



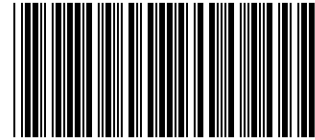
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Companies House
— for the record —

Annual Return

Company Name: DARWIN CLAYTON (UK) LIMITED

Company Number: 02783474



XEK4OWUD

Received for filing in Electronic Format on the: 01/02/2008

Company Details

Period Ending: 25/01/2008

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TREVOR DUNK

Address: 12 CROWNFIELDS
WEAVERING
MAIDSTONE
KENT ME14 5TH

Director 1:

Name: MICHAEL GRAHAM
O'CONNOR

Date of Birth: 22/11/1960

Nationality: BRITISH

Occupation: CHAIRMAN

Address: GALE COTTAGE
LEWES ROAD, CHELWOOD GATE
HAYWARDS HEATH
WEST SUSSEX RH17 7DE

Director 2:

Name: **DAVID JOHN THACKWAY** *Address:* **THE LODGE**
Date of Birth: **13/01/1958** **TRULLS HATCH, ARGOS HILL**
Nationality: **BRITISH** **ROTHERFIELD**
Occupation: **INSURANCE BROKER** **EAST SUSSEX TN6 3QL**

Director 3:

Name: **MICHAEL MAURICE** *Address:* **1 CROWHURST CLOSE**
WETHERALL **WORTH**
Date of Birth: **10/01/1948** **CRAWLEY**
Nationality: **BRITISH** **WEST SUSSEX RH10 7GP**
Occupation: **MANAGING DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, 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 25/01/2008

Name: **M.G. O'CONNOR**

Address: **GALE COTTAGE**
LEWES ROAD
CHELWOOD GATE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM RH17 7DE

Shareholding 2:

27498 ORDINARY Shares held as at 25/01/2008

Name: **O'CONNOR SETTLEMENT**

Address: **GALE COTTAGE
LEWES ROAD
CHELWOOD GATE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM RH17 7DE**

Shareholding 3:

9167 ORDINARY Shares held as at 25/01/2008

Name: **S. QUESTED**

Address: **WHEATCROFT
BASHURST HILL ITCHINGFIELD
WEST SUSSEX RH15 7NY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**