COMPANIES HOUSE

BB
100795
£660
x44

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

KLO *KYSNB6LZ* 932
COMPANIES HOUSE 29/05/98

of company number 01360086 E

company name
DELAPAGE LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies
House records as at 21/04/98
If this information requires amendment use the spaces
opposite.

Date of this return *(See note 1)*
The information in this return should be made up to a
date not later than

Day	Month	Year
0 5	0 5	9 8

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

Day	Month	Year

Date of next return *(See note 2)*
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

Registered Office *(See note 3)*
This is the address registered by Companies House.

149 ALBION ROAD
LONDON
N16 9JU

Principal business activities *(See note 4)*
Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

If the code cannot be determined from the notes, give a
brief description of principal activity.

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Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

....
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....
....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

....
....
....
....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOSEPH
ACKERMAN
7 HOLMFIELD AVENUE
LONDON
 NW4 2LP

....
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....
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....
....
....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOSEPH
ACKERMAN
7 HOLMFIELD AVENUE
LONDON
 NW4 2LP

....
....
....
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....
....
....
....

Date of Birth:- 15/05/32
Nat:BRITISH
Occ:CO DIRECTOR

....
....
....

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

....
....
....

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Directors - continued

Particulars.

NAOMI
ACKERMAN
7 HOLMFIELD AVENUE
LONDON
  NW4 2LP

Date of Birth:- 13/06/47
Nat:BRITISH
Occ:CO DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year	
			Date of any change.

Day	Month	Year	
			Date of resignation.

Day	Month	Year	
			Date of any change.

Day	Month	Year	
			Date of resignation.

Day	Month	Year	
			Date of any change.

Day	Month	Year	
			Date of resignation.

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Elective resolutions *(See note 10)*
(Private companies only)

If an elective resolution is in force at the date of
this return to dispense with annual general
meetings, *mark this box.*
☐

If an elective resolution is in force at the date of
this return to dispense with laying accounts in
general meetings, *mark this box.*
☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed ....

Secretary/Director *
(delete as appropriate)

Date ..... 11.5.93 .....

This return includes .... continuation sheets.
(enter number)

To whom should Companies House direct any
enquiries about the information shown in this
return?-->

....

....

....

.... Postcode ....

Telephone .... Ext ....

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