



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

363s

Annual Return

of company number

01285055

W

company name DARBY GROUP PLC

company type
PUBLIC LIMITED COMPANY

CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 05/08/96

This form should be completed in black.

COMPANIES HOUSE

The information printed below is taken from Companies House records as at 05/07/96 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
2 ₁ 6	0 ₁ 7	9 6

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.

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 2611 MANUFACTURE OF FLAT GLASS

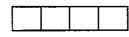
If the code cannot be determined from the notes, give a brief description of principal activity.

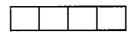
if you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

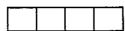
Day	Month	Year
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Day	Month	Year
1		1

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01285055	If the information shown needs amendment; give details below and, for secretary and director particulars, the date of any change.			
Register of members (See note 5)	,			
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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
BARRY				
DOVEY 3 WOODHILL AVENUE				
WOODLAND VIEW				
GAINSBOROUGH LINCOLNSHIRE DN21 1FB				
	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
state when.				
Directors				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
MICHAEL JOHN				
DARBY				
NEW HOUSE SCHOOL LANE				
REDBOURNE				
LINCOLNSHIRE DN21 4QN				
Date of Birth:- 07/11/42				
Nat:BRITISH Occ:DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships				

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)1285055				wn needs amendment, give late of any change.
Directors - continued		Day	Month	Year	
Particulars.		<u> </u>	,		Date of any change.
HOWARD HARDY 3 HIGH STREET CORRINGHAM GAINSBOROUGH LINCOLNSHIRE DN21 5QN					

Date of Birth:- 26/10/36 Nat:BRITISH Occ:SOLICITOR					
If this person has ceased to be director, p state when.	lease	Day	Month	Year	Date of resignation.
Show any relevant current and previous d	lirectorships.	***************************************			
Particulars.		Day	Month	Year	D-4
ROGER CHARLES QUEEN					Date of any change.
HONEYSETT 15 OLD ROAD MELTON					
NORTH FERRIBY		***************************************			
NORTH HUMBERSIDE HU14 3HP		***************			
				••••••	
Date of Birth:- 26/03/64 Nat:BRITISH Occ:ACCOUNTANT					
If this person has ceased to be director, p	olease	Day	Month	Year	1
state when.			<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous of	directorships.				
		***************************************	***************************************		
Particulars.		Day	Month	Year	1
					Date of any change.
CHRISTOPHER MICHAEL SIMPSON			•••••		
4 ASH GROVE				****************	
SCOTTER GAINSBOROUGH		***************************************			
LINCOLNSHIRE DN21 3UU					

		***************************************	***************************************	*********	
Date of Birth:- 10/10/55 Nat:BRITISH					
Occ:SALES DIRECTOR					
If this manner has accord to be discovered	Nana	Day	Month	Year	
If this person has ceased to be director, p state when.	DIESE	-			Date of resignation.
	dirootorohina				-
Show any relevant current and previous of	anectorships.				

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Directors - continued	Day	Month	Year	4
Particulars.	Day	, ivicinin		Date of any change.
JOHN ROBERT CHESTER YOUNG RICHMOND HOUSE FALKLAND GROVE DORKING SURREY BH4 3DL				
Date of Birth:- 06/09/37 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORD Sp	26,757,562	sued multiplied by ominal value per share) £1,337,878
		7/ >6/ (2)	P1227822
	Totals	<u> 26,757,562</u>	£1337,878
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. The last full members list was at 26/07/95	There were no o	changes in the perio	Please mark the appropriate box.
	A list of change A full list of me	1	paper paper
Certificate	Signed \mathcal{S}	lovez s	ecretary/D irector *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/8/		delete as appropriate)
I enclose the fee of £ 18. Cheques should be made payable to Companies House.		udes c (enter number) ure that you hav ns on this page.	
	B Doi	re-/	
To whom should Companies House direct any enquiries about the information shown in this return?		Postcode	
na.m	Telephone <u>O(</u>		Ext



FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number	1283055	
Company Name	DARBY GROWP AC	
Made-up-date	26.7.96	