



Companies House

— for the record —

Company Name

DARBY GROUP LIMITED

25 pages printed from disk

363s Annual Return

180763/120

Company Type

Private Company Limited By
Shares

Company Number

1285055

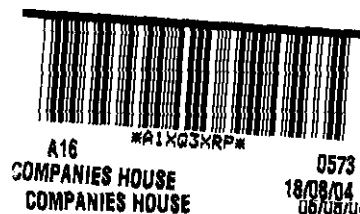
Information extracted from

Companies House records on

3rd July 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Section 1: Company details



Ref: 1285055/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Darby House Sunningdale Road Scunthorpe South Humberside DN17 2SS	Address North Lincolnshire UK Postcode																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2612</td> <td>Shaping & process of flat glass</td> </tr> </tbody> </table>	SIC Code	Description	2612	Shaping & process of flat glass	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
2612	Shaping & process of flat glass																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Stephen John BANNISTER Address 2 Canalside Close Penkridge Stafford Staffordshire ST19 5TX	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John BANNISTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Stephen John BANNISTER Address 2 Canalside Close Penkridge Stafford Staffordshire ST19 5TX Date of birth 11/05/1960 Nationality British Occupation Accountant	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John BANNISTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Name
Philip CORKE

Address
The Manor House
1 Bedford Road
Moggerhanger
Bedfordshire
MK44 3RG

Date of birth 02/06/1952

Nationality British

Occupation Chief Executive

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Philip CORKE ceased to be director (if applicable)

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Christopher Harwood Bernard
MILLS

Address
10 Cliveden Place
London
SW1W 8LA

Date of birth 04/11/1952

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Christopher Harwood Bernard
MILLS ceased to be director (if
applicable) _ _ / _ _ / _ _

11 / 11 / 11

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>Ordinary Sp Shares</u>	<u>27,634,594</u>
	Aggregate Nominal Value of issued shares
	<u>£1,381,730</u> <u>729</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>27,634,594</u>
	Aggregate Nominal Value of issued shares
	<u>£1,381,730</u> <u>1,381,729</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 26/07/2003

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Run Date: 16-AUG-2004 12:57PM
Page 1
Ref: RS2801 V4.1e
Company Code: DARB

Annual Return

DARBY GROUP LIMITED

R U N P A R A M E T E R S

Totals Report Filename [DARB2801_TOT.REP

S e l e c t i o n

Sortkey Start
End

List individual transactions Y
Earliest Transaction Date 27-JUL-2003
Latest Transaction Date 26-JUL-2004

Class
O ORDINARY 5P

Class

Run Date: 16-AUG-2004 12:57PM

Page 2

Ref: RS2801 V4.1e

Company Code: DARBY

Annual Return

DARBY GROUP LIMITED

Registered Number 1285055 Annual return for Period : 27-JUL-2003 TO 26-JUL-2004

Sold Date Sold	Name and Address of Shareholder	Class	Holding	Amt
NASSER AZIZ ESQ 45 07-AUG-03	8 WELLAND WAY SUTTON COLFIELD WEST MIDLANDS B76 1YY	ORDINARY 5P	NIL	
MR EDWIN BAIRD 2,250 07-AUG-03	16 ALEXANDER ROAD CARRICKFERGUS COUNTY ANTRIM BT38 7LY	ORDINARY 5P	NIL	
BARCLAY PROJECTS LIMITED 1 07-AUG-03	EBBGATE HOUSE SWAN LANE UPPER THAMES STREET LONDON EC4R 3TS	ORDINARY 5P	NIL	
BARCLAYSHARE NOMINEES LIMITED 74,874 12-AUG-03	54 LOMBARD STREET LONDON EC3P 3AH	ORDINARY 5P	NIL	
MRS ELAINE BARNES 2,000 07-AUG-03	THE DOG AND GUN HIGH STREET EAST BUTTERWICK SCUNTHORPE DN17 3AJ	ORDINARY 5P	NIL	
MRS SYLVIA CAROLE BAYNES 1,000 07-AUG-03 + MR COLIN GORDON BAYNES	CIL FRYN 15 FROM WNION ESTATE DOLGELLAU GWYNEDD LL40 1SL	ORDINARY 5P	NIL	

