



Companies House
— for the record —

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Annual Return



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Company Name: **DARBY GROUP LIMITED**

Company Number: **01285055**

Company Details

Period Ending: **26/07/2009**

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: **KATHRYN ANNE
DAVENPORT**

Address: **STONELEIGH 2 MOORFIELD WAY
ILKLEY
WEST YORKSHIRE
LS29 8BX**

Date of Birth: **03/11/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **MR ADRIAN STEWART
EDWARDS**

Address: **2 CHURCH PATH
SAFFRON WALDEN
ESSEX
CB10 1JP**

Date of Birth: **01/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **PETER JAN PATRIK
VALENTIN
GYLLENHAMMER**

Address: **BANERGATAN 3 3TR
STOCKHOLM
SE-114 56
SWEDEN**

Date of Birth: **21/09/1953**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR CHRISTOPHER
HARWOOD BERNARD MILLS**

Address: **10 CLIVEDEN PLACE
LONDON
SW1W 8LA**

Date of Birth: **04/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **JAMES PAPADOPOULOS** Address: **87 WESTHURST DRIVE
CHISLEHURST
KENT
BR7 6HS**

Date of Birth: **09/08/1987** Nationality: **BRITISH** Occupation: **ASSISTANT ACTUARY**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 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 26/07/2009

Name: **BROWALLIA LLP**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/07/2009

Name:

BROWALLIA LLP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2009**

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