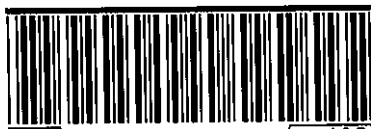




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *A15Y5404* 408
COMPANIES HOUSE 25/02/98

BB
15
700893

363s

Annual Return

of company number 01717814

N

company name
DELTAVAL 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 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
31	12	97

Day	Month	Year

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.

Day	Month	Year

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

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

01717814

Register of members (See note 5)

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 form 288.

DAWN CRYSTAL
DENTON
41 FOUR ASHES ROAD
BENTLEY HEATH
SOLIHULL
WEST MIDLANDS B93 8LY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN EDWARD
DENTON
41 FOUR ASHES ROAD
BENTLEY HEATH
SOLIHULL
WEST MIDLANDS B93 8LY

Day	Month	Year

Date of any change.

Date of Birth:- 28/08/36
Nat:ENGLISH
Occ:UILDER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Pa d schedule

01717814

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAWN CRYSTAL
DENTON
41 FOUR ASHES ROAD
BENTLEY HEATH
SOLIHULL
WEST MIDLANDS B93 8LY

Day Month Year

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Date of any change.

Date of Birth:- 10/10/37
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See Schedule

Particulars.

BERNARD JOSEPH
WALTON
57 WOODCOCK LANE
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS B31 1BA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/04/39
Nat:BRITISH
Occ:BUILDER

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See Schedule

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

01717814

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>£1 ordinary</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

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.

Please mark the
appropriate box.There were no changes in the period ☐

The last full members list was at 31/12/96

A list of changes is enclosed

on paper

not on
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.*If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.***Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director

*(delete as appropriate)

Date

19/2/98

This return includes continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->**JOHN H. BOLLAND & CO**..... Chartered Accountants.....
WOOD STREET CHAMBERS
8-9 WOOD STREET
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 6JE
Tel: 0789 269474

2840

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

B J WALTON

DIRECTORSHIPS

B.J.W. (BIRMINGHAM) LIMITED
DELTA VALE HOMES LIMITED
DELTA VALE CONSTRUCTION LIMITED
TARALAY DEVELOPMENTS LIMITED

A E DENTON

DIRECTORSHIPS

B.J.W. (BIRMINGHAM) LIMITED
DELTA VALE HOMES LIMITED
DELTA VALE CONSTRUCTION LIMITED
TARALAY DEVELOPMENTS LIMITED

DIRECTORSHIPS

D C DENTON

Deltavale Homes Limited

Deltavale Construction Limited