



363s

# Annual Return

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



of company number 01321490 C

company name  
 DELBOUNTY LIMITED

company type  
 PRIVATE COMPANY LIMITED BY SHARES

**This form should**

The information printed below is taken from Companies House records as at 14/11/98  
 If this information requires amendment use the spaces opposite.

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.

**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
05	12	98

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.

PARKWAY HOUSE  
 SHEEN LANE  
 EAST SHEEN  
 LONDON SW14 8LS

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 .....  
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**Principal business activities** (See note 4)

Trade classification is  
 7011 DEVELOPMENT & SELL REAL ESTATE  
 7020 LETTING OF OWN PROPERTY


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

01321490

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

SAGHIR AHMAD  
KHAN  
62 CANTERBURY GROVE  
LONDON  
SE27 OPA

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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.

Day	Month	Year

Date of any change.

ANNE MARIE  
MCLAUGHLIN  
93 POND PARK ROAD  
LISBURN  
COUNTY ANTRIM BT28 3RF

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Date of Birth:- 23/12/53  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

CHARLES LAWRENCE  
SMITH  
PARWAY HOUSE SHEEN LANE  
EAST SHEEN  
LONDON  
SW14 8LS

Day	Month	Year

Date of any change.

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Date of Birth:- 01/03/39

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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>Ordinary</u>	<u>1</u>	<u>1</u>
<u>Shares</u>	<u>379</u>	<u>£ 379.</u>
<u>/</u>	<u>/</u>	<u>/</u>
<b>Totals</b>	<u>379</u>	<u>£ 379</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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 S. A. Khan  
Secretary/Director\*  
(\*delete as appropriate)

Date 31-12-98

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?----->

S. A. Khan  
Lawrence Bonthe Co  
Parkway House, Sheen Lane  
East Acton, London Postcode SW14 8L

Telephone 0181 876 4637 Ext \_\_\_\_\_



