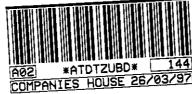


COMPANIES HOUSE

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



This form should be completed in plack.

The information printed below is taken from Companies House records as at 27/02/97 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
1 19	0 3	9 7

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)

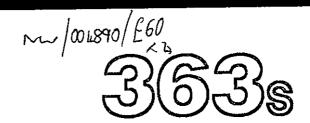
This is the address registered by Companies House.

HIBERNIA CHAMBERS LONDON BRIDGE LONDON SE1 9QX

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.



Annual Return

of company number 02592836

A

company name

DARBY PARK PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year
	ı	1

1	- -	_
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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 Socretory (5	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. BARRY CLARK 33 DUNDONALD DRIVE LEIGH ON SEA ESSEX SS9 1NA	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. BARRY CLARK 33 DUNDONALD DRIVE LEIGH ON SEA ESSEX SS9 1NA	Day Month Year Date of any change.
Date of Birth:- 14/01/40 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

02592836	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Mooth Your
Particulars. RALPH JOHN PATMORE	Day Month Year Date of any change.
OAKLANDS 109 GRANGE ROAD GREAT BURSTEAD ESSEX CM11 2RR	
Date of Birth:- 20/05/54 Nat:BRITISH Occ:COMPANY 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.	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 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.	

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 value per share)	
	ORD	-2-	£2-	
	Totals	-2-	£2-	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclose	ed /	
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, <i>mark this box</i> .				
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	Signed \bigwedge	Mla		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25 - 3^	1957	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) 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?>	15-1	RRY LONGOW I BART 2 (SUP) - (2) SUP) DON (WUZP SUR)		
> (Ctd(II):	V. Tolophone			
	rerephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge			
Company Number: 02592836	Account of Shares Particulars of shares trans-			
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
DARBY PARK PROPERTIES LIMITED	amount of	of the first return, since the incorporation of the		
DITUDE LIMIT ANGELINE CONTRACTOR	stock held by existing	company, by		
	members at	(a) persons who are still		
	date of this	members, and (b) persons who have		
	return.	ceased to be members.		
A CONTRACTOR OF THE CONTRACTOR	Number			
		Number Date of		
Name and address	currently	Registration	Remarks	
•	held	of Transfer		
B CLARK				
15-17 ESSEX STREET, LONDON WC2R 3AU	-1-			
SIME DARBY HONG KONG LTD	-1-	İ		
500 HENNESSY ROAD, HONG KONG	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02592836	Account of Shares			es
Company Number: 02592836	l	Particulars o	f shares trans-	
Company Name:	Number of	ferred since the date of the		1
	shares or amount of	last return, or, in the case of the first return, since the incorporation of the		
DARBY PARK PROPERTIES LIMITED	stock held			
	by existing	company, by		1
	members at	(a) persons	who are still	
	date of this	members, and (b) persons who have ceased to be members.		
	return.			·
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	Number	A les made = ==	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	nemanas
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