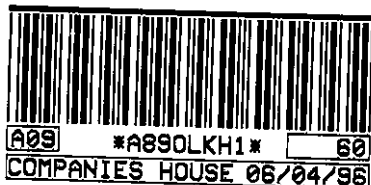




COMPANIES HOUSE

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



A09 \*A890LKH1\* 60  
COMPANIES HOUSE 06/04/96

For #8  
700011

363s

## Annual Return

of company number 01717814

N

**company name**

DELTAVALLE 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 23/03/96

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   2	9   5

**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

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  
5001 GENERAL BUILDERS

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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

Date of Birth:- 28/08/36  
Nat:ENGLISH  
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.

PER 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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BERNARD JOSEPH  
WALTON  
7 BEAUCROFT GARDENS  
MICKLETON  
CHIPPING CAMPDEN  
GLOUCESTERSHIRE GL55 6TY

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.

PER SCHEDULE

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>11 ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<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 31/12/94

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 **£18.**

Cheques should be made payable  
to **Companies House.**

Signed *[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date 29.3.96

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. ....  
WOOD STREET CHAMBERS  
8-9 WOOD STREET  
..... STRATFORD-UPON-AVON .....  
WARWICKSHIRE  
CV37 6JE  
.....

..... Postcode .....  
.....

Telephone 01209 269474 Ext 2840

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01717814	Account of Shares			Remarks
Company Name: DELTAVALE CONSTRUCTION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
ALAN EDWARD DENTON	50			
41 FOUR ASHES ROAD				
BENTLEY HEATH				
SOLIHULL - WEST MIDS				
BERNARD JOSEPH WALTON	50			
7 BEAUCROFT GARDENS				
MICKLETON				
GLOUCESTERSHIRE				
	100			
	111			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

B J WALTON

DIRECTORSHIPS

TIVIDALE CONSTRUCTION COMPANY LIMITED

BJW (BIRMINGHAM) LIMITED

DELTAVAL CONSTRUCTION LIMITED

ALBANY DEVELOPMENTS LIMITED ..... Resigned 4 November 1991

TARALAY DEVELOPMENTS LIMITED

DIRECTORSHIPS

A E DENTON

TIVIDALE CONSTRUCTION COMPANY LIMITED

DELTAVAL CONSTRUCTION LIMITED

MIDDLECROWN LIMITED

BJW (BIRMINGHAM) LIMITED

TARALAY DEVELOPMENTS LIMITED

ALBANY DEVELOPMENTS LIMITED .....Appointed 13 March 1987

Resigned 4 November 1991