ARTHUR DONALD BLACK ESQ 1,680 07-AUG-03	DEVONSHIRE COURT HOWDON RD OADBY LEICS	ORDINARY 5P	NIL
BLOOMBERG L P 1 07-AUG-03	ROOM RS 100 CITY GATE HOUSE 39/45 FINSEBURY SQUARE LONDON EC2A 1PQ	ORDINARY 5P	NIL
BNY (OCS) NOMINEES LIMITED KBC ACCT 10,000 12-AUG-03	1 CANADA SQUARE LONDON E14 5AL	ORDINARY 5P	NIL
DAVID BRADLEY ESQ 1,000 07-AUG-03	28 STOURBRIDGE ROAD HAGLEY WORCESTERSHIRE DY9 0QT	ORDINARY 5P	NIL
REGINALD ALEC BROMBY ESQ 3,333 07-AUG-03	SPRINGFIELD OLD SCHOOL LANE BOTTESFORD SCUNTHORPE SOUTH HUMBERSIDE DN16 3RD	ORDINARY 5P	NIL

Run Date: 16-AUG-2004 12:57PM

Page 3

Ref: RS2801 V4.1e

Company Code: DARB

Annual Return

DARBY GROUP LIMITED

Registered Number 1285055 Annual return for Period : 27-JUL-2003 TO 26-JUL-2004

Sold	Date Sold	Name and Address of Shareholder	Class	Holding	Amt
CHRISTOPHER JOHN BROWN ESQ	4,000 07-AUG-03	415 DEREHAM ROAD NORWICH NORFOLK NR5 8QH	ORDINARY 5P	NIL	
MICHAEL JOHN BROWN ESQ	434 07-AUG-03	118 ANNE BOLEYN CLOSE EASTCHURCH SHEERNESSE KENT ME12 4DT	ORDINARY 5P	NIL	
ANTHONY PETER BRYANT ESQ	1,000 07-AUG-03	SOUTHGATE HURSTWOOD SOUTH ASCOT BERKS SL5 9SP	ORDINARY 5P	NIL	
DAVID JOHN BURGESS ESQ	1,000 07-AUG-03	ULLENHALL LANE COTTAGE ULLENHALL LANE BEOLEY REDDITCH B98 9ES	ORDINARY 5P	NIL	
WILLIAM JOHN ANTHONY BURKE ESQ	86 07-AUG-03	151 DEWSBURY ROAD SCUNTHORPE SOUTH HUMBERSIDE DN15 8DG	ORDINARY 5P	NIL	
CAPITA IRG PLC DARBY ACCT	42,000 30-JUL-03	THE REGISTRY 34 BECKENHAM ROAD	ORDINARY 5P	NIL	

MR GEORGE FREDERICK CAWOOD 327 07-AUG-03	BECKENHAM KENT BR3 4TU	ORDINARY 5P	NIL
CHASE NOMINEES LIMITED 10,500 12-AUG-03	WHEATENBREAD FARM PORCHFIELD NEWPORT ISLE OF WIGHT PO30 4PE P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	ORDINARY 5P	NIL
CLARIS INVESTMENTS LIMITED 8,000 07-AUG-03	KINGS HOUSE THE GRANGE ST PETER PORT GUERNSEY CHANNEL ISLANDS	ORDINARY 5P	NIL
MRS MARGARET MARY PATRICIA COOKE 1,000 07-AUG-03	LLANDEWI SPENCER ROAD COITY BRIDGEND MID GLAMORGAN CF35 6AS	ORDINARY 5P	NIL

