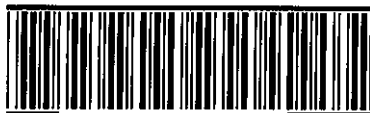


M10B/515/089010



COMPANIES HOUSE

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



A17 *A1HEPEIR* 130
COMPANIES HOUSE 10/03/99

363s

Annual Return

of company number 01797102

U

company name
DARNHILLS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/99
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
15	02	99

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.

2 UPPER STATION ROAD
RADLETT
HERTFORDSHIRE
WD7 8BX

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01797102

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

GEORGE WILLIAM
KAYLEY
20 DARNHILLS
WATFORD ROAD
RADLETT
HERTFORDSHIRE WD7 8LQ

Day Month Year

--	--	--

Date of any change.

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.

MICHAEL HADLEY FREDERICK
COOPER
5 DARNHILLS
RADLETT
HERTFORDSHIRE WD7 8LQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/03/22
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ALAN ARTHUR
HORSFORD
17 DARNHILLS
RADLETT
HERTFORDSHIRE WD7 8LQ

Date of Birth:- 31/05/27

Nat:BRITISH

Occ:INSURANCE UNDERWRITING CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

GEORGE WILLIAM
KAYLEY
20 DARNHILLS
WATFORD ROAD
RADLETT
HERTFORDSHIRE WD7 8LQ

Date of Birth:- 22/03/35

Nat:BRITISH

Occ:CONSULTANT ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

MONTY
LEIGH
14 DARNHILLS
RADLETT
HERTFORDSHIRE WD7 8LQ

Date of Birth:- 09/10/21

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

01797102

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

Directors - continued

Particulars.

GERALD NATHAN
TANKEL
9 DARNHILLS
WATFORD ROAD
RADLETT
HERTFORDSHIRE WD7 8LQ

Date of Birth:- 07/07/22
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01797102

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	20	£20
Totals	20	£20

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 15/02/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

Signed E. W. Kaplan Secretary/Director*
*(delete as appropriate)

Date 22 Feb 99

I enclose the fee of £ 15.

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

This return includes _____ continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

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

Postcode _____

Telephone _____

Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares					
Company Number: 01797102	Company Name: DARNHILLS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
			Number Transferred	Date of Registration of Transfer	
Name and address		Number Currently Held		Remarks	
L L COREN - FLAT 1		1			
MRS. E. SMITH - FLAT 2		1			
A. KING HAMILTON - FLAT 3		1			
MR AND MRS. L. BARNES - FLAT 4		1			
MR AND MRS M. COOPER - FLAT 5		1			
KA + A GOLDTHORNE - FLAT 6		1			
MR AND MRS J ALEXANDER - FLAT 7		1			
D + J. GLAZER - FLAT 8		1			
MR AND MRS G TANKEL - FLAT 9		1			
MR AND MRS P CORR - FLAT 10		1			
I. J. JONES - FLAT 11		1			
MRS. W. PADGET - FLAT 12		1			
MR AND MRS M. LEIGH - FLAT 14		1			
MRS. C. COOK - FLAT 15		1			
I. R. + M. DATWILER - FLAT 16		1			
MR + MRS A. HORSFORD - FLAT 17		1			
MRS. E. + HARRISON - FLAT 18		1			
DL + A KOBRIN - FLAT 19		1	1	28.9.98 From N. Holt	
MR AND MRS W. KAYLEY - FLAT 20		1			
MRS. G. SEAGER - FLAT 21		1			
TOTAL		20			

Continued overleaf

SCHEDULE TO FORM 363[illegible]