



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

02783474

Day

Darwin Clayton (UK) Limited

Date of this return

The information in this return is made up to

Month

Year

1 / 2

|6

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

5 / 0 1 / 2

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Darwin House

20 Mount Ephraim Road

Tunbridge Wells

Kent

1 E D



RM

10/03/2023

COMPANIES HOUSE "AD TYUSSE

A06

A05

24/02/2023

#288

COMPANIES HOUSE

ABXIZGBM

17/02/2023

#261

COMPANIES HOUSE

RBX391HK

10/02/2023 RM

#60

COMPANIES HOUSE

6603

Non-life Insurance

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

Page 1

Directors Please list the direct * Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm name		Date of birth	Day Month Year
*****		Forename(s)	
		Surname	O'Connor
†† Tick the box if the address shown is a service address for	a Address †† der	Tye House West	
beneficiary of a Confidentiality Ord] ''	Edenbridge Road
granted under sect 723B of the Compa Act 1985. Otherwis	nies	Post town	Hartfield
give your usual residential address the case of a	i. In	ounty/Region	East Sussex
corporation or Sco firm, give the regis or principal office address.		UK Postcode	T N 7 L 4 J R L
address.		Country	
		Nationality	British
	Busine	ss occupation	Chairman
Directors Please list the direct * Voluntary details	ors in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm		Date of birth	, 0 1 , 1 9 5 8
name			_ ′ L ′ L ′ L L L L L L
		Forename(s)	Thackway
†† Tick the box if the		Surname	4 Essex Close
service address for beneficiary of a Confidentiality Ord	r the er	Address ††	4 LSSEX GIUSE
granted under sect 723B of the Compa Act 1985. Otherwis	nies	Post town	Tunbridge Wells
give your usual residential address. the case of a corporation or Scot firm, give the regist or principal office	i. In	ounty/Region	Kent
		UK Postcode	T N 2 5 R Q
address.		Country	
		Nationality	British
	Busine	ss occupation	Insurance Broker

Register of members If the register of members is r	not kent at the	
registered office, state here w		
	Post town	
•	County/Region	
	UK Postcode	
Register of Debenture		
If there is a register of debent duplicate of any such register	or part of it, which	
is not kept at the registered of where it is kept		1
	Post town	
•	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	✓
Private company limited share capital	I by guarantee witho	out
Private company limited	by shares exempt	under Please tick the appropriate box
section 30 Private company limited under section 30	l by guarantee exer	npt
Private unlimited compa	any with share capit	al
Private unlimited compa	any without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy No.	10.10	1
this area to provide details of joint	•	Trovor
secretaries).	Forename(s)	
†† Tick the box if the address shown is a	Surname	Dunk
service address for the beneficiary of a	Address ††	14 Horseshoe Close
Confidentiality Order granted under section		
723B of the Companies LAct 1985. Otherwise,		Maidstone
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Post town	Kent
	County/Region	Ken
office address.	UK Postcode	M E 1 4 5 T T
If a partnership, give the names and addresses of	Country	
the partners or the name of the partnership and office address		
onice address		

Page 2

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		etical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			^ Month Year
name		Date of birth	10 11 9 4 8
		Forename(s)	Michael Maurice
†† Tick the box if the		Surname	Wetherall
address shown is a service address for th	те	Address ††	1 Crowhurst Close
beneficiary of a Confidentiality Order granted under section			Worth
723B of the Companie Act 1985. Otherwise,		Post town	Crawley
give your usual residential address. In the case of a	n (County/Region	West Sussex
corporation or Scottis firm, give the register	sh		R H 1 0 F F
or principal office address.			
		Country	
		Nationality	
	Busine	ss occupation	Managing Director
Directors			
Please list the directors * Voluntary details	s in alphabe	etical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabe	*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a		*Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 10911963 Allan John Chamberlain
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 0 9 1 9 6 3 Allan John Chamberlain 47 Blueberry way The Brambles
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name ne nes	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year I O 9 I 1 9 6 3 Allan John Chamberlain 47 Blueberry way The Brambles Woodville, Swadlincote
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name ne contact of the contact of th	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year I O 9 I 1 9 6 3 Allan John Chamberlain 47 Blueberry way The Brambles Woodville, Swadlincote
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name ne constant of the consta	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year /_0
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name ne constant of the consta	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 1 0 9 1 1 9 6 3 Allan John Chamberlain A7 Blueberry way The Brambles Woodville, Swadlincote Derbyshire D E 1 1 7 G X
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name ne constant of the consta	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year /_0

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary	,50,000	GBP 50,000	
	Totals	50,000	GBP 50,000	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your control public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company		
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trac complete Schedule A		ease	
	→ For traded public com Schedule B	panies, please complete	•	
	There were no shareholder of	changes in this period	\checkmark	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my	
Signed	Docusigned by:	1	Date 04 February 2023	
* Please delete as appropriate	KANDEN SAN TENEDOR TO THE PERSON OF THE PERS			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	S	
You do not have to give any contact	OC45079.000001			
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	Cripps LLP			
form. The contact information that you give will be visible to searchers of the	Number 22, Mount Ephraim, Tunbridge Wells, Kent, TN4 8AS.			
public record.	DX number DX 3954	DX exchange Tun	bridge Wells	
			Page 4	

Directors Please list the directors in * Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
_name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
address.	Country	
	Nationality	
E	Business occupation	
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
	tumo Otylor i tilo	
corporation or a Scottish firm, the	tunio Otylor mao	Day Month Year
	-	
Scottish firm, the name is the corporate or firm	Date of birth	Day M onth Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth Forename(s) Surname	Day Month Year
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Date of birth Forename(s) Surname Address ††	Day Month Year
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Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	02783474	(Please use a continuation sheet if required)
Company name in full	DARWIN CLAYTON (UK) I	LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	c transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael Graham O'Connor	13,335 Ordinary shares of £1.00 each		
Name Sarah Caroline Quested	9,167 Ordinary shares of £1.00 each		
Name Anthony Michael O'Connor (Deceased)			
Name -and-			
Name Marten Terence Cox Waugh			
Name as trustees of the O'Connor Settlement	27,498 Ordinary shares of £1.00 each		
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name	du day tida		
name			
			
Name			
Name			
		1	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number		
Company name in full		 _
	I	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and number of	Shares or amount of stocl (if appropriate)	k transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L Name			
INAINE			
Address			
UK Postcode L L L L L L L			