



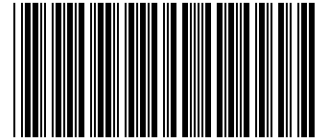
Companies House
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Annual Return

Company Name: **DELIAN ALPHA LIMITED**

Company Number: **02852027**



X2AS6JRH

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

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

Details of Officers of the Company

Company Secretary:

Name: **JEANETTE MARY CLARKE**

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

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**

Director 2:

<i>Name:</i>	CHARLES EDWARD LAURENCE PHILIPPS	<i>Address:</i>	DALHAM HALL DALHAM NEWMARKET SUFFOLK CB8 8TB
<i>Date of Birth:</i>	20/01/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

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	400000	GBP400000
TOTALS	400000	GBP400000

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**

Authorisation

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