



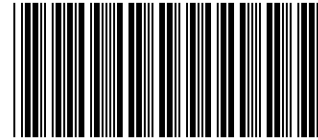
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Companies House
— for the record —

Annual Return

Company Name: DARNHILLS LIMITED

Company Number: 01797102



Received for filing in Electronic Format on the: 21/03/2006

X9QKADWZ

Company Details

Period Ending: 15/02/2006

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

Director 1:

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

Address: 8 DARNHILLS
RADLETT
HERTFORDSHIRE WD7 8LQ

Director 2:

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

Director 3:

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

Director 4:

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

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**

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**

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	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2006, 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 15/02/2006

Name: **J ALEXANDER**

Address: **FLAT 7 DARNHILLS
RADLETT
HERTFORDSHIRE WD7 8LQ**

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2006

Name: **C ASHURST**

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

Name: **V E ASHURST**

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

Shareholding 3:

1 ORDINARY Shares held as at 15/02/2006

Name: **M D ALBERT**

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

Name: **Y ALBERT**

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

Shareholding 4:

1 ORDINARY Shares held as at 15/02/2006

Name: **D A BROWNE**

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

Shareholding 5:

1 ORDINARY Shares held as at 15/02/2006

Name: **P CARR**

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

Shareholding 6:

1 ORDINARY Shares held as at 15/02/2006

Name: **C COOK**

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

Shareholding 7:

1 ORDINARY Shares held as at 15/02/2006

Name: **K COOPER**

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

Shareholding 8:

1 ORDINARY Shares held as at 15/02/2006

Name: **BERNARD JOSEPH ADAMSON**

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

Shareholding 9:

1 ORDINARY Shares held as at 15/02/2006

Name: **D GLAZER**

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

Name: **J GLAZER**

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

Shareholding 10:

1 ORDINARY Shares held as at 15/02/2006

Name: **K A GOLDTHORPE**

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

Name: **P GOLDTHORPE**

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

Shareholding 11:

1 ORDINARY Shares held as at 15/02/2006

Name: **E HARRISON**

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

Shareholding 12:

1 ORDINARY Shares held as at 15/02/2006

Name: **E HORSFORD**

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

Shareholding 13:

0 ORDINARY Shares held as at 15/02/2006

1 Disposed of in period on 30/06/2004

Name: **I JONES**

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

Shareholding 14:

1 ORDINARY Shares held as at 15/02/2006

Name: **B KALMS**

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

Name: **G J KALMS**

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

Shareholding 15:

1 ORDINARY Shares held as at 15/02/2006

Name: **A KING-HAMILTON**

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

Shareholding 16:

1 ORDINARY Shares held as at 15/02/2006

Name: **A KOBRIN**

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

Name: **D L KOBRIN**

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

Shareholding 17:

1 ORDINARY Shares held as at 15/02/2006

Name: **B LEIGH**

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

Shareholding 18:

1 ORDINARY Shares held as at 15/02/2006

Name: **J SALEM**

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

Name: **L SALEM**

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

Shareholding 19:

1 ORDINARY Shares held as at 15/02/2006

Name: **G SEAGER**

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

Shareholding 20:

1 ORDINARY Shares held as at 15/02/2006

Name: **G TANKEL**

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

Shareholding 21:

1 ORDINARY Shares held as at 15/02/2006

Name: **C J WALTER**

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

Name: **C J WALTER**

Address: **20 DARNHILLS
WATFORD ROAD
RADLETT
HERTS WD7 8LQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/03/2006** *Authenticated:* **Yes (E/W)**