



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X03CY8BT**

*Received for filing in Electronic Format on the:* **20/03/2009**

*Company Name:* **DARBY PARK PROPERTIES LIMITED**

*Company Number:* **02592836**

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### *Company Details*

*Period Ending:* **19/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**THE CORN EXCHANGE  
BAFFIN'S LANE  
CHICHESTER  
WEST SUSSEX  
PO19 1GE**

*Register of  
Members Address:*

**THOMAS EGGAR LLP  
BELMONT HOUSE  
STATION WAY  
CRAWLEY  
WEST SUSSEX  
RH10 1JA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THOMAS EGGAR  
SECRETARIES LIMITED**

*Address:* **THE CORN EXCHANGE BAFFINS LANE  
CHICHESTER  
WEST SUSSEX  
PO19 1GE**

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### *Director 1 :*

*Name:* **NIK RAOF DAUD**

*Address:* **ARRAN HOUSE BULL LANE,  
WALTHAM CHASE  
SOUTHAMPTON  
HAMPSHIRE  
SO32 2LS**

*Date of Birth:* **16/10/1960**    *Nationality:* **Malaysian**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MARTIN GILES MANEN**

*Address:* **8B-2-4 BELVEDERE CONDOMINIUM  
JALAN 1/63 OFF JALAN TUNKU  
KUALA LUMPUR  
MALAYSIA  
50480**

*Date of Birth:* **04/01/1955**    *Nationality:* **Malaysian**    *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 19/03/2009**

*Name:* **NIK RAOF DAUD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 19/03/2009**

*Name:* **MARTIN GILES MANEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/03/2009**

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