

363a

Annual Return COMPANIES HOUSE Please complete in typescript, or in bold black capitals. **FEE PAID** CHFP000 50186577 EDINBURGH Company number DELLSTONE LIMITED Company name in full Day Month Year Date of this return 0 0 | 6 / 1 2 The information in this return is made up to Day Month Year Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time. STREET ENGELS **Registered Office** Show here the address at the date of LEVENVALE this return Any change of ALEXANDRIA Post town registered office must be notified DUNBARTONSHIRE County/Region on form 287 L& 13 L LO LR YL **UK Postcode** Principal business activities 4521 Show trade classification code number(s) for the principal activity or activities If the code number cannot be determined, give a brief description of principal activity





15/07/2009 SCT

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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 section 30 Private company limited by guarantee executed under section 30						
Private unlimited company with share cap	ital					
Private unlimited company without share capital						
Company Secretary	Details of a new company secretary must be notified on form 288a					
* Voluntary details (Please photocopy this area to provide *Style/Titi	e MRS					
details of joint secretaries). Forename(s) VALERIE					
†† Tick the box if the Surnam	e JAMES					
service address for the beneficiary of a Address †	+ 9 ENCELS STREET					
granted under section 723B of the Companies	LEVENVALE					
Act 1985. Otherwise, give your usual Post tow residential address. In	n DUNBARTON SHIRE					
the case of a corporation or Scottish firm, give the County/Region						
registered or principal office address. UK Postcode	eGB3LORYL					
If a partnership, give the names and addresses of the partners or the name of the partnership and	y SCOTLAND					
office address						

		s in alphabetical order		Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a		Name	*Style/Title	MR		
	h firm, the			Day Month Year		
	ate or firm		Date of birth	3 11/0 5/11 19 5 1		
			Forename(s)	JOHN KENNEDY		
†† Tick the box if the address shown is a service address for th	Surname Address ††	JAMES				
		Address ††	9 ENGELS STREET			
beneficiary of a Confidentiality Order granted under section		,		LEVENVALE		
723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office		Post town	ALEXANDRIA			
	۱ (County/Region	DUNGARTONSHIRE			
		UK Postcode	de G G 3 L O R Y L			
addres	55.		Country	SCOTLAND		
		Nationality	BRITISH			
Business occupation			ess occupation	ENGINEERING SERVICES		
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Please	ctors e list the directors ntary details	s in alphab	etical order	Details of new directors must be notified on form 288a		
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Issue 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	1 2	1 62					
	[- 						
	1	1	1					
	l		1					
		2	1 £ 2					
	Totals							
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tin this return							
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper In another format							
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		for a private or non-traded pu ase complete Schedule A.	blic					
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.							
returns.	A list containing shareholder changes is enclosed							
	 → For private or non-traded public companies, please complete Schedule A → For traded public companies, please complete Schedule B 							
	There were no sharehold	er changes in this period	\checkmark					
Certificate	I certify that the information knowledge and belief	on given in this return is true t	o the best of my					
Signed	s Jehn & C	amo Lo	Pate					
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	(*(director / secretary) This return includes	continuation sheets (enter number)						
You do not have to give any contact information in the box opposite but if	<u> </u>		·					
you do, it will help Companies House to contact you if there is a query on the	<u></u>							
form. The contact information that you give will be visible to searchers of the	L							
public record.	DX number	DX exchange						
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