



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

10 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.

2 5/0 1/2 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

1

Tunbridge Wells

Kent

N

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Principal business activities

A06 24/02/2023 COMPANIES HOUSE

ABXIZGCA A05 17/02/2023 #264 COMPANIES HOUSE

l inniene ner " *RBX3911Ø* RM

10/02/2023 #62 **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 or DX 33050 Cardiff

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

10/08

Page 1

Register of members		
If the register of members is not registered office, state here who		
	·	
	Post town	
_		
Co	ounty/Region	
	UK Postcode	
Register of Debenture h	oldere	I
If there is a register of debenture	e holders, or a	
duplicate of any such register or is not kept at the registered office		
where it Is kept		1
	Post town	
Co	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited b	y shares	
Private company limited be share capital	y guarantee with	out
Private company limited b	y shares exempt	under Please tick the appropriate box
section 30 Private company limited b	v guarantaa avar	mpt
under section 30	y guarantee exer	TIPE
Private unlimited compan	y with share capit	al
•		
Private unlimited compan	y without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name		
this area to provide	e *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		Weavering
Act 1985. Otherwise, give your usual residential address. In the case of a corporation	Post town	Maidstone
		Kont
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 the partners or the name	Country	
of the partnership and office address		
Office dutiess		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Date of birth		tical order	Details of new directors must be notified on form 288a
		*Style/Title	
		Date of birth	Day Month Year
			Michael Graham
		Forename(s)	74
†† Tick the box if the		Surname	O'Connor
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			Edenbridge Road
723B of the Companie Act 1985. Otherwise, give your usual	:5	Post town	Hartfield
residential address. In the case of a	C	ounty/Region	East Sussex
corporation or Scottis firm, give the register or principal office		UK Postcode	T N 7 L 4 J R L
address.		Country	
		Nationality	British
	Busines	ss occupation	Chairman
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	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	·		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		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 Month Year / 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	Day Month Year / 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 †† Tick the box if the address shown is a service address for th	Name	*Style/Title Date of birth Forename(s)	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 th beneficiary of a Confidentiality Order	Name e	*Style/Title Date of birth Forename(s) Surname	Day Month Year / 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 th 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 / 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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 0 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 cs	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year / 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 cs	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year / 0 1 / 1 9 5 8 David John Thackway 4 Essex Close Tunbridge Wells Kent
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Date of birth			Details of new directors must be notified on form 288a	
		Style/Title		
			Dav Month Year 0 1 / 1 9 4 8	
		Forename(s)	Michael Maurice	
†† Tick the box if the		Surname	Wetherall	
address shown is a service address for th beneficiary of a	e	Address ††	38 Kelso Close	
Confidentiality Order granted under section	, L		Worth	
723B of the Companie Act 1985. Otherwise, give your usual		Post town	Crawley	
residential address. In the case of a	C	ounty/Region	West Sussex	
corporation or Scottis firm, give the register or principal office address.	h	UK Postcode		
addless.		Country		
		Nationality	British	
	Ducinos	•	Managing Director	
	Dusines	ss occupation		
Directors Please list the directors * Voluntary details	in alphabet	tical order	Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a	Name	*Style/Title		
Scottish firm, the name is the			Day Month Year	
corporate or firm		Date of birth	/ 0 9 / 1 9 6 3	
		Forename(s)		
++ Tick the boy if the		Surname	Chamberlain	
†† Tick the box if the address shown is a service address for the				
beneficiany of a	e	Address ††	1 Cavell Road	
beneficiary of a Confidentiality Order granted under section		Address ††	1 Cavell Road	
Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,			1 Cavell Road	
Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	c C		Burntwood	
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 registers or principal office	c C	Post town	Burntwood Staffordshire	
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	c C	Post town ounty/Region	Burntwood Staffordshire	
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 registers or principal office	c C	Post town ounty/Region UK Postcode	Burntwood Staffordshire W S 7 L 9 Q Q	
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 registers or principal office	c C	Post town ounty/Region UK Postcode Country Nationality	Burntwood Staffordshire W S 7 L 9 Q Q	

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
]		
	1		l
		1	\
	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 conjubility 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 company is enclosed. Pleas		
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	r a traded public compar	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trace complete Schedule A		lease
	→ For traded public com Schedule B	panies, please comple	te
	There were no shareholder	changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	given in this return is tru	e to the best of my
Signed	Docustigned 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.	प्रात्मास्ति। श्री अंद्रेश्वर्यक्षेत्रः This return includes (e	continuation shee	ts
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 Ephrai	m, Tunbridge Wells, Ker	nt, TN4 8AS.
public record.	DX number DX 3954	DX exchange Tu	Inbridge Wells

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		order	Details of new directors must be notified on form 288a
		'Style/Title	<u> </u>
			Day Month Year
name		ate of birth	
	Fo	rename(s)	Trevor Charles
At Tiele Me e le con Ma		Surname	Rawlins
†† Tick the box if the address shown is a service address for the beneficiary of a	е А	ddress ††	
Confidentiality Order			Chestnut Walk Little Baddow
granted under section 723B of the Companie Act 1985. Otherwise, give your usual	s	Post town	Chelmsford
residential address. In the case of a	Cour	nty/Region	Essex
corporation or Scottist firm, give the registere or principal office	h		C M 3 L 4 S P L
address.		Country	
	1	Nationality	British
Business occupation		ccupation	
Directors Please list the directors * Voluntary details In the case of a	in alphabetical d	order	Details of new directors must be notified on form 288a
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Please list the directors * Voluntary details In the case of a director that is a	in alphabetical d	order Style/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 corporate or firm	in alphabetical d Name *	order Style/Title	Details of new directors must be notified on form 288a 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 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	in alphabetical of Name * Name * Da Fo Count d UK	Style/Title Inte of birth Irename(s) Surname Industry Post town Inty/Region Postcode Country Idationality	Details of new directors must be notified on form 288a 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) LIM	IITED
	L	

- > 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				
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				

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)	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			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
	-		
Name			
Name			
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

	Classical	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	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			ı Is
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	
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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			
Name			·
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L	.,-		
Name			1
Address			
UK Postcode L			