



Companies House
— for the record —

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Annual Return



XL7M02AN

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Company Name: **DARBY GROUP LIMITED**

Company Number: **01285055**

Company Details

Period Ending: **26/07/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN TIMOTHY COOPER**

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

Director 1 :

Name: **PHILIP CORKE**

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

Date of Birth:

02/06/1952

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **MR ADRIAN STEWART
EDWARDS**

Address: **HINCHMANS WICKEN ROAD
ARKESDEN
SAFFRON WALDEN
ESSEX
CB11 4EY**

Date of Birth:

01/07/1959

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR CHRISTOPHER
HARWOOD BERNARD MILLS** Address: **10 CLIVEDEN PLACE
LONDON
SW1W 8LA**

Date of Birth: **04/11/1952** Nationality: **British** Occupation: **DIRECTOR**

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>
ORDINARY	27634594	GBP1381729.7
TOTALS	27634594	GBP1381729.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 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 26/07/2008**

Name: **BROWALLIA LLP**
Address: **BAYHALL MILLS BIRKBY
HUDDERSFIELD
YORKS
HD1 5EP**

Shareholding 2:

1 ORDINARY Shares held as at 26/07/2008

Name:

BROWALLIA LLP

Address:

**BAYHALL MILLS BIRKBY
HUDDERSFIELD
YORKS
HD1 5EP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/08/2008**

Authenticated: **Yes (E/W)**