



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 21/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/97 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 6	5 0,7	9 7

#### 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 2612 SHAPING & PROCESS OF FLAT GLASS

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

173680 £120×8

of company number

01285055

W

company name DARBY GROUP PLC

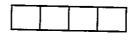
company type PUBLIC LIMITED COMPANY

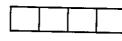
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

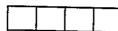
Day	Month	Year
		1

Day	Month	Year

	_	 Τ	7
Ь	L	 ــِـــ	







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)	
he 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 <b>must</b> be notified on form 288.	Date of any change.
BARRY	
DOVEY 3 WOODHILL AVENUE	
WOODLING AVENUE	
GAINSBOROUGH LINCOLNSHIRE DN21 1FB	
LINCOLNSHIRE DRZI IFB	
If this person has ceased to be secretary, please	Day Month Year  ,
state when.	Date of Tesignation
Directors (See note 7)	Day Month Year
	Day Month Year Date of any change.
Particulars of a new director must be notified on form 288.	
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.

If the information shown needs amendment, give 01285055 details below and the date of any change. **Directors - continued** Day Month Particulars. Year Date of any change. JOHN ROBERT CHESTER YOUNG CBE RICHMOND HOUSE FALKLAND GROVE DORKING SURREY BH4 3DL Date of Birth:- 06/09/37 Nat: BRITISH Occ: COMPANY 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. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Year state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

PAGE

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
FREDERICK HARRY HART 33 FOXHILL WHISSENDINE RUTLAND LE15 7HB	
Date of Birth:- 07/07/40 Nat:BRITISH Occ:DIRECTOR  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.  ROGER CHARLES QUEEN HONEYSETT 15 OLD ROAD MELTON NORTH FERRIBY NORTH HUMBERSIDE HU14 3HP	Day Month Year  Date of any change.
Date of Birth:- 26/03/64 Nat:BRITISH Occ:ACCOUNTANT If this person has ceased to be director, please	Day Month Year  Day Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  CHRISTOPHER MICHAEL SIMPSON 4 ASH GROVE	Day Month Year  1   S   1   9   6 Date of any change.  4 BELL BUTTS VIEW
SCOTTER GAINSBOROUGH LINCOLNSHIRE DN21 3UU	SCOTTER GAINS BOROULH LINCOLNSHIRE DN21 3UX
Date of Birth:- 10/10/55 Nat:BRITISH Occ:SALES DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

DACE

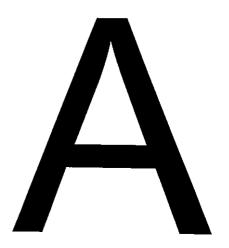
# If the information shown needs amendment, give details below and the date of any change. .

Directors - continued	asiano potow and the date of a	any change
Particulars.	Day Month Year	
	Date o	of any change.
NO MODE DIDECTORS ADDITIONAL STREET		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		***************************************
- Hour 120 Ok Tokin 200a.		
		•
		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		***************************************
If this person has ceased to be director, please	Day Month Year	
state when.	Date of	f resignation.
Show any relevant current and previous directorships.		
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	Day Month Year	
state when.	Date of	resignation.
Show any relevant current and previous directorships.		
y the tank same and provious unectors inps.		
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	Day Month Year	
state when.	Date of r	esignation.
Show any relevant current and previous directorships.		
, and programa underterstilles.		

PAGE 5

Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value  Preference etc.)  (ie Number of shissued multiplied,	
Enter details of all shares in issue at the date of this return.	ORDINARY 27, 634, 594 £1381, 73	iare)
		_
_		—
•		
		<u> </u>
	Totals 27,634,594 E1,381,73	<u>30</u>
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 26/07/96	Please mark the appropriate box  There were no changes in the period	
	4	ot on aper
Certificate	Signed B Dove	
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/ <del>Direce</del> *(delete as appropria	
I enclose the fee of £ 15.	This return includes continuation sh	eets.
Cheques should be made payable to Companies House.	(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?	% DARBY GROUP PLL	4101100010010
about the information shown in this south.	Postcode	
. Dago C	TelephoneOl7214 2800414 Ext	***************************************





## **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
----------------	---------