



Companies House

— for the record —

Company Name

DARWIN CLAYTON LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2783474

Information extracted from
Companies House records on
10th January 2001

Section 1: Company details



A21
COMPANIES HOUSE

AZCD5Y67

0309
15/02/01

Ref: 2783474/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Darwin House 20 Mount Ephraim Road Tunbridge Wells Kent TN1 1ED</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Darwin House 20 Mount Ephraim Road Tunbridge Wells Kent TN1 1ED</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance</td> </tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Michael Maurice WETHERALL Address 38 Kelso Close Worth Crawley West Sussex RH10 7XH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Maurice WETHERALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael Graham O'CONNOR B ED Address Spring Cottage Hartfield East Sussex TN7 4AA Date of birth 22/11/1960 Nationality British Occupation Chairman	Name _____ Address TYE HOUSE WEST EDENBRIDGE ROAD HARTFIELD EAST SUSSEX UK Postcode TN7 4JB Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Graham O'CONNOR B ED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Trevor Charles RAWLINS Address Old Ley Chestnut Walk Little Baddow Chelmsford Essex CM3 4SP Date of birth 08/01/1942 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Charles RAWLINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Michael Maurice WETHERALL

Address

38 Kelso Close
Worth
Crawley
West Sussex
RH10 7XH

Date of birth 10/01/1948

Nationality British

Occupation Insurance Broker

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael Maurice WETHERALL
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name A.M. O'CONNOR</p> <p>Address Picketts Cottage Picketts Lane Redhill RH1 5RG</p> <p>Shares held Class Ordinary Number 12502</p>	<p>Name <u>DECEASED</u></p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by A.M. O'CONNOR</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>12502</u></td> <td><u>06/05/1999</u></td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>12502</u>	<u>06/05/1999</u>			--/--/----
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<u>ORDINARY</u>	<u>12502</u>	<u>06/05/1999</u>									
		--/--/----									
<p>> Shareholder Name M.G. O'CONNOR</p> <p>Address Spring Cottage High Street Hartfield East Sussex TN7 4AA</p> <p>Shares held Class Ordinary Number 5000</p>	<p>Name</p> <p>Address <u>TYE HOUSE WEST</u> <u>EDENBRIDGE ROAD</u> <u>HARTFIELD, EAST SUSSEX</u></p> <p>UK Postcode <u>TN11 4JR</u></p> <p>Shares held Class Number</p>	<p>Shares transferred by M.G. O'CONNOR</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>13335</u></td> <td><u> </u></td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>13335</u>	<u> </u>			--/--/----
Class	Number	Date of transfer									
<u>ORDINARY</u>	<u>13335</u>	<u> </u>									
		--/--/----									
<p>> Shareholder Name Trustees Of O'CONNOR SETTLE</p> <p>Address The Lodge Stoke Ridings Chapel Road Tadworth Surrey KT20 5SG</p> <p>Shares held Class Ordinary Number 27498</p>	<p>Name</p> <p>Address <u>TYE HOUSE WEST</u> <u>EDENBRIDGE ROAD</u> <u>HARTFIELD, EAST SUSSEX</u></p> <p>UK Postcode <u>TN11 4JR</u></p> <p>Shares held Class Number</p>	<p>Shares transferred by Trustees Of O'CONNOR SETTLEMENT</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td><u> </u></td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer			<u> </u>			--/--/----
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		<u> </u>									
		--/--/----									

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs S. QUESTED	Name 		Shares transferred by Mrs S. QUESTED		
	Address Wheatcrft Bashurst Hill Itchingfield West Sussex RH15 7NY	Address WHEATCROFT 				
		UK Postcode RH13 7NY				
	Shares held Class Ordinary	Number 5000	Class ORDINARY			
						____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

29 / 02 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 25/1/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 25th January 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

TREVOR RAWLINS

Telephone number inc code

01892 511144

Address

DARWIN HOUSE

DX number if applicable

20 MOUNT EPHRAIM ROAD

DX exchange

TUNBRIDGE WELLS, KENT

Postcode

TN11 1ED