



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLE236U1**

*Received for filing in Electronic Format on the:* **26/01/2009**

*Company Name:* **DARWIN CLAYTON (UK) LIMITED**

*Company Number:* **02783474**

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### *Company Details*

*Period Ending:* **25/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**DARWIN HOUSE 20  
MOUNT EPHRAIM ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1ED**

*Register of  
Members Address:*

**DARWIN HOUSE 20  
MOUNT EPHRAIM  
ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1ED**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TREVOR DUNK**

*Address:* **12 CROWNFIELDS  
WEAVERING  
MAIDSTONE  
KENT  
ME14 5TH**

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*Director 1 :*

*Name:* **MR MICHAEL GRAHAM  
O'CONNOR**

*Address:* **HIGH COOMBE TURNERS HILL ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
UNITED KINGDOM  
RH19 4LX**

*Date of Birth:* **22/11/1960**    *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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*Director 2 :*

*Name:* **DAVID JOHN THACKWAY**

*Address:* **THE LODGE TRULLS HATCH, ARGOS  
HILL  
ROTHERFIELD  
EAST SUSSEX  
TN6 3QL**

*Date of Birth:* **13/01/1958**    *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

Director 3 :

Name: MICHAEL MAURICE  
WETHERALL

Address: 1 CROWHURST CLOSE  
WORTH  
CRAWLEY  
WEST SUSSEX  
RH10 7GP

Date of Birth: 10/01/1948 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

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### *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	50000	GBP50000
TOTALS		
	50000	GBP50000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**13335 ORDINARY Shares held as at 25/01/2009**

Name: M.G. O'CONNOR

Address:

*Shareholding 2:*

**18332 ORDINARY Shares held as at 25/01/2009**

*Name:*

**MG O'CONNOR & SC QUESTED**

*Address:*

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*Shareholding 3:*

**9167 ORDINARY Shares held as at 25/01/2009**

*Name:*

**S. QUESTED**

*Address:*

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*Shareholding 4:*

**9166 ORDINARY Shares held as at 25/01/2009**

*Name:*

**SC QUESTED & MG O'CONNOR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/01/2009**

*Authenticated:* **Yes (E/W)**