



COMPANIES HOUSE

363s

18 of Ser 01519

# Annual Return

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



A23 \*APHVXH5U\* 277  
COMPANIES HOUSE 08/12/95

of company number 01321490

C

company name  
DELBOUNTY 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 11/11/95

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
05	12	95

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.

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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### Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

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

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

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.

SAGHIR AHMAD  
KHAN  
62 CANTERBURY GROVE  
LONDON  
SE27 OPA

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Date of Birth:- 09/03/36  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

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01321490

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

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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.

Other directorships.

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Particulars.

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

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.

Other directorships.

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Particulars.

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

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.

Other 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)
<i>Ordinary</i>	<i>379</i>	<i>£379</i>
<b>Totals</b>	<b><u>379</u></b>	<b><u>£379</u></b>

**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.

Signed

*S. A. Khan*

Secretary/Director\*

\*(delete as appropriate)

I enclose the fee of **£18.**

Date *7th December, 1995*

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

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*  
*De Montfort Ltd*  
*Parkway House, Sheen Lane*  
*London East 14th*  
 Postcode *SW14 8LS*

Company Number: 01321490	Account of Shares			Remarks
	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		
Company Name: DELBOUNTY LIMITED		Number currently held	(a)	(b)
	persons who are still members, and		persons who have ceased to be members.	
Name and address	Number Transferred	Date of Registration of Transfer		
ANNE MARIE McLaughlin				
93 Pond Park Road				
Lisburn				
County Antrim BT28 3RF	377			
ANTHONY MELVILLE				
HASTINGS				
14 Winfred Road				
London S.W19	2			

