



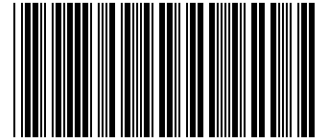
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Companies House
— for the record —

Annual Return

Company Name: A H DELAMARE LTD

Company Number: 05556511



XC9NAWLW

Received for filing in Electronic Format on the: 23/01/2008

Company Details

Period Ending: 07/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

INDEPENDENT HOUSE
49-51 CHURCH STREET
LITTLEBOROUGH
LANCS
OL15 8AB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN MARIE DELAMARE

Address: 43 HARBOUR LANE
MILNROW
LANCASHIRE OL16 4EL

Director 1:

Name: ANTHONY HAROLD
DELAMARE

Address: 43 HARBOUR LANE
MILNROW
LANCASHIRE OL16 4EL

Date of Birth: 06/11/1970

Nationality: BRITISH

Occupation: DIRECTOR

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/09/2007

Name: **ANTHONY DELAMARE**

Address: **43 HARBOUR LANE
MILNROW
ROCHDALE
LANCASHIRE OL16 4EL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**