



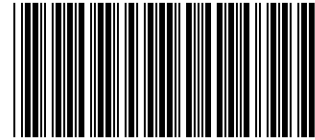
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DELIAN GAMMA LIMITED**

*Company Number:* **02851799**



X2AXHJRX

*Received for filing in Electronic Format on the:* **18/10/2006**

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*Company Details*

*Period Ending:* **07/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6603**

*Registered Office:*  
*Address:*

**ST HELEN'S  
1 UNDERSHAFT  
LONDON  
EC3A 8ND**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JEANETTE MARY CLARKE**

*Address:* **12 SAINT MARY'S PLACE  
LITTLE DUNMOW  
ESSEX CM6 3HX**

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*Director 1:*

*Name:* **RICHARD ANTHONY  
HEXTALL**  
*Date of Birth:* **17/04/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **COKES BARN  
WEST BURTON  
PULBOROUGH  
WEST SUSSEX RH20 1HD**

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Director 2:

**Name:** CHARLES EDWARD  
LAURENCE PHILIPPS  
**Date of Birth:** 20/01/1959  
**Nationality:** BRITISH  
**Occupation:** CHIEF EXECUTIVE

**Address:** DALHAM HALL  
DALHAM  
NEWMARKET  
SUFFOLK CB8 8TB

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### *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>
<b>ORDINARY</b>	<b>400000</b>	<b>GBP400000</b>
<b>TOTALS</b>	<b>400000</b>	<b>GBP400000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**400000 ORDINARY Shares held as at 07/10/2006**

**Name:** AUT HOLDINGS LIMITED

**Address:** ST. HELEN'S  
1 UNDERSHAFT LONDON EC3A 8ND

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### *Authorisation*

**Authoriser Designation:** SECRETARY **Date Authorised:** 18/10/2006 **Authenticated:** Yes (E/W)