



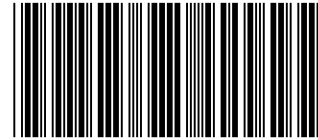
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DARNHILLS LIMITED

**Company Number:** 01797102



XLC73N90

Received for filing in Electronic Format on the: 21/02/2007

### Company Details

**Period Ending:** 15/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O 6 DARNHILLS**  
**WATFORD ROAD**  
**RADLETT**  
**HERTFORDSHIRE**  
**WD7 8LQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DONALD GLAZER

**Address:** 8 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ

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**Director 1:**

**Name:** DONALD GLAZER  
**Date of Birth:** 24/08/1933  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** 8 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ

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*Director 2:*

*Name:* **KEITH ALAN GOLDTHORPE** *Address:* **6 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**  
*Date of Birth:* **02/04/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **ENID MAUREEN HORSFORD** *Address:* **17 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**  
*Date of Birth:* **01/03/1933**  
*Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

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*Director 4:*

*Name:* **BARRY KALMS** *Address:* **2 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**  
*Date of Birth:* **09/03/1935**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 5:*

*Name:* **DAVID LAWRENCE KOBRIN** *Address:* **19 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**  
*Date of Birth:* **28/12/1937**  
*Nationality:* **BRITISH**  
*Occupation:* **LECTURER AND  
CONSULTANT**

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*Director 6:*

*Name:* **GERALD NATHAN TANKEL** *Address:* **9 DARNHILLS  
WATFORD ROAD  
RADLETT  
HERTFORDSHIRE WD7 8LQ**  
*Date of Birth:* **07/07/1922**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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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>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>20</b>	<b>GBP20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, 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 15/02/2007**

*Name:* **BERNARD JOSEPH ADAMSON**

*Address:* **FLAT 16 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **M D ALBERT**

*Address:* **FLAT 12 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

*Name:* **Y ALBERT**

*Address:* **FLAT 12 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **J ALEXANDER**

*Address:* **FLAT 7 DARNHILLS  
WATFORD ROAD  
RADLETT  
HERTFORDSHIRE  
ENGLAND WD7 8LQ**

*Name:* **ANITA ALEXANDER**

*Address:* **7 DARNHILLS  
WATFORD ROAD  
RADLETT  
HERTS  
ENGLAND WD7 8LQ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **C ASHURST**

*Address:* **11 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

*Name:* **V E ASHURST**

*Address:* **11 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **D A BROWNE**

*Address:* **FLAT 1 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **P CARR**

*Address:* **FLAT 10 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **C COOK**

*Address:* **FLAT 15 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **K COOPER**

*Address:* **FLAT 5 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **D GLAZER**

*Address:* **FLAT 8 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

*Name:* **J GLAZER**

*Address:* **FLAT 8 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **K A GOLDTHORPE**

*Address:* **FLAT 6 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

*Name:* **P GOLDTHORPE**

*Address:* **FLAT 6 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **E HARRISON**

*Address:* **FLAT 18 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **E HORSFORD**

*Address:* **FLAT 17 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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*Shareholding 13:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **B KALMS**

*Address:* **FLAT 2 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

*Name:* **G J KALMS**

*Address:* **FLAT 2 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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*Shareholding 14:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **A KING-HAMILTON**

*Address:* **FLAT 3 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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*Shareholding 15:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **A KOBRIN**

*Address:* **FLAT 19 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

*Name:* **D L KOBRIN**

*Address:* **FLAT 19 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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*Shareholding 16:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **B LEIGH**

*Address:* **FLAT 14 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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*Shareholding 17:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **J SALEM**

*Address:* **FLAT 4 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

*Name:* **L SALEM**

*Address:* **FLAT 4 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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*Shareholding 18:*

**0 ORDINARY Shares held as at 15/02/2007**

**1 Disposed of in period on 07/09/2006**

*Name:* **G SEAGER**

*Address:* **FLAT 21 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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*Shareholding 19:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **G TANKEL**

*Address:* **FLAT 9 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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*Shareholding 20:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **C J WALTER**

*Address:* **FLAT 20 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

*Name:* **C J WALTER**

*Address:* **FLAT 20 DARNHILLS  
RADLETT  
HERTFORDSHIRE WD7 8LQ**

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*Shareholding 21:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **PHILIP GRAHAME**

*Address:* **21 DARNHILLS  
WATFORD ROAD  
RADLETT  
HERTS  
ENGLAND WD7 8LQ**



*Name:* **JOYCELINE SHEILA GRAHAME**

*Address:* **21 DARNHILLS  
WATFORD ROAD  
RADLETT  
HERTS  
ENGLAND WD7 8LQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**