Run Date: 16-AUG-2004 12:57PM

Page 4

Ref: RS2801 V4.1e

Company Code: DARB

Annual Return

DARBY GROUP LIMITED

Registered Number 1285055 Annual return for Period : 27-JUL-2003 TO 26-JUL-2004

Sold	Date Sold	Name and Address of Shareholder	Class	Holding	Amt
MRS MARGARET MAY PATRICIA COOKE		LLANDEWI	ORDINARY 5P	NIL	
1,000	07-AUG-03	SPENCER ROAD COITY BRIDGEND MID GLAMORGAN CF35 6AS			
MR PHILIP KENNETH COOKE		ROSE COTTAGE	ORDINARY 5P	NIL	
1,736	07-AUG-03	DUNWOOD ROAD RUDYARD LEEK STAFFORDSHIRE ST13 8RG			
JEFFERY RICHARD COOPER ESQ		19 SANTA MONICA PLACE	ORDINARY 5P	NIL	
2,500	07-AUG-03	MANUKAU HEIGHTS AUCKLAND 1701 NEW ZEALAND			
BRIAN CHALMERS COYLE ESQ		2 PARTICKHILL AVENUE	ORDINARY 5P	NIL	
8,000	07-AUG-03	GLASGOW G11 5AA			
MR BENAÏT D'ANGELIN		17 DUKES AVENUE	ORDINARY 5P	NIL	
10,000	07-AUG-03	CHISWICK LONDON W4 6ES			

DATASTREAM INTERNATIONAL LIMITED 1 07-AUG-03	MONMOUTH HOUSE 58/64 CITY ROAD LONDON EC1Y 2AL	ORDINARY 5P	NIL
GHULAM RABANI DIN ESQ 2,500 07-AUG-03	125 ALLINGTON AVENUE LENTON NOTTINGHAM NG7 1JY	ORDINARY 5P	NIL
DISCLOSURE LIMITED A/C UKD 1 07-AUG-03	26-31 WHISKIN STREET LONDON EC1R 0BP	ORDINARY 5P	NIL
CLIVE ROBERT DREWELL ESQ 350 07-AUG-03	29 SILVERLEA GARDENS HORLEY SURREY RH6 9BA	ORDINARY 5P	NIL
DRYPOOL FREIGHT SERVICES LIMITED 1,000 07-AUG-03	B7 CHAMBERLAIN BUSINESS CENTRE CHAMBERLAIN ROAD HULL NORTH HUMBERSIDE HU8 8HL	ORDINARY 5P	NIL
MR SIMON DUCKER 125 07-AUG-03	12 LEE STREET LOUTH LINCOLNSHIRE LN11 9HJ	ORDINARY 5P	NIL

Run Date: 16-AUG-2004 12:57PM
Page 5
Ref: RS2801 V4.1e
Company Code: DARB

Annual Return

DARBY GROUP LIMITED

Registered Number 1285055 Annual return for Period : 27-JUL-2003 TO 26-JUL-2004

Sold Date Sold	Name and Address of Shareholder	Class	Holding	Amt
MR FRANK DUFFY 4,098 07-AUG-03	1 BROOMSIDE CRESCENT MOTHERWELL ML1 2QB	ORDINARY 5P	NIL	
RICHARD GRANT EDWARDS ESQ 806 07-AUG-03	THE GABLES 9 STEPNEY DRIVE SCARBOROUGH NORTH YORKSHIRE Y012 5DP	ORDINARY 5P	NIL	
MR GARY MARK ELLISON 441 07-AUG-03	35 PARK RD RICKMANSWORTH HERTFORDSHIRE WD3 1HU	ORDINARY 5P	NIL	
E*TRADE UK NOMINEES LIMITED 10,030 12-AUG-03	42ND FLOOR UNDESIGN ACCT 1 CANADA SQUARE CANARY WHARF LONDON E14 5AA	ORDINARY 5P	NIL	
DAVID EVENNETT FCA 5,800 07-AUG-03	BOX 625 VALE DEO LOBO VILLA NO 1030 8135 ALMANCIL ALGARVE PORTUGAL	ORDINARY 5P	NIL	
MR NICHOLAS STEPHEN EZECHIE 500 07-AUG-03	FLAT 2 105 BRAMFIELD ROAD	ORDINARY 5P	NIL	

MR DAVID LAWRENCE FITNESS 2,000 07-AUG-03	LONDON SW11 6PZ ELMFIELD	ORDINARY 5P	NIL
	TODDINGTON LANE LITTLEHAMPTON WEST SUSSEX BN17 6JX		
MRS SHEILA HELEN GIBSON 13,251 07-AUG-03	COTSWOLDS KINGFIELD ROAD WOKING SURREY GU22 9AA	ORDINARY 5P	NIL
MR UMESH GOLA 995 07-AUG-03	28 LANGFORD DRIVE LEIGH LANCASHIRE WN7 3LE	ORDINARY 5P	NIL
MRS HEATHER GOLD 3,500 07-AUG-03	36 WINDMILL LANE INKBERROW WORCS WR7 4HG	ORDINARY 5P	NIL
MRS ANNA BARBARA GRANTHAM 3,600 07-AUG-03	99 NEWLAND PARK HULL HU5 2DT	ORDINARY 5P	NIL

