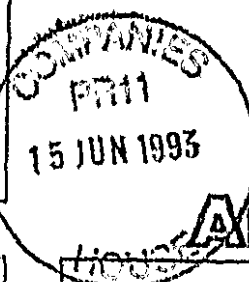




COMPANIES HOUSE



363s
000386

Annual Return

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

of company number 02702856

L

company name
THE DARWIN SUPPLY COMPANY 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 10/03/93

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
01	04	93

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.

THE OLD STORE
NETLEY HALL
DORRINGTON
SHROPSHIRE. SY5 74A

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

Principal business activities (See note 4)

Please enter trade classification(s).

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

DISTRIBUTOR OF GARDEN ORNAMENTS.

02702856

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

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

GRANT DEXTER
WILLIAMS
GARDENERS COTTAGE
NETLEY HALL DORRINGTON
SHREWSBURY
SHROPSHIRE SY5 7LA

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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.

CHARLES
ARMSTRONG
BROOK HATCH
COUND MOOR COUND
SHREWSBURY
SHROPSHIRE

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

Date of Birth:- 22/03/61

Nat:BRITISH

Occ:SALESMAN

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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.....
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02702856

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

GRANT DEXTER
WILLIAMS
GARDENERS COTTAGE
NETLEY HALL DORRINGTON
SHREWSBURY
SHROPSHIRE SY5 7LA

.....

.....

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.....

.....

.....

.....

Date of Birth:- 16/09/63
Nat:BRITISH
Occ:SALESMAN

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

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.....

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

.....

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

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02702856

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)
<u>£1-00 ea.</u> <u>ORDINARY</u>	<u>2000</u>	<u>£2000-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2000-00</u>	<u>£2000-00.</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 £32.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director
*(delete as appropriate)Date 11 JUNE 1993.This return includes ONE 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?

XEDA INTERNATIONAL (UK) LTD.39 CASTLEBAR HENS,LONDON Postcode W5-1PSTelephone 081-998 4693 Ext. _____Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf