

COMPANIES HOUSE

10x4 3638

Annual Return

of company number

02592836

A

company name

DARBY PARK PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

H18 *ADOSQF3B* 52 COMPANIES HOUSE 31/03/9

This form should be completed in black.

COMPANIES HOUSE

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 I)

The information in this return should be made up to a date not later than

Day	Month	Year
1 19	013	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SHRIPNEY ROAD BOGNOR REGIS WEST SUSSEX PO22 9NQ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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				

Day	ay Month				
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02592836 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
PETER ERNEST COOPER 2 NIGHTINGALE RISE EASTBOURNE ROAD RIDGEWOOD UCKFIELD EAST SUSSEX TN22 5ST	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
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	Date of any change.
Date of Birth:- 07/05/47 Nat:BRITISH Occ:ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02592836	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. IAN DAVID TRUIN	Day Month Year
WILTON BARNHAM ROAD BARNHAM BOGNOR REGIS	
WEST SUSSEX PO22 OEB	
Date of Birth:- 24/08/56 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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 Date of resignation.
Show any relevant current and previous directorships. Page 3	

02592836 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal vąlue per share)				
	ORDINARY	-2-	<u> </u>				
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		-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.	There were no	changes in the pe	<u> </u>				
The last full members list was at 19/03/98	A list of chang	es is enclosed nembers is enclos	on paper paper				
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.		4	1				
Certificate	Signed	East	Secretary/Director *				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 🚕 🌣 🔾	o3 99	*(delete as appropriate)				
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.				
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.						
			% LEC REFRIGURATION				
To whom should Companies House direct any enquiries about the information shown in this	PLC, SHRIPNEY ROAD, BORNOR						
return?>	REGIS, WEST SUSSEX Postcode PO22 9NQ						
	•••••	Postcode	+022 TNQ				
	Telephone (C)	243 863161	Ext 323				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WENDERS	Account of Shares								
Company Number: 02592836	 	 	s 						
Company Names. 02032630	Number of		shares trans- the date of the						
Company Name:	shares or		or, in the case						
DARBY PARK PROPERTIES LIMITED	amount of	of the first r incorporation	eturn, since the						
Dilling Title Titor Milliams Street	stock held by existing	company, by	or the						
	members at		who are still						
	date of this	members (b) persons							
	return.		o be members.						
	Number		ļ						
		Number	Date of						
Name and address	currently	Transferred	Registration	Remarks					
	held	ransierieu	of Transfer						
SING DAGG HOLD KONG LANDS				_					
SIME DARBY HONG KONG LIMITED. 500 HENNESSY ROAD, HONG KONG		l a	12.02.99.	CN					
000 17 -1414C 000 1 (0170), 11014G 1014G	+			(3).					
2.002.00.000									
LA TALAT SSIGISB SUBALC TAVA									
MARTINGILES MANEW, 48 JALAN SSI9/5B SUBANG JAYA. 47500 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA	1 .								
SELANGOR DARW EHSAN MALAYSIA		1	12.02.99.						
	1	<u></u>	<u></u> ,						
PETER ERNEST COOPER		<u> </u>							
PETER ERNEST COOPER 2 NIGHTINEAUE RISE EASTBOURNE ROAD!									
EASTBOURNE ROAD,	,		1- +0 CO						
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02592836 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of DARBY PARK PROPERTIES LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held