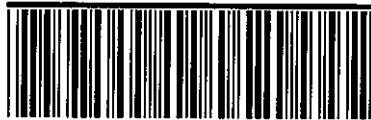




C O M P A N I E S H O U S E

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



A39 *AEYJKGW1* 681
COMPANIES HOUSE 04/06/99

Mid
005884
£720x48

363s

Annual Return

of company number 00053597

H

company name
DELTA TUBES 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 24/04/99
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
08	05	99

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.

1 KINGSWAY
LONDON WC2B 6XF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00053597

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

.....
.....
.....
.....

Register of debenture holders (See note 6)

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

AT REGISTERED OFFICE

.....
.....
.....
.....

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

TONY
LEE
8 ROSSDALE
TUNBRIDGE WELLS
KENT TN2 3PG

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

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.

JANET ANNE
FORD
26 GREENSIDE ROAD
SHEPHERDS BUSH
LONDON
W12 9JG

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 16/02/57

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.

SEE ATTACHED LIST

00053597

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

Directors - continued

Particulars.

JOHN PETER
NARCISO
52 WOOD DALE
GREAT BADDOW
CHELMSFORD
ESSEX CM2 8EZ

Day	Month	Year

Date of any change.

Date of Birth:- 08/11/47

Nat:BRITISH

Occ:CHARTERED SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00053597

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)

ORDINARY	18500	£185000
Totals	18500	£185000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 08/05/98

A list of changes is enclosed ☐

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

Marcus
Date 01.06.99

Secretary/Director
*(delete as appropriate)

This return includes 6 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?----->

GROUP SECRETARIAL DEPARTMENT

DELTA plc

1 KINGSWAY

LONDON

Postcode WC2B 6XF

Telephone 0171 836 3535 Ext

Personnel Appointments

Date as at: 19/05/1999

Full Name : Ford, Janet

Person ID : JAF

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
177042	Aerialite Limited	Chairman	01/09/1988			England
3218937	Aldway Finance	Director	26/06/1996			England
1045650	Banninger (UK) Limited	Chairman	01/09/1988			England
125024	Bolivar Stamping Limited	Chairman	01/09/1988			England
621840	C. H. Edwards Limited	Chairman	01/09/1988			England
1519703	Clearmay Limited	Chairman	01/09/1988			England
143612	Collinson's Precision Screw Company Limited	Director	19/08/1997			England
61141	D. & T. Holdings Limited	Chairman	01/09/1988			England
445604	Delbex Limited	Chairman	30/09/1989			England
706276	Delcop Fittings Limited	Chairman	01/09/1988			England
573668	Delta Brass Products Limited	Director	25/07/1997			England
291542	Delta Building Products Limited	Chairman	01/09/1988			England
526274	Delta Circuit Protection & Controls Limited	Chairman	08/10/1990			England
493643	Delta Computer Aided Engineering Limited	Chairman	01/09/1988			England
81812	Delta Drawn Metals Limited	Company Secretary	27/08/1997			England
522505	Delta Electronics Limited	Chairman	01/09/1988			England
1552307	Delta Fluid Controls Limited	Chairman	08/10/1990			England
2710629	Delta Group International Holdings Limited	Director	07/05/1992			England
1544406	Delta Group Limited	Director	05/01/1998			England
142042	Delta Group Overseas Limited	Director	04/01/1989			England
704242	Delta Group Services Limited	Director	19/08/1997			England
1009604	Delta Information Systems Company Limited	Chairman	29/09/1989			England
414756	Delta Metal International Limited	Chairman	01/09/1988			England
60471	Delta Metal Products Limited	Chairman	08/10/1990			England
756485	Delta Metal Stockholders Limited	Chairman	01/09/1988			England
357236	Delta Pressure Die Castings Limited	Chairman	01/09/1988			England

Personnel Appointments

Date as at: 19/05/1999

Full Name : Ford, Janet [Contd]

Person ID : JAF

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
460618	Delta Repetition Components Limited	Director	19/08/1997			England
35402	Delta Rods (West Bromwich) Limited	Director	27/08/1997			England
673684	Delta Rods Limited	Chairman	01/09/1988			England
368564	Delta Surface Technology Limited	Chairman	01/09/1988			England
53597	Delta Tubes Limited	Chairman	01/09/1988			England
251337	Delta Valves Limited	Chairman	01/09/1988			England
180566	Delta Wire Limited	Chairman	01/09/1988			England
751297	Deltaflow Limited	Chairman	01/09/1988			England
164541	Elkington Mansill Booth Limited	Director	14/08/1997			England
564434	Enfield Cables Limited	Chairman	01/09/1988			England
249200	F. H. Bourner & Co. (Engineers) Limited	Chairman	01/09/1988			England
1340398	Ferntree (Mail Order) Limited	Director	04/08/1997			England
NI 3142	Irish Cables Limited	Chairman	01/09/1988			Northern Ireland
482230	Kenlok Limited	Director	25/07/1997			England
75806	LP-Gas Equipment Limited	Director	07/08/1997			England
475097	MEM Employees Benefits Trust Limited	Director	28/11/1991			England
2308328	Nibco International Limited	Director	25/07/1997			England
334314	Ringlok Limited	Chairman	30/09/1989			England
490142	The Delta Metal Company Limited	Chairman	01/10/1988			England
88510	The Extruded Metals Company Limited	Chairman	01/09/1988			England
653209	The Instrument Screw Company Limited	Chairman	15/10/1990			England
1030862	Torbeck Control Valves Limited	Director	04/08/1997			England
561889	Universal Indicators (Manchester) Limited	Director	27/08/1997			England
484702	Wade Couplings Limited	Director	07/08/1997			England
499714	Wall & Leigh (Thermoplastics) Limited	Director	04/08/1997			England
704252	Walthamstow Turned Parts Limited	Director	19/08/1997			England
NI 4079	Wandle Side Cables Limited	Chairman	01/09/1988			Northern Ireland

