



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



A26 *APQRFJAO* 500
COMPANIES HOUSE 23/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/01/96
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
0 2	0 2	9 6

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE NURSERIES
SUTTON ROAD
WISBECH
CAMBRIDGESHIRE PE13 5DR

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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.

MB/18
604408
363s

Annual Return

of company number 02466472

V

company name

R. DELAMORE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

MICHAEL DAVID
BLISS
2 TRAFFORD PARK
WISBECH
CAMBRIDGESHIRE PE13 2DF

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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.

CLIVE RONALD
DELAMORE
BALSAM FIELDS STATION ROAD
TERRINGTON ST CLEMENT
KINGS LYNN
NORFOLK PE34 4PL

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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

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 04/08/38

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

RANSOME GROUP SERVICES LTD

Particulars.

PETER JOHN
WOOD
CHILTERN HOUSE HIGH ROAD
GOREFIELD
WISBECH
CAMBS

Day	Month	Year

Date of any change.

Date of Birth:- 18/03/57

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

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)

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 02/02/94

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed*M. B. L.*

Secretary/Director *

*(delete as appropriate)

Date

20/2/96

This return includes

NIL

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?

Company Secretary

Postcode

Telephone

Ext