



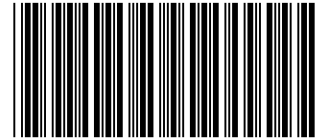
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** DARBY GROUP LIMITED

**Company Number:** 01285055



XJEFLS9V

Received for filing in Electronic Format on the: 20/08/2007

### Company Details

**Period Ending:** 26/07/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**2612**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**DARBY HOUSE**  
**SUNNINGDALE ROAD**  
**SCUNTHORPE**  
**NORTH LINCOLNSHIRE**  
**DN17 2SS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROBIN TIMOTHY COOPER

**Address:** 6 MAYFLOWER COURT  
AUSTERFIELD  
DONCASTER  
SOUTH YORKSHIRE DN10 6RZ

**Director 1:**

**Name:** PHILIP CORKE  
**Date of Birth:** 02/06/1952  
**Nationality:** BRITISH  
**Occupation:** CHIEF EXECUTIVE

**Address:** THE MANOR HOUSE  
1 BEDFORD ROAD  
MOGGERHANGER  
BEDFORDSHIRE MK44 3RG

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*Director 2:*

*Name:*           **CHRISTOPHER HARWOOD      Address:    10 CLIVEDEN PLACE**  
                      **BERNARD MILLS**                               **LONDON SW1W 8LA**  
*Date of Birth:*   **04/11/1952**  
*Nationality:*     **BRITISH**  
*Occupation:*    **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>27634594</b>	<b>GBP1381729.7</b>
<b>TOTALS</b>	<b>27634594</b>	<b>GBP1381729.7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**27634593 ORDINARY Shares held as at 26/07/2007**

*Name:*           **JARVIS PORTER GROUP PLC**

*Address:*       **DARBY HOUSE**  
                      **SUNNINGDALE ROAD**  
                      **SCUNTHORPE**  
                      **NORTH LINCOLNSHIRE**  
                      **UK DN17 2SS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/07/2007**

*Name:*           **JARVIS PORTER PROPERTY HOLDINGS LIMITED**

*Address:*       **DARBY HOUSE**  
                      **SUNNINGDALE ROAD**  
                      **SCUNTHORPE**  
                      **NORTH LINCOLNSHIRE**  
                      **UK DN17 2SS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**