

Bulk

200978 230

In accordance with Section 854 of the Companies Act 2006

AR01

BLUEPRINT

OneWorld

Annual Return

A fee is payable with this form. Please see 'How to pay' on the last page.

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for: You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is NOT for: You cannot use this form to give notice of changes to the directors, registered office, company type or information to the company records.

SATURDAY



A39 29/05/2010 257 COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

Filing in this form: Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *

A1 Company details

Company number: 2 6 0 7 7

Company name in full: Delta plc

Company name change: If your company has recently changed its name, please provide the company name as at the date of this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return: 08/05/2010

Date of this return: Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities.

Classification code 1: 7 4 1 5

If you cannot determine a code, please give a brief description of your business activity below.

Principal activity description

Principal business activity: You must provide a trade classification code (SIC code) or a description of your company's main business in this section. A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk

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Company type ①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

① **Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

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Registered office address ②

Building name/number	Bridewell Gate ✓
Street	9 Bridewell Place
Post town	London
County/Region	
Postcode	E C 4 V 6 A W

② **Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

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Single alternative inspection location (SAIL) of the company records (if applicable) ③

Building name/number	C/O Equiniti Limited
Street	Holm Oak Business Park Martlets Way ✓ Goring-By-Sea
Post town	Worthing
County/Region	West Sussex
Postcode	B N 1 2 4 Q Y

③ **SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form **AD02** and submit it together with this annual return.

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Location of company records ④

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**.

- Register of members
- Register of directors
- Directors' service contracts
- Directors' indemnities
- Register of secretaries
- Records of resolutions etc
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into interests in its shares
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland
- Instruments creating charges and register of charges Scotland

④ **Location of company records**

If the company records are held at the registered office address, **do not** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

Part 2 **Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1 **Secretary's details** ①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	
Full forename(s)	Martha Blanche Waymark
Surname	Bruce ✓
Former name(s) ②	

① **Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

Former name(s)

- ② Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2 **Secretary's service address** ③

Building name/number	David Venus & company Limited
Street	Thames House Portsmouth Road
Post town	Esher
County/Region	Surrey
Postcode	K T 1 0 9 A D
Country	

③ **Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record.

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Corporate secretary

C1 Corporate secretary's details ^①

Please use this section to list all the corporate secretaries of the company

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments
You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

Corporate secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?
→ **Yes** Complete **Section C3 only**
→ **No** Complete **Section C4 only**

C3 EEA companies ^②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered ^②

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ^②

If applicable, the registration number

② Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Director

D1	Director's details ①		<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>																
	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>																		
Title*	Mr																		
Full forename(s)	Todd Gamble																		
Surname	Atkinson																		
Former name(s)②																			
Country/State of residence	England																		
Nationality	United States Citizen																		
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>7</td> </tr> </table>			d	1	d	8	m	0	m	1	y	1	y	9	y	5	y	7
d	1	d		8	m	0	m	1	y	1	y	9	y	5	y	7			
Business occupation (if any)	Chief Executive																		

D2	Director's service address ③		<p>③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>								
Building name/number	Bridewell Gate										
Street	9 Bridewell Place										
Post town	London										
County/Region											
Postcode	<table border="1"> <tr> <td>E</td><td>C</td><td>4</td><td>V</td><td></td><td>6</td><td>A</td><td>W</td> </tr> </table>			E	C	4	V		6	A	W
E	C	4		V		6	A	W			
Country											

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Director

D1 Director's details [Ⓢ]

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	Mr																
Full forename(s)	Paul Arthur																
Surname	Gismond1																
Former name(s) [Ⓢ]																	
Country/State of residence	England																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>8</td> <td>m</td><td>1</td><td>m</td><td>1</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>5</td> </tr> </table>	d	0	d	8	m	1	m	1	y	1	y	9	y	5	y	5
d	0	d	8	m	1	m	1	y	1	y	9	y	5	y	5		
Business occupation (if any)	Investment Banker																

Ⓢ Director appointments
 You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
 Please use **Section E1-E4** to enter corporate director details.

Director details
 All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

Ⓢ Former name(s)
 Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address [Ⓢ]

Building name/number	Bridewell Gate								
Street	9 Bridewell Place								
Post town	London								
County/Region									
Postcode	<table border="1"> <tr> <td>E</td><td>C</td><td>4</td><td>V</td><td></td><td>6</td><td>A</td><td>W</td> </tr> </table>	E	C	4	V		6	A	W
E	C	4	V		6	A	W		
Country									

Ⓢ Service address
 If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

D1	Director's details [Ⓢ]		<p>Ⓢ Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>Ⓢ Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>															
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																		
Title*	Mr																	
Full forename(s)	Jonathan																	
Surname	Kempster																	
Former name(s) [Ⓢ]																		
Country/State of residence	England																	
Nationality	British																	
Date of birth	<table border="1" style="display: inline-table;"> <tr> <td>d</td><td>3</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>3</td> </tr> </table>	d		3	d	1	m	0	m	1	y	1	y	9	y	6	y	3
d	3	d		1	m	0	m	1	y	1	y	9	y	6	y	3		
Business occupation (if any)	Finance Director																	

