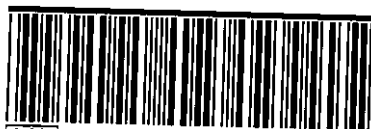




COMPANIES HOUSE

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



A15 \*A6EQPD1N\* 169  
COMPANIES HOUSE 13/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/07/95

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
26	07	95

#### 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.

Day	Month	Year

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

DARBY HOUSE  
SUNNINGDALE ROAD  
SCUNTHORPE  
SOUTH HUMBERSIDE DN17 2SS

#### Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

WJH  
006599

363s

## Annual Return

of company number 01167665

B

company name  
DARBY (SOUTH-EAST) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

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

The register is kept at

REGISTERED OFFICE


**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.

BARRY  
DOVEY  
3 WOODHILL AVENUE  
WOODLAND VIEW  
GAINSBOROUGH  
LINCOLNSHIRE DN21 1FB

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.

DAVID ERIC  
BODDY  
44 HORKSTOW ROAD  
BARTON ON HUMBER  
HUMBERSIDE DN18 5DZ

Day	Month	Year

Date of any change.


Date of Birth:- 08/05/59

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.


Other directorships.

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

**Directors - continued**

Particulars.

MICHAEL JOHN  
DARBY  
NEW HOUSE  
SCHOOL LANE  
REDBOURNE  
LINCOLNSHIRE DN21 4QN

Date of Birth:- 07/11/42  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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

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)
ORD £1	3	£3
<b>Totals</b>	<b>3</b>	<b>£3</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 26/07/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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 **£18**.

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

Signed

B Dovey

Secretary/Director

\*(delete as appropriate)

Date

10/7/95

This return includes

(enter number)

continuation sheets.

**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?

B DOVEY

c/o DARRY GROUP PLC

Postcode

Telephone 01724 280044 Ext



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS (continued)**
**SCHEDULE TO FORM 363**

Company Number: 01167665

Company Name:

DARBY (SOUTH-EAST) LIMITED

**Account of Shares**

 Number of  
shares or  
amount of  
stock held  
by existing  
members at  
date of this  
return.

 Particulars of shares trans-  
ferred 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

 Date of  
Registration  
of Transfer

Remarks