Run Date: 16-AUG-2004 12:57PM
Page 6
Ref: RS2801 V4.1e
Company Code: DARB

Annual Return

DARBY GROUP LIMITED

Registered Number 1285055

Annual return for Period : 27-JUL-2003 TO 26-JUL-2004

Sold Date Sold	Name and Address of Shareholder	Class	Holding	Amt
MR ALLAN GREGORY 2,000 07-AUG-03	19 SALISBURY ROAD BURBAGE LEICESTERSHIRE LE10 2AR	ORDINARY 5P	NIL	
ANDREW HADDOCK ESQ 4,166 07-AUG-03	14 BANBURY AVENUE BLACKPOOL LANCASHIRE FY2 0TX	ORDINARY 5P	NIL	
JEFFREY THOMAS HARRIS ESQ 1,710 07-AUG-03	208 BIRCHWOOD LANE SOMERCOTES DERBYSHIRE DE55 4NF	ORDINARY 5P	NIL	
MR GEORGE SIDNEY HOWARD 23,450 07-AUG-03	HIGH WILLOWS MURTERING LANE STAPLFORD ABBOTS NORTH ROMFORD ESSEX RM4 1JT	ORDINARY 5P	NIL	
HSBC GLOBAL CUSTODY NOMINEE (UK) 22,500 07-AUG-03	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORDINARY 5P	NIL	
ROBERT WILLIAM HUGHES ESQ 2,000 07-AUG-03	LIMITED 813259 ACCT 19 OAKLANDS HUTTON CRANSWICK DRIFFIELD YO25 9RN	ORDINARY 5P	NIL	

MISS REBECCA HURN 3,000 07-AUG-03	FLAT 1 MERRICK PLACE 12 CAVENDISH ROAD REDHILL SURREY RH1 4AE	ORDINARY 5P	NIL
MISS TRUDIE NYREE HUSTLER 1,500 07-AUG-03	6B KENSINGTON GARDENS ILFORD ESSEX IG1 3EL	ORDINARY 5P	NIL
MR STEPHEN TREVOR IVES 2,000 07-AUG-03	24 THE ISLAND STEEPLE CLAYDON BUCKINGHAM BUCKINGHAMSHIRE MK18 2NU	ORDINARY 5P	NIL
JARVIS PORTER GROUP PLC 1 07-AUG-03	50 BROADWAY WESTMINSTER LONDON SW1H 0BL	ORDINARY 5P	27,634,593
JARVIS PORTER (PROPERTY HOLDINGS) 1 07-AUG-03	50 BROADWAY LIMITED WESTMINSTER LONDON SW1H 0BL	ORDINARY 5P	1

Run Date: 16-AUG-2004 12:57PM

Page 7

Ref: RS2801 V4.1e

Company Code: DARB

Annual Return

DARBY GROUP LIMITED

Registered Number 1285055 Annual return for Period : 27-JUL-2003 TO 26-JUL-2004

Sold	Date Sold	Name and Address of Shareholder	Class	Holding	Amt
MISS AUDREY JANE JENKINSON	4,572	145 PIERSFIELD TERRACE EDINBURGH EH8 7BS	ORDINARY 5P	NIL	
JIM NOMINEES LIMITED JARVIS ACCT	3,984	15/17 MOUNT EPHRAIM ROAD TUNBRIDGE ROAD KENT TN1 1EN	ORDINARY 5P	NIL	
JIM NOMINEES LIMITED GALLNOMS ACCT	2,374	15/17 MOUNT EPHRAIM ROAD TUNBRIDGE ROAD KENT TN1 1EN	ORDINARY 5P	NIL	
BRIAN LESLIE JOHNSON ESQ	86	25 EARLSWOOD CRESCENT PENDEFORD WOLVERHAMPTON WEST MIDLANDS WV9 5RL	ORDINARY 5P	NIL	
CHRISTOPHER WILLIAM DAVID JONES ESQ	500	11 BARONSFIELD ROAD ST MARGARETS TWICKENHAM MIDDLESEX TW1 2QT	ORDINARY 5P	NIL	
MRS JEAN WINIFRED JONES	168	69 THOMAS LANDSDAIL STREET CHEYLESMORE COVENTRY CV3 5FT	ORDINARY 5P	NIL	

