

Companies House

--- for the record -Company Name DARBY GROUP PLC



Company Type **Public Limited Company**

Company Number 1285055 Information extracted from Companies House records on 19th July 2000



Bulk hist. NAT ZZOYZ 178029

363s Annual Return

- > 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 capitals.

Section 1: Company details

Ref: 1285055/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Darby House Sunningdale Road Scunthorpe South Humberside DN17 2SS	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is hel	d Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	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 to list of activity codes.	1.	

Company Number - 1285055

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	Name Stephen John BANNISTER Address 2 Canalside Close Penkridge Stafford Staffordshire ST19 5TX	Name Address UK Postcode Date of change / / Date Stephen John BANNISTER
	Company Secretary must be notified on form 288.		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.	Name Mark Simon ABRAHAMS Address 140 Clifton	Name
		York North Yorkshire YO30 6BH	UK Postcode
	Particulars of a new Director must be notified on form 288.	Date of birth 24/02/1955 Nationality British Occupation Director	Nationality Occupation Date of change / / Date Mark Simon ABRAHAMS ceased to be director (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.	Name Stephen John BANNISTER Address 2 Canalside Close Penkridge Stafford Staffordshire ST19 5TX Date of birth 11/05/1960	Address UK Postcode Date of birth Nationality
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Accountant	Date of change / /

Company Number - 1285055		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
> Director If any of the deta		Name Brian COOPER	Name	
them through ar	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
		Address Dew Lawn Marton Cum Grafton York		
		North Yorkshire Y05 9QY	UK Postcode レレレル レレニ	
			Date of birth / /	
		Date of birth 01/01/1936	Nationality	
	Particulars of a new Director must be notified on form		Occupation	
			Date of change / /	
			Date Brian COOPER ceased to be director (if applicable)	
> Director	Name	Name		
-	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	Michael Hugh HAYES		
them through a			Address	
		Address Wenlock Mounthooly Jedburgh Roxburghshire TD8 6TJ		
			UK Postcode	
			Date of birth/ /	
		Date of birth 20/08/1951	Nationality	
		Nationality British Occupation Chartered Engineer	Occupation	
			Date of change / /	
,			Date Michael Hugh HAYES ceased to be director (if applicable)	
288.			//	

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued ,
	details of total share capital by class (eg.	ORDINARY SHARES OF SP	27,634,594
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the		£1,381,729-70
	company's shareholders.		
		Class of Share	Number of shares issued
			<u>. </u>
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		L	
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
			<u> </u>
	> Please fill in the	total	Number of shares issued
	number of issued	d	27,634,594
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares
			£1,381,729-70
_is	t of past and presen	nt members (Tick appropriate box)	
>	Please complete the	☐_There were no chang	
	required information on the attached schedules	A list of changes is e A full list of members	
	or in another format	A MANUAL OF MOTIBOTO	
	agreed by Companies		

> REMEMBER:

House.

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

The last full list of members was received on: 26/07/1999

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Company	Number - 1	1285055

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)	
Name			
Address			
<u></u>			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		:	
<u> </u>		!	:
UK Postcode			į

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	Date of
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name			
Address			
, idai eee		,	
	UK Postcode		
Name			
Address			
L			
			
	UK Postcode		
Name			
			!
Address			1
	UK Postcode		
Name			
0 -1-1			
Address			
	UK Postcode		
Name			
Address			
<u></u>			
	UK Postcode		



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 (Bircher / Secretary)

Date 17/08/2000

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 **26/7/2000**

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 2001** 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?

Cheque

✓ Postal Order

Cheque / Postal Order

Number 178029

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name STEVE BANNISTER Telephone number inc code

67757 580077

Address

DX number if applicable

BARBY GOOD PLC

DX exchange

DARRY HOUSE SUMMINGALE

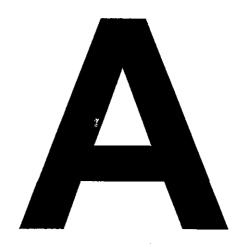
ROAD, Schrthoere South Muneserine

Postcode

DN17 255

On Microfiche.

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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