

BULK LIST

NW 173680


£120x8

363s

Annual Return



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



A40 *AYQ48YNV* 521
COMPANIES HOUSE 29/08/97
COMPANIES HOUSE 21/08/97

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 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
26	07	97

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

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Principal business activities (See note 4)

Trade classification is
2612 SHAPING & PROCESS OF FLAT GLASS

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

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)*

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.

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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.

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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.

JOHN ROBERT CHESTER
YOUNG
CBE
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

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Date of any change.

Day Month Year

1	6	0	7	9	7
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Date of resignation.

Particulars.

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

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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 288a.

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 resignation.

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

Directors - continued

Particulars.

FREDERICK HARRY
HART
33 FOXHILL
WHISSENDINE
RUTLAND LE15 7HB

Day Month Year

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Date of any change.

Date of Birth:- 07/07/40

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.

Particulars.

ROGER CHARLES
QUEEN
HONEYSETT 15 OLD ROAD
MELTON
NORTH FERRIBY
NORTH HUMBERSIDE HU14 3HP

Day Month Year

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Date of any change.

Date of Birth:- 26/03/64

Nat:BRITISH

Occ:ACCOUNTANT

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.

Particulars.

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

Day Month Year

15	11	96
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Date of any change.

4 BELL BUTTS VIEW
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE DN21 3UX

Date of Birth:- 10/10/55

Nat:BRITISH

Occ:SALES 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.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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)
ORDINARY	27,634,594	£1381,730
Totals	27,634,594	£1,381,730

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 26/07/96

There were no changes in the period

☐

on paper not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☒**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 £ 15.

Cheques should be made payable
to Companies House.

Signed

B Dovey

Secretary/Director*

*(delete as appropriate)

Date

29/7/97

This return includes

(enter number)

continuation sheets.

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 DOVEY

% DABBY GROUP PLC

Postcode

Telephone 0124 280044 Ext

FORM ML8



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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