MRS ANITA KENYON 330 07-AUG-03	THE HONEYPOT SHORE STREET AROC IV9 8QD	ORDINARY 5P	NIL
MR NAZAKAT KHAN 2,463 07-AUG-03	25 OAKROYD TERRACE BRADFORD WEST YORKSHIRE BD8 7AE	ORDINARY 5P	NIL
DENIS ANTHONY LANE ESQ 1 07-AUG-03	THE SPINDLES BROAD CAMPDEN CHIPPING CAMPDEN GLOS GL55 6UR	ORDINARY 5P	NIL
CHRISTOPHER LEACH ESQ AGE P ACCT 3,360 07-AUG-03	JUBILEE MILLS DUDLEY STREET DUDLEY HILL BRADFORD WEST YORKSHIRE BD4 8LN	ORDINARY 5P	NIL
+ NORMAN LEACH ESQ	JUBILEE MILLS DUDLEY STREET DUDLEY HILL BRADFORD WEST YORKSHIRE BD4 8LN		

Run Date: 16-AUG-2004 12:57PM

Page 8

Ref: RS2801 V4.1e

Company Code: DARB

Annual Return

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Sold	Date Sold	Name and Address of Shareholder	Class	Holding	Amt
MRS YUK YING LEE	5,000 07-AUG-03	10 WRIGHTLANDS CRESCENT ERSKINE RENFREWSHIRE PA8 7BZ	ORDINARY 5P	NIL	
MR ANTHONY LEEDS	4,286 07-AUG-03	43 CUMBERLAND ROAD MIDDLESBROUGH CLEVELAND TS5 6PQ	ORDINARY 5P	NIL	
JOHN WILSON LEESE ESQ	5,000 07-AUG-03	10 BRAMLEY VIEW LIGHTCLIFFE HALIFAX HX3 8ST	ORDINARY 5P	NIL	
LILLESBALL TRUSTEES LIMITED	1 07-AUG-03	OLD DRUMMERS HOUSE 18 NORTHCROFT LANE NEWBURY BERKSHIRE RG14 1BU	ORDINARY 5P	NIL	
LLOYDS BANK NOMINEES LIMITED	1,000 12-AUG-03	48 CHISWELL STREET LONDON EC1Y 4XX	ORDINARY 5P	NIL	
LONDON TECHNOLOGY CORPORATION	1 07-AUG-03	DATA HOUSE LIMITED CHEVRON BUSINESS PARK HOLBURY HANTS. SO4 1QL	ORDINARY 5P	NIL	

MR KENNETH ALEXANDER MAIR 5,000 06-AUG-03	AUCHENLEA AUCHENGATE SAWMILL IRVINE AYRSHIRE KA11 5BQ	ORDINARY 5P	NIL
KENNETH ALEXANDER MAIR ESQ 5,000 07-AUG-03 5,000 12-AUG-03	AUCHENLEA AUCHENGATE IRVINE KA11 5BQ	ORDINARY 5P	NIL
IAN GRANT MARGASON ESQ 93 07-AUG-03	12 CASTOR ROAD BARTON-ON-HUMBER SOUTH HUMBERSIDE DN18 6AH	ORDINARY 5P	NIL
MR HARRY MARTIN 150 07-AUG-03	5 MAIN STREET SCOTTON KNARESBOROUGH NORTH YORKSHIRE HG5 9HU	ORDINARY 5P	NIL
MR KEVIN MCARDELL TIC ACCT 2,000 06-AUG-03 + MS JANE BROOKS	2 TYN-Y-COED BUILDINGS HIGH STREET BARMOUTH GWYNEDD LL42 1DS	ORDINARY 5P	NIL

