



Companies House

— for the record —
Company Name
R. DELAMORE LIMITED

012859/30

363s Annual Return

- > 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.

Company Type
Private Company Limited By Shares
Company Number
2466472
Information extracted from
Companies House records on
15th January 2005

Section 1: Company details



Ref: 2466472/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|--|--|-------------|------|------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | The Nurseries Sutton Road Wisbech Cambridgeshire PE13 5DR | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0112</td> <td>Grow vegetables & nursery products</td> </tr> </tbody> </table> | SIC Code | Description | 0112 | Grow vegetables & nursery products | <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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 0112 | Grow vegetables & nursery products | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|--|
| <p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p>Name Michael David BLISS</p> <p>Address 2 Trafford Park Wisbech Cambridgeshire PE13 2DF</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael David BLISS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Wayne Michael EADY</p> <p>Address 15 Anvil Close Gedney Dyke Spalding Lincolnshire PE12 0BG</p> <p>Date of birth 27/04/1971</p> <p>Nationality British</p> <p>Occupation Nurseryman</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Wayne Michael EADY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | Current details | Amended details |
|--|---|--|
| <p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p>Name Douglas Randall PAYNE</p> <p>Address 6 Barker Close Ipswich Suffolk IP2 0DU</p> <p>Date of birth 04/08/1938</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Douglas Randall PAYNE ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p> |

| | | |
|--|---|--|
| <p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p>Name Peter John WOOD</p> <p>Address Paget Hall Hockland Road Tydd St Giles Wisbech Cambridgeshire PE13 5LF</p> <p>Date of birth 18/03/1957</p> <p>Nationality British</p> <p>Occupation Managing Director</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter John WOOD ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p> |
|--|---|--|

Section 3: Share Capital

| | 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 | Class of share |
| | Ordinary | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £0.50 | _____ |
| | Number of shares issued | Number of shares issued |
| 110,000 | _____ | |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £55,000.00 | _____ |
| <hr/> | | |
| | Class of share | Class of share |
| | Ordinary A | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £0.50 | _____ |
| | Number of shares issued | Number of shares issued |
| | 90,000 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £45,000.00 | _____ |
| <hr/> | | |
| > 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 | Total number of shares issued |
| | 200,000 | _____ |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £100,000.00 | _____ |

> 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 | | |
|--|--------------------------------|---|--------------------------------|---|--|--|
| <p>> Shareholder Name Charles Richard Foster KEMP</p> <p>Address 30 Park Drive London SW14 8RD</p> <p>Shares held Class Ordinary</p> | <p>Number 3266</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class _____</p> | <p>Number _____</p> | <p>Shares transferred by Charles Richard Foster KEMP</p> | <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p> | |
| <p>> Shareholder Name Charles Gareth Rowe MANBY</p> <p>Address 5 Highbury Terrace London N5</p> <p>Shares held Class Ordinary</p> | <p>Number 5227</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class _____</p> | <p>Number _____</p> | <p>Shares transferred by Charles Gareth Rowe MANBY</p> | <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p> | |
| <p>> Shareholder Name 3I PLC</p> <p>Address 91 Waterloo Road London SE1 8XP</p> <p>Shares held Class Ordinary A</p> | <p>Number 90000</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class _____</p> | <p>Number _____</p> | <p>Shares transferred by 3I PLC</p> | <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p> | |

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|--|--|--|
| <p>> Shareholder Name Peter John WOOD</p> <p>Address Paget Hall Hockland Road Tydd St. Giles Wisbech Cambridgeshire PE13 5LF</p> <p>Shares held <i>Class</i> Ordinary</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held <i>Class</i></p> | | <p>Shares transferred by Peter John WOOD</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> | | |
| <p><i>Number</i> 100200</p> | | <p><i>Number</i></p> | | <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p> | | |
| <p>> Shareholder Name Roger Rowland George WYLIE</p> <p>Address 273 Greys Road Henley-On-Thames Oxon RG9 1QS</p> <p>Shares held <i>Class</i> Ordinary</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held <i>Class</i></p> | | <p>Shares transferred by Roger Rowland George WYLIE</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> | | |
| <p><i>Number</i> 1307</p> | | <p><i>Number</i></p> | | <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p> | | |

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> 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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

17, 02, 2005

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 2/2/2005 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 **2nd February 2006** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
