



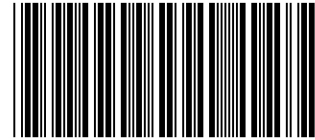
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Companies House
— for the record —

Annual Return

Company Name: **DELLMOORS LIMITED**

Company Number: **01902105**



XD5K8WQT

Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ATHERTON HOUSE
13 LOWER SOUTHEND ROAD
WICKFORD
ESSEX
SS11 8AB**

Register of
Members Address:

**SECOND FLOOR, DE BURGH
HOUSE,
MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

Register of Debenture
Holders Address:

**SECOND FLOOR, DE BURGH
HOUSE,
MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

Details of Officers of the Company

Company Secretary:

Name: **KINGSLEY SECRETARIES LIMITED** *Address:* **ATHERTON HOUSE
13 LOWER SOUTHEND ROAD
WICKFORD
ESSEX SS11 8AB**

Director 1:

Name: **CHRISTOPHER POLAN** *Address:* **53 HAMBERTS ROAD**
Date of Birth: **22/12/1980** **SOUTH WOODHAM FERRERS**
Nationality: **BRITISH** **CHELMSFORD**
Occupation: **ADMINISTRATOR** **ESSEX CM3 5TU**

Director 2:

Name: **DEREK STUART RUXTON** *Address:* **14A RUE DES BAINS**
Date of Birth: **05/10/1938** **PO BOX 646**
Nationality: **BRITISH** **LUXEMBOURG**
Occupation: **BANKER** **L-2016**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2000	USD2000
TOTALS	2000	USD2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 31/12/2007

Name: **BEARER SHARE WARRANTS**

Address: **C/O SECOND FLOOR**
DE BURGH HOUSE,
MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM SS12 0BB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**