Run Date: 16-AUG-2004 12:57PM
Page 9
Ref: RS2801 V4.1e
Company Code: DARBY

Annual Return

DARBY GROUP LIMITED

Registered Number 1285055 Annual return for Period : 27-JUL-2003 TO 26-JUL-2004

Sold	Date Sold	Name and Address of Shareholder	Class	Holding	Amt
PHILIP MCDERMOTT ESQ	1,000 07-AUG-03	1 HILLRISE MILL GARDENS KINGSMILLS WREXHAM CLWYD LL13 ONX	ORDINARY 5P	NIL	
MRS SALLY ELIZABETH MEARS	20,000 07-AUG-03	12 BUSHWOOD ROAD KEW GARDENS SURREY TW9 3BQ	ORDINARY 5P	NIL	
MR GAYA PARSAD MEHMI	500 07-AUG-03	58 WHITBY ROAD SLOUGH BERKSHIRE SL1 3DN	ORDINARY 5P	NIL	
MR ANTHONY MILES	2,333 07-AUG-03	2 CHESTNUT AVENUE EWELL SURREY KT19 0SZ	ORDINARY 5P	NIL	
MRS ELIZABETH HODGSON MITCHELL	750 07-AUG-03	THE ORCHARD 1B MANDEVILLE BURWELL CAMBRIDGE CB5 0AG	ORDINARY 5P	NIL	
MOORGATE NOMINEES LIMITED	1 07-AUG-03	MICHAEL HOUSE 35 CHISWELL STREET LONDON EC1Y 4SE	ORDINARY 5P	NIL	

MRS BARBARA ANNE MORGAN 3,350 07-AUG-03	OAKLEA LLANSANTFFRAID POWYS SY22 6TE	ORDINARY 5P	NIL
MORGAN GRENFELL AND CO LIMITED 5 07-AUG-03	23 GREAT WINCHESTER STREET LONDON EC2P 2AX	ORDINARY 5P	NIL
MISS CARON NEEDHAM 130 07-AUG-03	9 THE LIDGETT EPWORTH DONCASTER SOUTH YORKSHIRE DN9 1EJ	ORDINARY 5P	NIL
MS VALERIE JOAN NEVILLE 400 07-AUG-03	PO BOX 1421 BYRON BAY NSW 2481 AUSTRALIA	ORDINARY 5P	NIL
MR ROY NORMAN 5,000 07-AUG-03	WYKEHAM PARK HOUSE ST. CATHERINES ROAD FRIMLEY GREEN CAMBERLEY SURREY GU16 6PY	ORDINARY 5P	NIL

Run Date: 16-AUG-2004 12:57PM

Page 10

Ref: RS2801 V4.1e

Company Code: DARB

Annual Return

DARBY GROUP LIMITED

Registered Number 1285055 Annual return for Period : 27-JUL-2003 TO 26-JUL-2004

Sold	Date Sold	Name and Address of Shareholder	Class	Holding	Amt
MISS ELIZABETH ADEJOKE ODOFIN 2,083	07-AUG-03	133 MAYALL ROAD HERNE HILL LONDON SE24 0PR	ORDINARY 5P	NIL	
EDGAR BARRY PALFREMAN ESQ 5,000	07-AUG-03	6 TUDOR PLACE LIANTWIT MAJOR VALE OF GLAMORGAN CF61 1TL	ORDINARY 5P	NIL	
EXORS OF PHILIP PALLISTER DECEASED 1,500	07-AUG-03	HILLSIDE HOUSE 6 GURSTON RISE NORTHAMPTON NORTHAMPTONSHIRE NN3 5HY	ORDINARY 5P	NIL	
MRS RUTH MARGARET PARKER 1,090	07-AUG-03	THE MANOR METHERINGHAM LINCOLN LN4 3HB	ORDINARY 5P	NIL	
MR NICHOLAS ANTHONY PARKIN 9,802	07-AUG-03	75 WINCHESTER STREET LONDON SW1V 4NU	ORDINARY 5P	NIL	
MR ALAN HUGH PARKS 500	07-AUG-03	7 NORTH STREET CLEADON SUNDERLAND SR6 7PL	ORDINARY 5P	NIL	