Personnel Appointments

Date as at: 19/05/1999

Full Name : Narciso, John

Person ID : JPN

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
177042	Aerialite Limited	Director	09/08/1993			England
92565	Aldway Eight Limited	Director	24/11/1998	21/12/1998	Resignation	England
1263964	Aldway Pension Trustees Limited	Director	08/04/1992			England
1045650	Banninger (UK) Limited	Director	09/08/1993			England
125024	Bolivar Stamping Limited	Director	09/08/1993			England
578174	Brass & Alloy Pressings (Deritend) Limited	Director	11/12/1998	21/12/1998	Resignation	England
621840	C.H. Edwards Limited	Director	09/08/1993			England
1519703	Clearmay Limited	Director	09/08/1993			England
143612	Collinson's Precision Screw Company Limited	Director	19/08/1997			England
61141	D. & T. Holdings Limited	Director	09/08/1993			England
445604	Delbex Limited	Director	09/08/1993			England
706276	Delcop Fittings Limited	Director	09/08/1993			England
573668	Delta Brass Products Limited	Director	25/07/1997			England
291542	Delta Building Products Limited	Director	09/08/1993			England
2322882	Delta Cables Holdings Limited	Director	01/04/1999			England
526274	Delta Circuit Protection & Controls Limited	Director	09/08/1993			England
493643	Delta Computer Aided Engineering Limited	Director	09/08/1993			England
2307789	Delta Crompton Cables Limited	Director	24/11/1998	21/12/1998	Resignation	England
81812	Delta Drawn Metals Limited	Director	27/08/1997			England
1045551	Delta Electrical Systems Limited	Director	24/11/1998	21/12/1998	Resignation	England
522505	Delta Electronics Limited	Director	09/08/1993			England
645834	Delta Enfield Limited	Director	24/11/1998	21/12/1998	Resignation	England
751922	Delta Engineering Holdings Limited	Director	01/07/1998			England
1552307	Delta Fluid Controls Limited	Director	09/08/1993			England
1544406	Delta Group Limited	Company Secretary	26/03/1984	05/01/1998	Resignation	England
1544406	Delta Group Limited	Director	05/01/1998			England
704242	Delta Group Services Limited	Director	19/08/1997			England

Personnel Appointments

Date as at: 19/05/1999

Full Name : Narciso, John [Contd]

Person ID : JPN

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
704242	Delta Group Services Limited	Company Secretary	03/03/1999			England
1009604	Delta Information Systems Company Limited	Director	09/08/1993			England
28330	Delta Insurance Limited	Director	01/07/1994			Guernsey
414756	Delta Metal International Limited	Director	09/08/1993			England
60471	Delta Metal Products Limited	Director	09/08/1993			England
756485	Delta Metal Stockholders Limited	Director	09/08/1993			England
26077	Delta plc	Company Secretary	19/02/1992			England
357236	Delta Pressure Die Castings Limited	Director	09/08/1993			England
460618	Delta Repetition Components Limited	Director	19/08/1997			England
35402	Delta Rods (West Bromwich) Limited	Director	27/08/1997			England
523825	Delta Rods (Wolverhampton) Limited	Director	24/11/1998	21/12/1998	Resignation	England
673684	Delta Rods Limited	Director	09/08/1993			England
368564	Delta Surface Technology Limited	Director	09/08/1993			England
53597	Delta Tubes Limited	Director	09/08/1993			England
251337	Delta Valves Limited	Director	09/08/1993			England
180566	Delta Wire Limited	Director	09/08/1993			England
751297	Deltaflow Limited	Director	09/08/1993			England
93100	Elkington & Co. Limited	Director	11/12/1998	21/12/1998	Resignation	England
164541	Elkington Mansill Booth Limited	Director	14/08/1997			England
564434	Enfield Cables Limited	Director	09/08/1993			England
249200	F.H. Bourner & Co. (Engineers) Limited	Director	09/08/1993			England
1340398	Ferntree (Mail Order) Limited	Director	04/08/1997			England
NI 3142	Irish Cables Limited	Director	09/08/1993			England
482230	Kenlok Limited	Director	25/07/1997			Northern Ireland
75806	LP-Gas Equipment Limited	Director	07/08/1997			England
475097	MEM Employees Benefits Trust Limited	Director	06/01/1992			England
2308328	Nibco International Limited	Director	25/07/1997			England
334314	Ringlok Limited	Director	09/08/1993			England
490142	The Delta Metal Company Limited	Director	09/08/1993			England
88510	The Extruded Metals Company Limited	Director	09/08/1993			England

Personnel Appointments

Date as at: 19/05/1999

[Full Name : Narciso, John [Contd]]

[Person ID : JPN

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
653209	The Instrument Screw Company Limited	Director	09/08/1993			England
1030862	Torbeck Control Valves Limited	Director	04/08/1997			England
561889	Universal Indicators (Manchester) Limited	Director	27/08/1997			England
484702	Wade Couplings Limited	Director	07/08/1997			England
499714	Wall & Leigh (Thermoplastics) Limited	Director	04/08/1997			England
704252	Walthamstow Turned Parts Limited	Director	19/08/1997			England
NI 4079	Wandleside Cables Limited	Director	09/08/1993			Northern Ireland

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]