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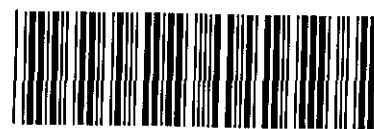
Company Name
R. DELAMORE LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
2466472
Information extracted from
Companies House records on
26th January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and

THURSDAY



A54 22/02/2007 548
COMPANIES HOUSE

Section 1: Company details

Ref: 2466472/03/10

	Current details	Amended details																						
<p>> 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></p>	<p>Station Road Wisbech St. Mary Wisbech Cambs PE13 4RY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																						
<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																						
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																						
<p>> 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></p>	<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> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></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> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael David BLISS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></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> <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> <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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Douglas Randall PAYNE</p> <p>Address 9 Milton Close Saxmundham Suffolk IP17 1WH</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/> <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 style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></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/> <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 style="text-align: right;">_ _ / _ _ / _ _ _ _</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	_____
	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	_____
> 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 style="text-align: right;">Number 3266</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">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 style="text-align: right;">Number 5227</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">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 style="text-align: right;">Number 90000</p>	<p>Name</p> <p>Address 16 PALACE STREET LONDON SW1E 5JD</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">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
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<p>> Shareholder Name Peter John WOOD</p> <p>Address Paget Hall Hockland Road Tydd St. Giles Wisbech Cambridgeshire PE13 5LF</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: right;">100200</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	Ordinary	100200	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	<i>Class</i>	<i>Number</i>					<p>Shares transferred by Peter John WOOD</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"><i>Class</i></th> <th style="width: 30%;"><i>Number</i></th> <th style="width: 40%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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<p>> Shareholder Name Roger Rowland George WYLIE</p> <p>Address 273 Greys Road Henley-On-Thames Oxon RG9 1QS</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: right;">1307</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	Ordinary	1307	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	<i>Class</i>	<i>Number</i>					<p>Shares transferred by Roger Rowland George WYLIE</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"><i>Class</i></th> <th style="width: 30%;"><i>Number</i></th> <th style="width: 40%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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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 
(Director / Secretary)

Date 20, 02, 2007

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 2/2/2007 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 2008** 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 _____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			