

COMPANIES HOUSE



Annual Return

of company number

01717814

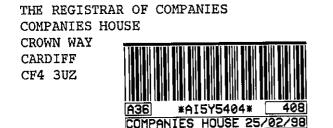
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company name

DELTAVALE CONSTRUCTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

If this information requires amendment use the spaces.

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 1 1	1 12	917

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day_	Month	Year
1	1	1

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

2-8 WILLS STREET LOZELLS BIRMINGHAM B19 1PR

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

If the code cannot be determined from the notes, give a brief description of principal activity.

01717814	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
,	· · · · · · · · · · · · · · · · · · ·
The register is located	
The register is kept at	
WOOD STREET CHAMBERS	***************************************
8—9 WOOD STREET	***************************************
STRATFORD-UPON-AVON WARWICKSHIRE CV37 6JE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
WOOD STREET CHAMBERS	
8-9 WOOD STREET	
STRATFORD-UPON-AVON	
WARWICKSHIRE CV37 6JE	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	[
	Date of any change.
DAWN CRYSTAL	
DENTON	***************************************
41 FOUR ASHES ROAD	***************************************
BENTLEY HEATH	
SOLIHULL	
WEST MIDLANDS B93 8LY	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	David Market
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ALAN EDWARD	
DENTON	
41 FOUR ASHES ROAD	
BENTLEY HEATH	***************************************
SOLIHULL	
WEST MIDLANDS B93 8LY	***************************************
· ·	
Date of Birth:- 28/08/36	
Nat: ENGLISH	
Occ:BUILDER	
If this parcon has accord to be stone .	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships.	Prid schiebule
Page 2	and an experience of the second
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01717814	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DAWN CRYSTAL	
DENTON 41 FOUR ASHES ROAD	
BENTLEY HEATH	
SOLIHULL	
WEST MIDLANDS B93 8LY	
Date of Birth:- 10/10/37 Nat:BRITISH	
Occ:SECRETARY	
If this person has control to be director plants	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Preu Schazune

Particulars.	Day Month Year
	Date of any change.
BERNARD JOSEPH WALTON	
57 WOODCOCK LANE	
NORTHFIELD	
BIRMINGHAM WEST MIDLANDS B31 1BA	
MEST MIDLANDS BOI IDA	
Date of Birth:- 02/04/39	
Nat:BRITISH	
Occ:BUILDER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	gge zenggori
Chow any following out on and provides acceptance.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.	
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le this warran has accord to be directive related	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01717814 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
L1	okywku-1	סינו	£100		
	Totals	100	£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on		
The last full members list was at 31/12/96	A list of change	es is enclosed	on paper paper		
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	\square				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		Λ	/		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 1912	6.2. Jen/	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	Chaj WOOD 8 8-9 STRAT WARWI Tel: 0789 2	Postcode	s 2840		
	relebuoue		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01717814 Company Name: DELTAVALE CONSTRUCTION LIMITED Number of shares of shar	
Company Name: DELTAVALE CONSTRUCTION LIMITED shares or amount of the first return, since the incorporation of the stockheld by existing members at date of this return. Number Currently held Number Transferred Number Transferred	
DELTAVALE CONSTRUCTION LIMITED amount of strock held by existing members at date of this return. Name and address Number currently held Name and address Number transferred Number t	
DELTAVALE CONSTRUCTION LIMITED stock held by existing members at date of this return. Number Currently held Name and address Number Currently held Name and address Number Currently held Number Transferred Remark Number Transferred Number Transferred Remark Number Transferred Number Transferred Remark Number Transferred Number Tr	
Mame and address Number currently held Name and address Number Transferred Registration of Transfer Remark Nowattury House Northing the still members, and persons who have ceased to be members. Number Transferred Registration of Transfer Remark Northing the still members, and members, and members the still member the still m	
Mame and address Number currently held Number Transferred Numbe	
Name and address Number currently held Number Transferred Numbe	
Number currently held Number Transferred of Transfer Remarks MLAN SOURCE LAND WEST OF SOURCE STORM SOURCE STORM WALTON TO WORST OF SOUR WALTON TO WORST OF SOUR WALTON TO WORST OF SOUR WALTON BUNDENCE SOURCE SOURCE WOLTHOUS BY INA 50	
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WOLTHDIZED BINDINGHAM B31 144 50	
BINMINGHAM B31 144 50	
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100	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 0554 Hote	Account of Shares			
Company Number: 01717814 Company Name:	Number of	Particulars of ferred since		
	shares or	last return, c	r, in the case	
DELTAVALE CONSTRUCTION LIMITED	amount of stock held		eturn, since the	
	by existing		or the	
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons ceased t	o be members.	
	Number			
Managarus addisses	ł	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transierreu	of Transfer	
				
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B J WALTON

DIRECTORSHIPS

B.J.W. (BIRMINGHAM) LIMITED

DELTAVALE HOMES LIMITED

DELTAVALE CONSTRUCTION LIMITED

TARALAY DEVELOPMENTS LIMITED

A E DENTON

DIRECTORSHIPS

B.J.W. (BIRMINGHAM) LIMITED

DELTAVALE HOMES LIMITED

DELTAVALE CONSTRUCTION LIMITED

TARALAY DEVELOPMENTS LIMITED

DIRECTORSHIPS

D C DENTON

Deltavale Homes Limited

Deltavale Construction Limited