MR ROGER JAMES PASSMORE 2,129 07-AUG-03	PINEWOOD	ORDINARY 5P	NIL
	MOUNT PLEASANT MORETONHAMPSTEAD NEWTON ABBOT DEVON TQ13 8NY		
MR NANUBHAI PATEL 4,000 07-AUG-03 + MRS RAMILA PATEL	359 QUEENSWAY SCUNTHORPE S HUMBERSIDE DN16 2PH	ORDINARY 5P	NIL
MR RATILAL MORAR PATEL 1,000 07-AUG-03 + MRS INDU PATEL	78 HEADLAND ROAD LEICESTER LE5 6AD	ORDINARY 5P	NIL
PERSHING KEEN NOMINEES LIMITED 15,000 12-AUG-03	CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	ORDINARY 5P	NIL
	PSL991 ACCT		
MR JOHN CHARLES PORTER 100 07-AUG-03	PO BOX 4280 GEELONG RETAIL VICTORIA 3213 AUSTRALIA	ORDINARY 5P	NIL

Run Date: 16-AUG-2004 12:57PM
Page 11
Ref: RS2801 V4.1e
Company Code: DARB

Annual Return

DARBY GROUP LIMITED

Registered Number 1285055 Annual return for Period : 27-JUL-2003 TO 26-JUL-2004

Sold	Date Sold	Name and Address of Shareholder	Class	Holding	Amt
MR KENNETH ROY POTTS	500 07-AUG-03	7 EASTGROVE AVENUE BOLTON BL1 7EZ	ORDINARY 5P	NIL	
MRS PARKASH RANDHAWA	200 07-AUG-03	19 ROWSHAM DELL GIEFFARD PARK MILTON KEYNES MK14 5JS	ORDINARY 5P	NIL	
IAN RESTALL ESQ	1 07-AUG-03	FLATHILL LIMITED T/A THE DESIGN PORTFOLIO POLDEN HOUSE MERIDIAN GATE 201 MARSH WALL LONDON E14 9YT	ORDINARY 5P	NIL	
REUTERFILE LIMITED	1 07-AUG-03	FINSBURY HOUSE LOWMAN WAY TIVERTON DEVON EX16 6SR	ORDINARY 5P	NIL	
MRS ANNE GENTLEMAN BLAIR RISK	832 07-AUG-03	11 TRINITY PLACE ST ANDREWS FIFE KT16 8SG	ORDINARY 5P	NIL	
MR JOHN WILSON ROSS	1,680 07-AUG-03	TINKERS CASTLE ZELAH TRURO TR4 9HU	ORDINARY 5P	NIL	

SHARELINK NOMINEES LIMITED JNM ACCT 29,578 12-AUG-03	CANNON HOUSE 24 THE PRIORY QUEENSWAY BIRMINGHAM B4 6BS	ORDINARY 5P	NIL
SHARELINK NOMINEES LIMITED LNC ACCT 20,000 12-AUG-03	CANNON HOUSE 24 THE PRIORY QUEENSWAY BIRMINGHAM B4 6BS	ORDINARY 5P	NIL
MRS MARY SKIDMORE 3 07-AUG-03	COPPICE FARM LEE LANE COTTINGLEY BRADFORD BD16 1UD	ORDINARY 5P	NIL
MRS AVTAR KAUR SOHANPAL 3,000 07-AUG-03	49 BUNTINGBRIDGE ROAD ILFORD IG2 7LR	ORDINARY 5P	NIL
RONALD LESTER STARR ESQ 5,000 07-AUG-03	ELM LODGE APPERLEY LANE APPERLY BRIDGE BRADFORD WEST YORKSHIRE BD10 0PQ	ORDINARY 5P	NIL