D2	Director's service address [Ⓢ]		<p>Ⓢ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>								
Building name/number	Bridewell Gate										
Street	9 Bridewell Place										
Post town	London										
County/Region											
Postcode	<table border="1" style="display: inline-table;"> <tr> <td>E</td><td>C</td><td>4</td><td>V</td><td></td><td>6</td><td>A</td><td>W</td> </tr> </table>			E	C	4	V		6	A	W
E	C	4		V		6	A	W			
Country											

Director

D1	Director's details [Ⓢ]		<p>Ⓢ Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>Ⓢ Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>															
Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>																		
Title*	Mr.																	
Full forename(s)	Mark Timothy																	
Surname	Lejman																	
Former name(s) [Ⓢ]																		
Country/State of residence	England																	
Nationality	British																	
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>6</td> <td>m</td><td>1</td><td>m</td><td>0</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>6</td> </tr> </table>	d		2	d	6	m	1	m	0	y	1	y	9	y	5	y	6
d	2	d		6	m	1	m	0	y	1	y	9	y	5	y	6		
Business occupation (if any)	Director																	

D2	Director's service address [Ⓢ]		<p>Ⓢ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>								
Building name/number	Bridewell Gate										
Street	9 Bridewell Place										
Post town	London										
County/Region											
Postcode	<table border="1"> <tr> <td>E</td><td>C</td><td>4</td><td>V</td><td></td><td>6</td><td>A</td><td>W</td> </tr> </table>			E	C	4	V		6	A	W
E	C	4		V		6	A	W			
Country											

Director

D1 Director's details 

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	Mr																
Full forename(s)	Steven																
Surname	Marshall																
Former name(s) [ⓐ]																	
Country/State of residence	England																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>1</td> <td>m</td><td>0</td><td>m</td><td>2</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>7</td> </tr> </table>	d	1	d	1	m	0	m	2	y	1	y	9	y	5	y	7
d	1	d	1	m	0	m	2	y	1	y	9	y	5	y	7		
Business occupation (if any)	Director																

ⓑ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

ⓐ Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

D2 Director's service address 

Building name/number	Bridewell Gate								
Street	9 Bridewell Place								
Post town	London								
County/Region									
Postcode	<table border="1"> <tr> <td>E</td><td>C</td><td>4</td><td>V</td><td></td><td>6</td><td>A</td><td>W</td> </tr> </table>	E	C	4	V		6	A	W
E	C	4	V		6	A	W		
Country									

ⓑ Service address


If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

Director

D1 Director's details 

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	Mr
Full forename(s)	Andrew John
Surname	Walker
Former name(s) [ⓐ]	
Country/State of residence	England
Nationality	British 
Date of birth	^d 2 ^d 7 ^m 0 ^m 9 ^y 1 ^y 9 ^y 5 ^y 1
Business occupation (if any)	Engineer

ⓑ Director appointments
You cannot use this form to appoint a director. To do this, please complete form *AP01* and submit it together with this annual return.

Corporate details
Please use *Section E1-E4* to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form *CH01*.

