

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

02783474

Company name in full

Darwin Clayton (UK) Limited

Date of this return

Day Month Year

The information in this return is made up to

1 / 2

Day

Month

Year

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.

[5][0][1][2][0][0

**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 L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

6603

N

Non-life Insurance

24/02/2023

#287

**COMPANIES HOUSE** 

\*RBX391HC\* RM

#59 10/02/2023 **COMPANIES HOUSE** 

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

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

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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Page 1

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Style/Tit			
corporation or a Scottish firm, the	Trainio Ot,	· · · · · · · · · · · · · · · · · · ·	
name is the corporate or firm name	Date	Day Month Year  of birth / 1 1 1 9 6 0	
	Forer	name(s) Michael Graham	
†† Tick the box if the	s	Surname O'Connor	
address shown is a service address for the beneficiary of a	. Add	dress †† Tye House West	
Confidentiality Order granted under section		Edenbridge Road	
723B of the Companies Act 1985. Otherwise, give your usual		ost town Hartfield	_
residential address. In the case of a	County	//Region   East Sussex	
corporation or Scottisl firm, give the registere or principal office		ostcode T N 7 L 4 J R L	
address.	(	Country	
	Nat	tionality British	
	Business occ	cupation   Chairman	
<b>5</b> . (			
<b>Directors</b> Please list the directors * Voluntary details	in alphabetical orde	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	·	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	·		
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 *Sty	tyle/Title	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Sty	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 *Sty Date Forer	Day Month Year  of birth ' 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 *Sty Date Forer	Day Month Year  of birth ' 0 1 / 1 9 5 8  name(s) 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 the beneficiary of a Confidentiality Order	Name *Sty Date Forer	Day Month Year  of birth ' 0 1 / 1 9 5 8  name(s) David John  Surname 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 Companies Act 1985. Otherwise,	Name *Sty	Day Month Year  of birth ' 0 1 / 1 9 5 8  name(s) David John  Surname Thackway  The Lodge Trulls Hatch	
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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Sty  Date Forer Sty  Add	Day Month Year  of birth ' 0 1 / 1 9 5 8  name(s) David John  Thackway  The Lodge Trulls Hatch  Argos Hill	
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 Companies Act 1985. Otherwise, give your usual residential address. In	Name *Sty  Date Forer Sty  Add  Po  County/	Day Month Year  of birth  Day Month Year  Of birth  David John  Thackway  The Lodge Trulls Hatch  Argos Hill  Rotherfield  Foot Success	
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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere	Name *Sty  Date Forer Sty  Add  County/	Day Month Year  of birth	
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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name *Sty  Date Forer Signature Add County/	Day Month Year  of birth	
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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office address.	Name *Sty  Date Forer Signature Add County/	Day Month Year  of birth	
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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office address.	Name *Sty  Date Forer Sty  Add County/	Day Month Year  of birth	

Register of members		
If the register of members is r registered office, state here w		
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture holders		
If there is a register of debent duplicate of any such register	r or part of it, which	
is not kept at the registered o where it is kept	ffice, state here	
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	out
Private company limited	d by shares exempt	t under Please tick the appropriate box
section 30 Private company limited under section 30	d by guarantee exe	
Private unlimited compa	any with share capi	tal
Private unlimited compa	any without chare o	rapital
Trivate diminited compa	arry without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	me *Style/Title	
this area to provide details of joint	me Styler itte	Trevor
secretaries).	Forename(s)	) Trevoi
†† Tick the box if the	Surname	Dunk
address shown is a service address for the	Address ††	14 Horseshoe Close
beneficiary of a Confidentiality Order	Address TT	
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	Maidstone
the case of a corporation	County/Region	Kent
or Scottish firm, give the registered or principal office address.		
oπice address.	UK Postcode	M E 1 4 5 T T
names and addresses of the partners or the name of the partnership and office address	Country	,
		Page 2

Directors Please list the directors in alphabeti * Voluntary details In the case of a director that is a  Name	cal order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	<b>,</b>	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	Michael Maurice
†† Tick the box if the	Surname	Wetherall
address shown is a service address for the	Address ††	1 Crowhurst Close
beneficiary of a Confidentiality Order granted under section		Worth
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Crawley
residential address In	ounty/Region	West Sussex
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	R H 1 0 7 G P
	Country	
	Nationality	British
Busines	s occupation	Managing Director
Directors Please list the directors in alphabeti * Voluntary details	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	*Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
corporation or Scottish	ounty/Region	
or principal onice	ounty/Region	
firm, give the registered		
firm, give the registered or principal office	JK Postcode	
firm, give the registered or principal office address.	JK Postcode Country   Nationality	

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 copublic company at any time of this return		_	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	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. <b>Please complete</b> \$	a traded public company		
returns.	A list containing shareholder changes is enclosed			
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public comp Schedule B	panies, <b>please complet</b>	e	
	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:		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.	न्यम्बद्धाः । १९६० (er	continuation sheets	\$	
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	f Cripps LLP			
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	e Number 22, Mount Ephraim, Tunbridge Wells, Kent, TN4 8AS.			
give will be visible to searchers of the public record.	DX number   DX 3954 DX exchange   Tunbridge Wells			
			Page 4	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm	D-1 411.0	,
name	Date of birth	
	Forename(s)	
At Tiek the her if the	Surname	
†† Tick the box if the address shown is a	e Address ††	1
service address for the beneficiary of a	e Address	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,	s Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registere	h	****
or principal office address.	UK Postcode	
	Country	
	Nationality	
	Business occupation	
Discotors		
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		
name is the corporate or firm		Day Month Year
name		
nane		<b>,</b>
	Forename(s)	
†† Tick the box if the address shown is a	Forename(s) Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	Forename(s) Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s) Surname  Address ††	
†† 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,	Forename(s) Surname  Address ††	
†† 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.	Forename(s)  Surname  Address ††  s  Post town	
†† 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	Forename(s)  Surname  Address ††  S  Post town  County/Region	
†† 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 Scottist	Forename(s)  Surname  Address ††  S  Post town  County/Region  th  UK Postcode	
†† 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 Scottisl firm, give the registere or principal office	Forename(s)  Surname  Address ††  S  Post town  County/Region  UK Postcode  Country	
†† 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 Scottisl firm, give the registere or principal office	Forename(s)  Surname  Address ††  S  Post town  County/Region  UK Postcode  Country	
†† 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 Scottisl firm, give the registere or principal office address.	Forename(s)  Surname  Address ††  S  Post town  County/Region  UK Postcode  Country  Nationality	
†† 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 Scottisl firm, give the registere or principal office address.	Forename(s)  Surname  Address ††  S  Post town  County/Region  UK Postcode  Country  Nationality	

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) LIN	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 held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only		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	
Company mamber	

	Class and number of	Shares or amount of stock (if appropriate)	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			
Name			
Name			
		19 - A	
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			7.
	<u></u>		

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	<u></u>
Company name in full	

- 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				
		Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of	(if appropriate)  Class and number of Date of		
Shareholder's hattle and address	stock held	shares or amount of stock	registration	
		transferred	of transfer	
Name				
Address			li I	
	}			
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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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 L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Bastanda I.			
UK Postcode L L L L L L L			
Name			
Address			
Audress			
LIK Postcodo I I I I I I I I I I			
UK Postcode L L L L L L L L Name			
Address			
UK Postcode L L L L L L L			