Run Date: 16-AUG-2004 12:57PM
Page 12
Ref: RS2801 V4.1e
Company Code: DARB

Annual Return

DARBY GROUP LIMITED

Registered Number 1285055 Annual return for Period : 27-JUL-2003 TO 26-JUL-2004

Sold	Date Sold	Name and Address of Shareholder	Class	Holding	Amt
TD WATERHOUSE NOMINEES (EUROPE)	96,074 07-AUG-03	201 DEANS GATE	ORDINARY 5P	NIL	
		LIMITED SMKTNOMS ACCT MANCHESTER M3 3TD			
MR CHARLES TREVOR TEAGUE	2,000 07-AUG-03	EAGLESPUR HOUSE	ORDINARY 5P	NIL	
		BRIDGNORTH ROAD			
		ARLEY			
		BENDLEY			
		WORCS DY12 1SZ			
MR GREGORY THOMPSON	2,380 07-AUG-03	85 MALLARD AVENUE	ORDINARY 5P	NIL	
		BARNBY DUN			
		DONCASTER			
		SOUTH YORKSHIRE DN3 1LQ			
NICHOLAS ROBERT THOMPSON ESQ	200 07-AUG-03	BEECH LODGE	ORDINARY 5P	NIL	
		THE GOWANS			
		SUTTON ON THE FOREST			
		YORK YO6 1DJ			
NICHOLAS ROBERT THOMPSON ESQ	2,000 07-AUG-03	16 RICHMOND CRESCENT	ORDINARY 5P	NIL	
		LONDON N1 0LZ			
THOMSON FINANCIAL SERVICES LTD ISS	1 07-AUG-03	THOMSON FINANCIAL	ORDINARY 5P	NIL	
		ACCT C/O ISS EUROPE LIMITED			
		25 CITY ROAD			

DAVID LEONARD TREE ESQ 1,000 07-AUG-03	LONDON EC1Y 1AA	ORDINARY 5P	NIL
EMMANUEL MAGNUS UJU ESQ 350 07-AUG-03	23 DUDLEY ROAD WALTON ON THAMES SURREY KT12 2JT	ORDINARY 5P	NIL
MR ANUJ UNALKAT 1,000 07-AUG-03	92 COTSWOLD GARDENS LONDON NW2 1PG	ORDINARY 5P	NIL
VIDACOS NOMINEES LIMITED UBSLUX 25,000 12-AUG-03	197 BULSTRODE AVENUE HOUNSLOW MIDDLESEX TW3 3AF	ORDINARY 5P	NIL
GREGORY WALSH ESQ 1,500 07-AUG-03	25 MOLESWORTH STREET LEWISHAM LONDON SE13 7EX	ORDINARY 5P	NIL
OLIVER FRANK HOWARD WARING 1,000 07-AUG-03	CASTELLAN SILOH LLANDOVERY SA20 0HN	ORDINARY 5P	NIL
	13 MIMOSA STREET LONDON SW6 4DS	ORDINARY 5P	NIL

Run Date: 16-AUG-2004 12:57PM
Page 13
Ref: RS2801 V4.1e
Company Code: DARB

Annual Return

DARBY GROUP LIMITED

Registered Number 1285055 Annual return for Period : 27-JUL-2003 TO 26-JUL-2004

Sold	Date Sold	Name and Address of Shareholder	Class	Holding	Amt
MRS ELIZABETH WATSON 2,456	07-AUG-03	5 THE SQUARE MOREBATTLE KELSO ROXBURGHSHIRE TD5 8QL	ORDINARY 5P	NIL	
MR FRANCIS QUENTIN WILLIAMS 1,562	06-AUG-03	26 NORRIS AVENUE HEATON NORRIS STOCKPORT SK4 2JQ	ORDINARY 5P	NIL	
MR ROBERT FREDERICK WILLIAMS 250	07-AUG-03	58 HAREWOOD AVENUE ROCHFORD ESSEX SS4 3BH	ORDINARY 5P	NIL	
GERALD THOMAS WOODBURN ESQ 1,000	07-AUG-03	2 NETHERCOTT CLOSE LUTON BEDS LU2 9JX	ORDINARY 5P	NIL	
PAUL RICHARD WREN ESQ 868	07-AUG-03	22 SEABROOK DRIVE BOTTFORD SCUNTHORPE NORTH Lincs DN16 3RY	ORDINARY 5P	NIL	
MR ERNEST LEONARD YOUNG 3,500	07-AUG-03	116A CHELTENHAM ROAD GLOUCESTER GL2 0LX	ORDINARY 5P	NIL	

Run Date: 16-AUG-2004 12:57PM

Page 14

Ref: RS2801 V4.1e

Company Code: DARB

Annual Return

DARBY GROUP LIMITED

Registered Number 1285055

Annual Return for Period : 27-JUL-2003 to 26-JUL-2004

Total Number of Shareholder Accounts printed: 126

Summary By Class:

Class	Name	Holding	Holders
O	ORDINARY 5P	27,634,594	2

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	List printed from disk 25 Pages		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

26/07/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
26/7/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th July 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
