



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Number SC 186 577

Company Name in full DELLSTONE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

09/06/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

9 ENGELS STREET

LEVENVALE

Any change of
registered office
must be notified
on form 287.

Post town

ALEXANDRIA

County / Region

DUNBARTONSHIRE

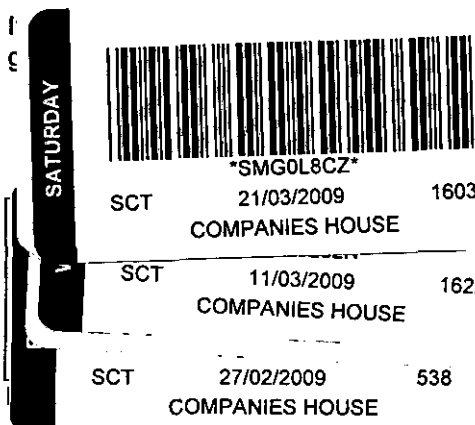
UK Postcode

G83L 0RY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

VALERIE

JAMES

9 ENGELS STREET

LEVENVALE

ALEXANDRIA

DUNBARTONSHIRE

UK Postcode

G 8 3

ORLY

SCOTLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

1. The first part of the document is a list of the names of the persons who were present at the meeting. The names are listed in alphabetical order.

2. The second part of the document is a list of the topics that were discussed at the meeting. The topics are listed in alphabetical order.

3. The third part of the document is a list of the actions that were taken at the meeting. The actions are listed in alphabetical order.

4. The fourth part of the document is a list of the persons who were responsible for the actions that were taken at the meeting. The persons are listed in alphabetical order.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	31/05/1951			
Forename(s)	JOHN KENNEDY			
Surname	JAMES			
Address **	9 ENGELS STREET /			
	LEVENVALE			
Post town	ALEXANDRIA			
County / Region	DUNBARTONSHIRE	UK Postcode	G63	ORY
Country	SCOTLAND	Nationality	BRITISH	
Business occupation	ENGINEERING SERVICES			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	/ / / /			
Forename(s)				
Surname				
Address **				
Post town				
County / Region		UK Postcode	/ / / /	
Country		Nationality		
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2
Totals	2	£2

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

John R. Gaur

Date

26 02 09

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Tel _____
DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number SC 146577

Company Name in full DELLSTONE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOHN KENNEDY JAMES</u> Address <u>9 ENGELS STREET</u> <u>LEVENVALE</u> <u>ALEXANDRIA</u> UK Postcode <u>GL3 0RY</u>	ORDINARY 1		
Name <u>VALERIE JAMES</u> Address <u>9 ENGELS STREET</u> <u>LEVENVALE</u> <u>ALEXANDRIA</u> UK Postcode <u>GL3 0RY</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode <u>LLLLLLL</u>			