

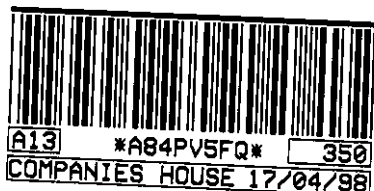
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COMPANIES HOUSE

363s

# Annual Return

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



of company number 02592836

A

company name  
 DARBY PARK PROPERTIES LIMITED

company type  
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/98  
 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	98

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

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

HIBERNIA CHAMBERS  
 LONDON BRIDGE  
 LONDON  
 SE1 9QX

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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.

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**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

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

**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

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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.

Day	Month	Year

 Date of any change.

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

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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.

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

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

**Directors - continued**

Particulars.

RALPH JOHN  
PATMORE  
CHOTA CHALLACOMBE CLOSE  
HUTTON MOUNT  
BRENTWOOD  
ESSEX CM13 2LU

Day	Month	Year

Date of any change.

Date of Birth:- 20/08/54  
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.

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.

**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 -	42
<b>Totals</b>	<b>- 2 -</b>	<b>- 42 -</b>

**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 19/03/97

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 14/4/98

This return includes continuation sheets.  
(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?----->

PETER E. COOPER, % LEC REFRIGERATION  
PLC, SHRIPNEY ROAD, BOSNOR  
REGIS, WEST SUSSEX  
Postcode PO22 9NQ

Telephone 01243 863161 Ext 252

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

