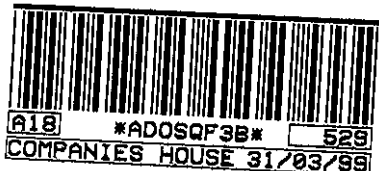




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/99

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
19	03	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SHRIPNEY ROAD
BOGNOR REGIS
WEST SUSSEX PO22 9NQ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

260x4
NAT West
005648

363s

Annual Return

of company number 02592836

A

company name
DARBY PARK PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02592836

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

PETER ERNEST
COOPER
2 NIGHTINGALE RISE
EASTBOURNE ROAD RIDGEWOOD
UCKFIELD
EAST SUSSEX TN22 5ST

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER ERNEST
COOPER
2 NIGHTINGALE RISE
EASTBOURNE ROAD RIDGEWOOD
UCKFIELD
EAST SUSSEX TN22 5ST

Day	Month	Year

 Date of any change.

Date of Birth:— 07/05/47
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02592836

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

Directors - continued

Particulars.

IAN DAVID
TRUIN
WILTON BARNHAM ROAD
BARNHAM
BOGNOR REGIS
WEST SUSSEX PO22 0EB

Day	Month	Year

Date of any change.

Date of Birth:- 24/08/56

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02592836

Issued Share Capital (See note 8)

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	- 2 -	£ 2
Totals	- 2 -	£ 2.

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.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 19/03/98

A list of changes is enclosed ☒A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**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 Peter E. Cooper(Secretary/Director*)
(delete as appropriate)Date 29/03/99This 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?----->

PETER E. COOPER, % LEC REFRIGRATION
PLC, SHIPWAY ROAD, BORNOR
REAR, WEST SUSSEX
Postcode PO22 9NA

Telephone 01243 863161 Ext 252

SCHEDULE TO FORM 363

Continued overleaf

