

W/H 006702

363s



COMPANIES HOUSE

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



EDX \*E5Q69000\* 788  
COMPANIES HOUSE 5/8/95  
COMPANIES HOUSE 05/08/95

# Annual Return

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 05/07/95  
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

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  
4630 GLASS


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

10.8.95  
139

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

01285055

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:CHARTERED ACCOUNTANT

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

Day Month Year  
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.

01285055

## Directors - continued

Particulars.

BARBARA JOAN  
DARBY  
NEW HOUSE  
SCHOOL LANE  
REDBOURNE  
LINCOLNSHIRE DN21 4QN

Date of Birth:- 30/06/30  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
21 06 95 Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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  
Date of any change.

Day Month Year  
Date of resignation.

Directors - continued

01285055

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

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

--	--	--

Date of resignation.

Particulars.

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

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

--	--	--

Date of resignation.

Directors - continued

01285055

Particulars.

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 share  
issued multiplied by  
nominal value per share)

ORDINARY Sp	15927145	£196,357
Totals	15927,145	£196,357

## 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 26/07/94

There were no changes in the period

11

on paper	not on paper
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A list of changes is enclosed

☒[illegible]

A full list of members is enclosed

☒

7

## 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 Dover

Secretary/~~Director~~  
\*(delete as appropriate)

Date \_\_\_\_\_

3/8/95

This return includes 46 continuation sheets.  
(enter number)

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 DOWEY  
% DABBY GROUP PLC

Postcode

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**



FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

16 PAGES

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 26.7.95