



363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

02783474

Darwin Clayton (UK) Limited

Date of this return

The information in this return is made up to

Day Month Year

|5 ||0

1 / 2

0

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

| 0 2 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

Kent

20 Mount Ephraim Road

Tunbridge Wells

Darwin House

**UK Postcode** 

Rм 10/03/2023 COMPANIES HOUSE #58 \*ABYØOS3M\* A06 24/02/2023 COMPANIES HOUSE #289 \*ABXIZGBU\* ·=> (무무 (사람) (무용) A05 17/02/2023 COMPANIES HOUSE #262 \*RBX391H2 10/02/2023 #61

**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 DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical 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 name			Day Month Year
		Date of birth	/ <u>1                                   </u>
		Forename(s)	Michael Graham
†† Tick the box if the		Surname	O'Connor
address shown is a service address for the beneficiary of a	e	Address ††	Tye House West
Confidentiality Order granted under section			Edenbridge Road
723B of the Companie Act 1985. Otherwise,		Post town	Hartfield
give your usual residential address. In the case of a	, c	County/Region	East Sussex
corporation or Scottis firm, give the registers or principal office		UK Postcode	T N 7 L 4 J R L
address.		Country	
		Nationality	British
	Busine	ss occupation	Chairman
<b>Directors</b> Please list the directors * Voluntary details	in alphabe	tical 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 Name	tical order *Style/Title	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 corporation or a Scottish firm, the	·		Details of new directors must be notified on form 288a  Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·		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	Day <b>M</b> onth 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	·	*Style/Title  Date of birth	Day Month Year  3 / 0   1 / 1   9   5   8
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	*Style/Title  Date of birth  Forename(s)	Day Month Year  3 / 0   1 / 1   9   5   8  David John
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	Name e	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  3 / 0 1 / 1 9 5 8  David John  Thackway
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,	Name e	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  3 / 0 1 / 1 9 5 8  David John  Thackway
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	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  3 1 0 1 1 1 9 5 8  David John  Thackway  4 Essex Close
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, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name e s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  3 / 0 1 / 1 9 5 8  David John  Thackway  4 Essex Close  Tunbridge Wells  Kent
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, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name e s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  3 / 0 1 / 1 9 5 8  David John  Thackway  4 Essex Close  Tunbridge Wells  Kent
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, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name e s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year  3 / 0 1 / 1 9 5 8  David John  Thackway  4 Essex Close  Tunbridge Wells  Kent
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, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name s s	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year

Register of members		
If the register of members is not kept at the registered office, state here where it is kept		1
	Post town	
	County/Region	
	UK Postcode	
Posistor of Dobontus	ra haldara	
Register of Debentur If there is a register of deber		Are all affile forms (PT 400).
duplicate of any such registe	er or part of it, which	
is not kept at the registered where it is kept	oπice, state nere	The second of th
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	y	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	iout
Private company limite	ed by shares exempt	t under Please tick the appropriate box
section 30		
Private company limite under section 30	ed by guarantee exe	mpt
Private unlimited comp	nany with share cani	tal
1 mate diffinited comp	daily with share capi	
Private unlimited comp	pany without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy		
this area to provide	ame *Style/Title	
details of joint secretaries).	Forename(s)	Trevor
†† 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 Act 1985. Otherwise,		
Act 1985. Otherwise, give your usual residential address. In	Post town	Maidstone
the case of a corporation or Scottish firm, give the	County/Region	Kent
registered or principal 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		

Directors Please list the directors in alphabe * 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 is the corporate or firm name	Name	*Style/Title	Month Year
		Date of birth	
		Forename(s)	Michael Maurice
†† Tick the box if the		Surname	Wetherall
address shown is a service address for th beneficiary of a	ie	Address ††	1 Crowhurst Close
Confidentiality Order granted under section			Worth
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	Crawley
residential address. In the case of a	C	County/Region	West Sussex
corporation or Scottis firm, give the register or principal office		UK Postcode	R H 1 0
address.		Country	
		Nationality	British
	Busine	ss occupation	Managing Director
Directors			
Please list the directors  * Voluntary details	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	etical order *Style/Title	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 corporation or a Scottish firm, the name is the		*Style/Title	Dav Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		*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)	Dav 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		*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	Name	*Style/Title  Date of birth  Forename(s)  Surname	Dav 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 th beneficiary of a Confidentiality Order granted under section	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 service address for th beneficiary of a Confidentiality Order	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Dav Month Year  I I 0 9 1 9 6 3  Allan John Chamberlain 15 Neale Street  Long Eaton
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, give your usual residential address. In the case of a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Dav Month Year  I I 0 9 1 9 6 3  Allan John Chamberlain 15 Neale Street  Long Eaton
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, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Dav Month Year  I I 0 9 1 9 6 3  Allan John Chamberlain 15 Neale Street  Long Eaton
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, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Dav 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 th 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	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Dav 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 th 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  Description of the second of the secon	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Dav 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 th 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  Description of the second of the secon	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Dav         Month         Year

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 couplic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox 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 company is enclosed. <b>Pleas</b>	e complete Schedule À	. <b>V</b>	
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 fo enclosed. <b>Please complete</b>	r a traded public compar		
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trac complete Schedule A		lease	
	→ For traded public com Schedule B	panies, <b>please comple</b> t	te	
	There were no shareholder	changes in this period	$\checkmark$	
Certificate	I certify that the information knowledge and belief	given in this return is true	e to the best of my	
Signed	OocuSigned by:		Date 04 February 2023	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	প্রিনিউটোল পুরুষ্টেরেন্ট্র This return includes (e	continuation sheet	s	
You do not have to give any contact information in the box opposite but if	OC45079.000001			
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 Tu	nbridge Wells	
			Page 4	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical 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 beneficiary of a Confidentiality Order	e	Address ††	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In	С	ounty/Region	
corporation or Scottis firm, give the registere or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors * Voluntary details	in alphabet	tical 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 alphabet	ical order *Style/Title	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 corporation or a Scottish firm, the	ŕ		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a	ŕ		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	ŕ	*Style/Title	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	ŕ	*Style/Title  Date of birth	Day Month Year
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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	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 service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	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 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	Name  C	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	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 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 registere or principal office	Name  C	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	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 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 Scottisfirm, give the registere	Name  C	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town ounty/Region	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 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 registere or principal office	Name  C	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region  UK Postcode	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 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 registere or principal office	Name s C	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region  UK Postcode  Country	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) LI	MITED

- 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 transferred (if appropriate)		
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			<del></del>	
Name				
Name				

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

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

		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			
Name			
Name			
Name			
Name		į	
Name			
Name			

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	<u> </u>

- 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	Shares or amount of stock	transferred
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
			1
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			
LUC Destande de la companya de la co			
UK Postcode L L L L L L L	<u> </u>		

# 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 L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L	:		