



Companies House

for the record

Company Name

R. DELAMORE LIMITED

012045

15

# 363s Annual Return

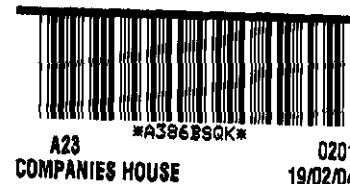
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**2466472**

Information extracted from  
Companies House records on  
10th January 2004

## 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>	<b>The Nurseries Sutton Road Wisbech Cambridgeshire PE13 5DR</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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 &amp; 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
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_____	_____																	
_____	_____																	
> 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><b>&gt; Company Secretary</b>                      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 288.</i></p>	<p><b>Name</b>                      Michael David BLISS</p> <p><b>Address</b>                      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><b>&gt; Director</b>                      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 288.</i></p>	<p><b>Name</b>                      Douglas Randall PAYNE</p> <p><b>Address</b>                      6 Barker Close                      Ipswich                      Suffolk                      IP2 0DU</p> <p><b>Date of birth</b>    04/08/1938</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    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>

> **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.*

*Particulars of a new Director must be notified on form 288.*

**Current details**

**Name**  
Peter John WOOD

**Address**  
Paget Hall Hockland Road  
Tydd St Giles  
Wisbech  
Cambridgeshire  
PE13 5LF

**Date of birth** 18/03/1957

**Nationality** British

**Occupation** Managing Director

**Amended details**

**Name**  
\_\_\_\_\_

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.

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Peter John WOOD ceased to be director (if applicable)**  
                          \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £0.50	Nominal value of each share _____
	<b>Number of shares issued</b> 110,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £55,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary A	Class of share _____
	<b>Nominal value of each share</b> £0.50	Nominal value of each share _____
	<b>Number of shares issued</b> 90,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £45,000.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 200,000	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £100,000.00	Total Nominal value of shares issued _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

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

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

**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    _ _ _ _ _			



**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 £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

18, 02, 2004

*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 2/2/2004 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 2005** 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

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