



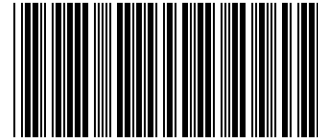
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Companies House
— for the record —

Annual Return

Company Name: DARWIN CLAYTON (UK) LIMITED

Company Number: 02783474



X3005CFK

Received for filing in Electronic Format on the: 27/01/2006

Company Details

Period Ending: 25/01/2006

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: 14 HORSESHOE CLOSE
MAIDSTONE
KENT ME14 5TT

Director 1:

Name: ALLAN JOHN
CHAMBERLAIN

Address: 47 BLUEBERRY WAY THE
BRAMBLES
WOODVILLE
SWADLINCOTE
DERBYSHIRE DE11 7GX

Date of Birth: 23/09/1963

Nationality: BRITISH

Occupation: INSURANCE BROKER

Director 2:

Name: **MICHAEL GRAHAM
O'CONNOR** *Address:* **TYE HOUSE WEST
EDENBRIDGE ROAD
HARTFIELD
EAST SUSSEX TN7 4JR**

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

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Director 3:

Name: **DAVID JOHN THACKWAY** *Address:* **4 ESSEX CLOSE
TUNBRIDGE WELLS
KENT TN2 5RQ**

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

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Director 4:

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**

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 25/01/2006, 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 25/01/2006

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

Address: **TYE HOUSE WEST
EDENBRIDGE ROAD HARTFIELD
EAST SUSSEX TN7 4JR**

Shareholding 2:

27498 ORDINARY Shares held as at 25/01/2006

Name: **O'CONNOR SETTLEMENT**

Address: **TYE HOUSE WEST
EDENBRIDGE ROAD HARTFIELD
EAST SUSSEX TN7 4JR**

Shareholding 3:

9167 ORDINARY Shares held as at 25/01/2006

Name: **S. QUESTED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/01/2006** *Authenticated:* **Yes (E/W)**