

## Companies House

Company Name
DELORO STELLITE UK
(SECRETARY) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
5289110
Information extracted from
Companies House records on
22nd October 2005

# 363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in c

Section 1: Company details

A32 \*APRLABZU\* 590 COMPANIES HOUSE 11/01/2006

COMPANIES HOUSE 14/12/2005

R	ef: 5289110/01/01	Current details	Amended details
^	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Unit 103 Cheney Manor Industrial Estate Swindon Wiltshire SN2 2PW	Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7499 Non TRADING COMPANY

Company Number - 5289110

Section 2: Details of Officers of the Company

<u></u>	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new	Name John Neil FLEMING  Address Bragborough Hall Braunston Northamptonshire NN11 7JG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address  NETHER COTE HOUSE  NETHER COTE		
Company Secretary must be notified on form 288a.		WARWICK SHIRE  UK Postcode CLV23 & AS  Date of change / /  Date John Neil FLEMING  ceased to be secretary (if applicable)		
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mark Ewart ALDRIDGE  Address Rustlings Park Woodlands Lane Liss Hampshire GU33 7EZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 05/05/1950  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Mark Ewart ALDRIDGE ceased to be director (if applicable)		

'Company Number - 528	٧	1	Numi	per	-	52	89	7	7	O
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## **Section 3: Total Issued Share Capital**

(B)

Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
	ordinary, preference etc) that has been issued to the company's shareholders.	<del></del>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		. ·	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their t nominal value.		Number of shares issued  ONE  Aggregate Nominal Value of issued shares  K1-00

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

### Section 4: Details of Current Shareholders

- Ά
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

compa	riy's current shareholders.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name  DELORO STELLITE GROUP LIMITED  Address  UNITIO3 CHENEY MANOR  INDUSTRIAL ESTATE  SW:NDON  UK Postcode SN2_2PW	ONE ORDINARY SHARE		·
Name Address UK Postcode			
Name Address UK Postcode			
Name Address  UK Postcode			

→ Company Number - 5289110

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of	
	T SITTION SHORE TO declare	stock transferred	of transfer
Name			
Address			
i	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	<u> </u>		
<u> </u>	UK Postcode		
Name			
Address			
L			
	UK Postcode		
Name			
Address			
	UK Postcode		
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### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

12,12,2005

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 17/11/2005

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

#### 3. Date of next return

If you wish to change your next return to a date earlier than 17th November 2006 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

#### 4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

#### **Contact Address**

LOWDON

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OR

**Contact Name** 

J.N. FLEMING

Telephone number inc code 020 7510 9170

DX number if applicable

SUITE 37 BEAUTORT COURT

\_\_\_\_\_ DX exchange

E14 9XL. Postcode