



COMPANIES HOUSE

TSB
012236
£15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY



A37 *AQ6JRDYR* 111
COMPANIES HOUSE 18/02/99

of company number 02783474

Y

company name
DARWIN CLAYTON 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 09/01/99

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
215	01	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DARWIN HOUSE
20 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT TN11 1ED

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Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE

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

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Register of members (See note 5)

The register is kept at

DARWIN HOUSE
20 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT TN11 1ED

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.

MICHAEL MAURICE
WETHERALL
38 KELSO CLOSE
WORTH
CRAWLEY
WEST SUSSEX RH10 7XH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

MICHAEL GRAHAM
O'CONNOR
B ED
SPRING COTTAGE
HARTFIELD
EAST SUSSEX TN7 4AA

Day Month Year

01	09	98
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Date of any change.

Chairman

Date of Birth:— 22/11/60
Nat:BRITISH
Occ:INSURANCE EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

~~JOINT~~ MANAGING DIRECTOR/MR
TREVOR CHARLES
RAWLINS
OLD LEY
CHESTNUT WALK LITTLE BADDOW
CHELMSFORD
ESSEX CM3 4SP

Date of Birth:- 08/01/42

Nat: BRITISH

Occ: INSURANCE BROKER

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

Show any relevant current and previous directorships.

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

Day Month Year
0 1 0 9 9 8 Date of any change.

MANAGING DIRECTOR

Day Month Year
Date of resignation.

Particulars.

MICHAEL MAURICE
WETHERALL
38 KELSO CLOSE
WORTH
CRAWLEY
WEST SUSSEX RH10 7XH

Date of Birth:- 10/01/48

Nat: BRITISH

Occ: INSURANCE BROKER

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.

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

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Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	50,000	£50,000.
Totals	50,000	£50,000

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 25/01/98

on paper not on
paper

A list of changes is enclosed



A full list of members is enclosed

**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

Michael WeatherallSecretary/Director
(delete as appropriate)

Date

27th January 1999I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes NH 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?----->

MICHAEL WEATHERALL
20 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT Postcode TN11ED

Telephone 01892 511144 Ext 204