



COMPANIES HOUSE

25 FEB 1994

363s

Annual Return

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

of company number 02466472

V

company name
R. DELAMORE 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 12/01/94
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
012	012	914

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.

THE NURSERIES
SUTTON ROAD
WISBECH
CAMBRIDGESHIRE PE13 5DR

Principal business activities (See note 4)

Trade classification is
0018 FLOWER AND SEED GROWING

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

02466472

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

MICHAEL DAVID
BLISS
2 TRAFFORD PARK
WISBECH
CAMBRIDGESHIRE PE13 2DF

Day	Month	Year

Date of any change.

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.

CLIVE RONALD
DELAMORE
88 SUTTON ROAD
LEVERINGTON
WISBECH
CAMBRIDGESHIRE PE13 5DR

Day	Month	Year
	08	93

Date of any change.

NEW ADDRESS:

BALSAM FIELDS
STATION ROAD
TERRINGTON ST. CLEMENT
KINGS LYNN
NORFOLK
PE28 4PL

Date of Birth:— 06/11/46
Nat: BRITISH
Occ: FARMER

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

Day	Month	Year

Date of resignation.

Other directorships.

DELAMORE FARMS LTD

02456472

Directors - continued

Particulars.

DOUGLAS RANDALL
PAYNE
BRIMHAM HOUSE COACHMANS
PADDOCK HOLBROOK
IPSWICH
SUFFOLK IP9 2RW

Date of Birth:- 04/08/38
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

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

Day	Month	Year

 Date of any change

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Day	Month	Year

 Date of resignation.

BRABINGER ASSOC LTD
PAUL MAGNUS GROUP LTD

Particulars.

PETER JOIN
WOOD
CHILTERN HOUSE HIGH ROAD
GOREFIELD
WISBECH
CAMBS

Date of Birth:- 18/03/57
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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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.

Other directorships.

Day	Month	Year

 Date of resignation.

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02466472

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)
<u>ORDINARY</u>	<u>110,000</u>	<u>£55,000</u>
<u>A' ORDINARY</u>	<u>90,000</u>	<u>£45,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>200,000</u>	<u>£100,000</u>

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 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.

I enclose the fee of **£32**.Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director
(delete as appropriate)

Date

21/2/94This 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?

.....

.....

.....

..... Postcode

Telephone Ext

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]