

COMPANIES HOUSE



Annual Return

of company number 02466472

V

company name

R. DELAMORE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/01/97 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 12	0 (2	917	

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. 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	MOULU	rear
	1	
Day	Month	Year
Day	WOITER	I Cal

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
0112 GROW VEGETABLES & NURSERY PRODUCTS

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

02466472	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
•	
Register of debenture holders (See note 6)	
riegister of dependire noiders (See noie o)	•
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MICHAEL DAVID	
BLISS	***************************************
2 TRAFFORD PARK	***************************************
WISBECH CAMBRIDGESHIRE PE13 2DF	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DOUGLAS RANDALL	
PAYNE BRIMHAM HOUSE COACHMANS	**-
PADDOCK HOLBROOK	***************************************
IPSWICH	
SUFFOLK IP9 2RW	
Date of Birth:- 04/08/38	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Mash Vac-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	RANSOME GROUP SERVICES LTD

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02466472	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PETER JOHN WOOD	Date of any change.
CHILTERN HOUSE HIGH ROAD GOREFIELD WISBECH CAMBS	
Date of Birth:- 18/03/57 Nat:BRITISH OCC:MANAGING DIRECTOR	Day Manth Van
If this person has ceased to be director, please state when.	Day Month Year
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.	
	Day Month Year
If this person has ceased to be director, please state when.	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
Show any relevant current and previous directorships.	

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02466472 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	110.000	£55,000	
	ORDINARY "A" ORDINARY	90.000	£45,000	
	Totals	200,000	£100.000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)	·		Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclose		
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	Signed <i>[[</i> [WKW		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed //	.14/3/97.	Secretary/ Director* *(delete as appropriate)	
I enclose the fee of £15.	This return inc	' '	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	Company Secretary			
To whom should Companies House direct any enquiries about the information shown in this return?>				
		Postcode		
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02466472		Particulars of shares trans-		
Company Name:	Number of		the date of the	
	shares or		r, in the case eturn,since the	
R. DELAMORE LIMITED	amount of stock held			
	by existing		0, 1,10	
	members at		who are still	
	date of this			
	return.		who have o be members.	
		Ceaseu	o be members.	
•	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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	held		OI II alisiei	•
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Share	26
Company Number: 02466472		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
R. DELAMORE LIMITED	amount of	of the first return, since the	,
A. DUDINIVIA DIHITED	stock held incorporation of the by existing company, by		
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
		ceased to be members.	
·	Number	Number Date of	
Name and address	currently	Number Registration	Remarks
	held	Transferred of Transfer	
land and the	100200		
PETER JOHN WOOD	100,200		
CHILTERN HOUSE, HIGH ROAD			
GOREFIELD. WISBECH. CAMBS			
CHARLES GARETH ROWE MANBY	5.227		
5 HIGHBURY TERRACE			
LONDON N5			
CHARLES RICHARD FOSTER KEMP	3.266		
13 LIME COURT, GYPSY LANE			
LONDON SWIS 5RJ			
ROGER ROWLAND GEORGE WYLLE	1.307		
59 ST MARKS ROAD			
HENLEY ON THAMES OXON			
3i PLC	90.000		
91 WATERLOO ROAD			
LONDON SEL 8XP			