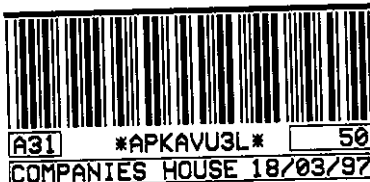




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/97

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	97

#### 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.

#### 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

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

T33.  
010076  
E15

# 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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

## Register of members *(See note 5)*

The register is kept at

CLARK WHITEHILL  
10 PALACE AVENUE  
MAIDSTONE  
KENT ME15 6NF

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.

GILLIAN KENNETT  
HAYDOWN FINCHINGFIELD ROAD  
ROBIN HOOD END STAMBOURNE  
HALSTEAD  
ESSEX CO9 4NN

Day Month Year

--	--	--

Date of any change.

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.

GILLIAN KENNETT  
HAYDOWN FINCHINGFIELD ROAD  
ROBIN HOOD END STAMBOURNE  
HALSTEAD  
ESSEX CO9 4NN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 21/08/56

Nat: BRITISH

Occ: INSURANCE BROKER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

DARWIN CLAYTON (UK) LIMITED  
DARWIN CLAYTON (LIFE & PENSION) LTD

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

## Directors - continued

### Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

DARWIN CLAYTON (UK) LIMITED  
DARWIN CLAYTON (LIFE & PENSIONS) LTD

### 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.

DARWIN CLAYTON (UK) LIMITED

### 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.

DARWIN CLAYTON (UK) LIMITED

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

## Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

DARWIN CLAYTON (U.K.) LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02783474

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>50,000</u>	<u>£50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>50,000</u>	<u>£50,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒not on  
paper☐**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.

I enclose the fee of £ 15.

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

10/2/97

This return includes

0

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

Company Number: 02783474	Account of Shares			Remarks
Company Name: DARWIN CLAYTON LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	
A M O'CONNOR PICKETTS COTTAGE SALFORDS	12,502			
REDHILL SURREY RH1 5RS				
M G O'CONNOR	5,000			
SPRING COTTAGE HARTFIELD				
EAST SUSSEX TN7 4AA				
S C QUESTED	5,000			
7 LANGTHORNE STREET GUILHAM				
LONDON SW6 6JT				
TRUSTEES OF A M O'CONNOR SETTLEMENT	27,498			
C/O A. M O'CONNOR PICKETTS COTTAGE				
SALFORDS REDHILL SURREY RH1 5RS				

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]