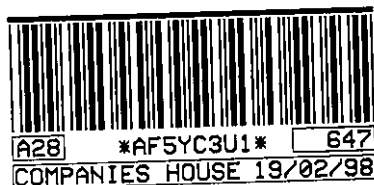




COMPANIES HOUSE

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



A28 *AF5YC3U1* 647
COMPANIES HOUSE 19/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/01/98

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 |
|-----|-------|------|
| 25 | 01 | 98 |

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.

363s

Annual Return

of company number 02783474

Y

company name

DARWIN CLAYTON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
| | | |

| 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 TN1 1ED

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

6603

(PRINCIPAL ACTIVITY BUT
6601 INCLUDED)

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

02783474

Register of members (See note 5)

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

The register is kept at

DARWIN HOUSE
20 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT TN1 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.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

 Date of any change.

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

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

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.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

 Date of any change.

ANTHONY MICHAEL
O'CONNOR
PICKETTS COTTAGE PICKETTS LANE
SALFORDS
REDHILL
SURREY RH1 5RG

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 14/03/30
Nat:BRITISH
Occ:INSURANCE BROKER

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

 Date of resignation.

Darwin Clayton (U.K.) Ltd, Darwin
Clayton (Life & Pensions) Ltd

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.

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

Date of Birth:- 22/11/60

Nat:BRITISH

Occ:INSURANCE EXECUTIVE

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.

DANWEN CLAYTON (U.K.) LTD, 1

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.

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

Date of any change.

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

Date of resignation.

DANWEN CLAYTON (U.K.) LTD

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.

DANWEN CLAYTON (U.K.) LTD

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 issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>50000</u> | <u>£50 000</u> |
| | | |
| | | |
| | | |
| Totals | <u>50000</u> | <u>£50000</u> |

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 ☐

on paper not on
paper paper

The last full members list was at 25/01/97

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

[Signature]
Secretary/Director*

Date

10th February 1998
(delete as appropriate)

I enclose the fee of **£15.**

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

This return includes N/A 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[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]