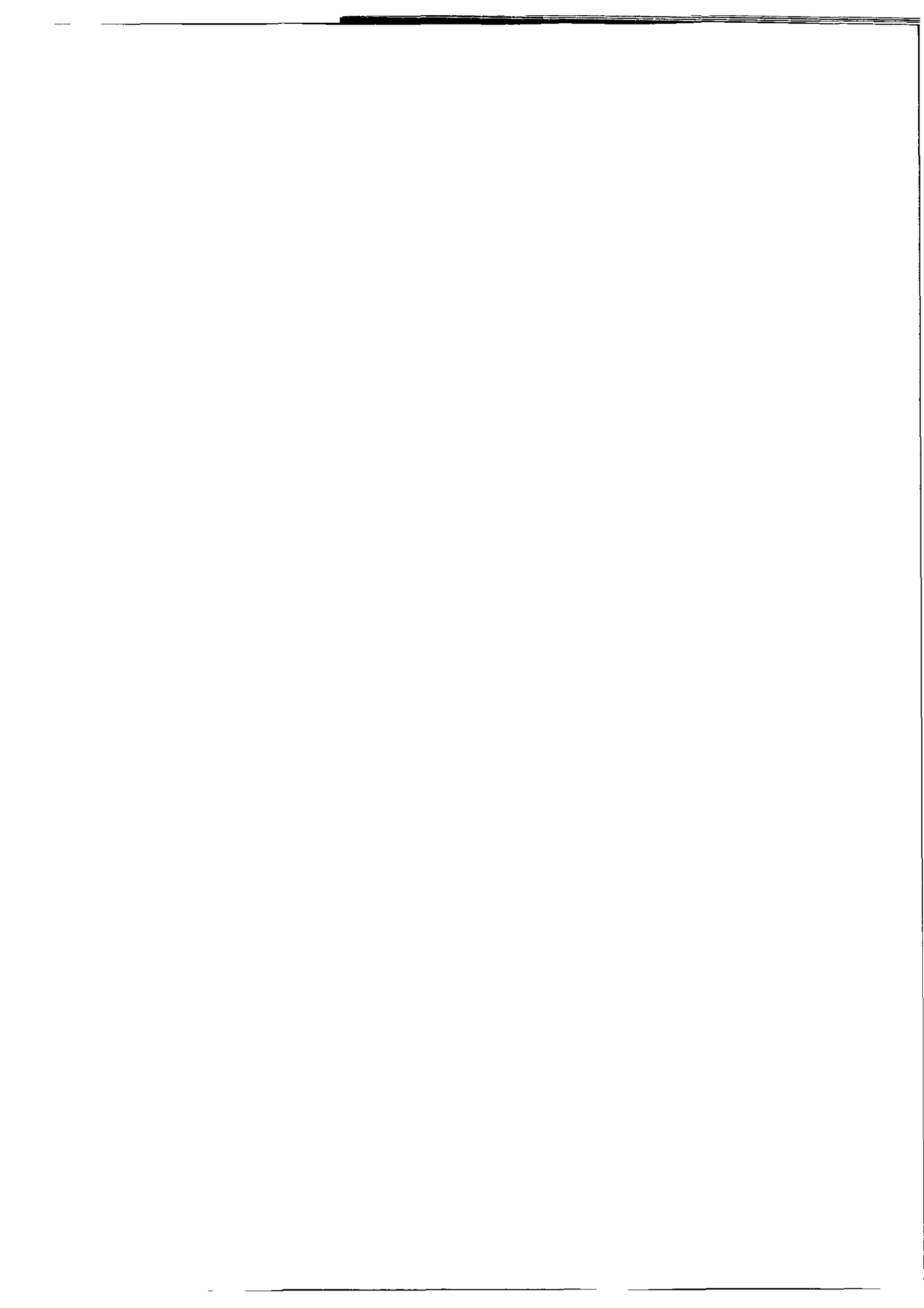
ⓐ Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address 

Building name/number	Bridewell Gate
Street	9 Bridewell Place
Post town	London
County/Region	
Postcode	E C 4 V 6 A W
Country	

ⓑ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



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Corporate director

E1 Corporate director's details [Ⓢ]

Please use this section to list all the corporate director's of the company

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

Ⓢ Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?
→ **Yes** Complete **Section E3 only**
→ **No** Complete **Section E4 only**

E3 EEA companies [Ⓢ]

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered [Ⓢ]

Registration number

Ⓢ EEA
A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

Ⓢ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered [Ⓢ]

If applicable, the registration number

Ⓢ Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

Part 3 Statement of capital

Does your company have share capital?
 → Yes Complete the sections below and the following Part 4
 → No Go to Part 5 (Signature).

① This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Ordinary 25p	0 47	0 00	153,763,755 ✓	£ 38,440,938 75 ✓
6% Cumulative First Preference	1 00	0 00	866,152 ✓	£ 866,152
4 5% Cumulative Second Preference	1 00	0 00	1,940,000 ✓	£ 1,940,000
				£
Totals			156,569,907	£ 41,247,090 75

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
 Please complete a separate table for each currency

Currency	Class of shares (E.g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals					

Currency	Class of shares (E.g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals					

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ④	

④ Total aggregate nominal value
 Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

② Including both the nominal value and any share premium
 ③ Total number of issued shares in this class

① Number of shares issued multiplied by nominal value of each share

Continuation Pages
 Please use a Statement of Capital continuation page if necessary

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F4 Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share £0 25 Ordinary

Voting rights The Ordinary shares have attached to them full voting rights

Class of share £1 00 6% Cumulative First Preference

Voting rights The First Preference shares do not have any voting rights except when the dividend payment to the First Preference shares are six months in arrears or the business of the meeting is to consider the reduction of the share capital, winding up, sale of the undertaking of the company, varying or abrogating of any special rights attached to the First Preference shares or altering the borrowing powers of the directors in the articles

Class of share £1 00 4 5% Cumulative Second Preference

Voting rights The Second Preference shares do not have any voting rights except when the dividend payment to the Second Preference shares are six months in arrears or the business of the meeting is to consider the reduction of the share capital, winding up, sale of the undertaking of the company, varying or abrogating of any special rights attached to the Second Preference shares or altering the borrowing powers of the directors in the articles

Class of share

Voting rights

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director , Secretary, Person authorised , Charity commission receiver and
manager, CIC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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Presenter information

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

Contact name

Company name

Group Secretariat

Address

Bridewell Gate

9 Bridewell Place

Post town

London

Country/Region

England

Postcode

E C 4 V 6 A W

Country

United Kingdom

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable)
- You have signed the form.
- You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff

For companies registered in Scotland.

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- The list of shareholders is enclosed on paper
- The list of shareholders is enclosed in another format

**FORM ML8 (03/07)
CDROM**

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR
COMPANY NUMBER – 26077**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO
REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM
02/06/10. TO ORDER A COPY OF THE BULK LIST ON CDROM
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500