMPTON UK Postcode WV2 4BZ Date of change _ _ / 06 / 2001 Date James Louis KNIGHT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Peter Michael JOHNSTONE Address 24 Church Lane Handsworth Birmingham B20 2EP Date of birth 27/10/1953 Nationality British Occupation Technical Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Michael JOHNSTONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Angela MOSS Address 96 Long Boat Lane Stourport On Severn Worcestershire DY13 8AE Date of birth 31/07/1961 Nationality British Occupation Sales Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Angela MOSS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

Name

Linda Caroline PLEVEY

Name

Address

Address

152 Tamworth Road

Sutton Coldfield

West Midlands

B75 6DJ

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

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

Date of birth 29/12/1954

Nationality British

Occupation Book-Keeper

Is 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.

> 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.

Name

Peter Frederick PLEVEY

Name

Address

Address

152 Tamworth Road

Sutton Coldfield

West Midlands

B75 6DJ

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter Frederick PLEVEY ceased to be director (if applicable)

Date of birth 14/04/1944

Nationality British

Occupation Engineer

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

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued _____ 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.

Current details		Amended details		Shares transferred		
> Shareholder Name Peter Michael JOHNSTONE		Name 		Shares transferred by Peter Michael JOHNSTONE		
Address 24 Church Lane Handsworth Birmingham B20 2EP		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 4000		Number 		Class ORDINARY	Number 4000	Date of transfer 10/05/2001
				Class Number Date of transfer 		
> Shareholder Name Robert Ernest JONES		Name 		Shares transferred by Robert Ernest JONES		
Address 37 Arcot Road Hall Green, Birmingham B28 8LY		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 4000		Number 		Class 	Number 	Date of transfer
				Class Number Date of transfer 		
> Shareholder Name Angela MOSS		Name 		Shares transferred by Angela MOSS		
Address 96 Longboat Lane Stourport-On-Severn Worcestershire DY13 8AE		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 4000		Number 		Class 	Number 	Date of transfer
				Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Linda Caroline PLEVEY		Name 		Shares transferred by Mrs Linda Caroline PLEVEY		
Address 152 Tamworth Road Sutton Coldfield West Midlands B75 6DJ		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 12000	Number 					
		UK Postcode _ _ _ _ _				
		Class Number		Class	Number	Date of transfer
> Shareholder Name Peter Frederick PLEVEY		Name 		Shares transferred by Peter Frederick PLEVEY		
Address 152 Tamworth Road Sutton Coldfield West Midlands B75 6DJ		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 26000	Number 					
		UK Postcode _ _ _ _ _				
		Class Number		Class	Number	Date of transfer

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 KENNETH JOHNSTONE Address 9 JOWETT, GLASCOTE, TAMWORTH, STAFFS UK Postcode _ _ _ _ _	ORDINARY 4,000 SHARES OF £1 EACH		10/05/01
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

W. Plevy
(Director / Secretary)

Date

17 / 01 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/12/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. C. R. OSBORN

Telephone number inc code

0121 - 643-7951

Address

FARMILORS

DX number if applicable

WINSTON CHURCHILL HOUSE

DX exchange

ETHEL ST. BIRMINGHAM

Postcode

B2 4BG