

BULK LIST

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183 11

363s

Annual Return



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



A09 *A0ATTNUB* 224
COMPANIES HOUSE 05/08/96

of company number 01285055

W

company name
DARBY GROUP PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

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
26	07	96

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

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

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

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

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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)*

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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

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

Day Month Year

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Date of any change.

Date of Birth:- 07/11/42

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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.....

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Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

Particulars.

ROGER CHARLES
QUEEN
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, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

CHRISTOPHER MICHAEL
SIMPSON
4 ASH GROVE
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE DN21 3UU

Date of Birth:- 10/10/55
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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.

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01285055

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 5p	26,757,562	£1,337,878
Totals	26,757,562	£1,337,878

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.

Please mark the
appropriate box.

The last full members list was at 26/07/95

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 2/8/96

This return includes 0 continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

B DOVEY

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode

Telephone 01724 280044 Ext

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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 1285055

Company Name DARBY GROUP PLC

Made-up-date 26-7-96