



Companies House
— for the record —

AR01 (ef)

Annual Return



XIUHGGN9

Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **DELTA WEED GROUP LIMITED**

Company Number: **05322411**

Date of this return: **30/12/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **417 BRIDPORT ROAD
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 8UA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **GARBETT-EDWARDS**

Former names:

Service Address: **417 BRIDPORT ROAD
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 8UA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **CASTER**

Former names:

Service Address: **417 BRIDPORT ROAD
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 8UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DAVID**
Surname: **DEAN**
Former names:
Service Address: **417 BRIDPORT ROAD**
 GREENFORD
 MIDDLESEX
 UNITED KINGDOM
 UB6 8UA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1961** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW NORMAN**
Surname: **HAMMENT**
Former names:
Service Address: **417 BRIDPORT ROAD**
 GREENFORD
 MIDDLESEX
 UNITED KINGDOM
 UB6 8UA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100.00 |
| <i>Currency</i> | | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0.00 |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 30/12/2009

Name:

ULTRA ELECTRONICS HOLDINGS PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.