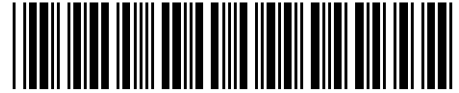




Companies House
— for the record —

AR01 (ef)

Annual Return



XY062LNB

Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **DIL 1 LIMITED**

Company Number: **03590743**

Date of this return: **01/07/2010**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **35 BALLARDS LANE
LONDON
N3 1XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VANESSA SARA**
Surname: **CROCKER**
Former names:
Service Address: **11 STANHOPE GATE
LONDON
UNITED KINGDOM
W1K 1AN**

Company Director 1

Type: **Person**
Full forename(s): **PAUL**
Surname: **CROCKER**
Former names:
Service Address: **11 STANHOPE GATE
LONDON
UNITED KINGDOM
W1K 1AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **VANESSA SARA**
Surname: **CROCKER**
Former names:
Service Address: **11 STANHOPE GATE**
 LONDON
 UNITED KINGDOM
 W1K 1AN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE £1.00 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 01/07/2010

Name: **DELPH INVESTMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.