



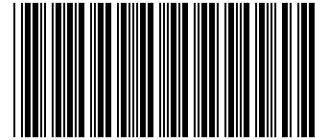
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** THE DARWIN SUPPLY COMPANY LIMITED

**Company Number:** 02702856



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*Company Details*

**Period Ending:** 24/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5190**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**GREAT WOOLASTON LODGE At Registered Office**  
**HALFWAY HOUSE**  
**SHROPSHIRE**  
**SY5 9DN**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** GRANT DEXTER WILLIAMS

**Address:** GREAT WOOLASTON LODGE  
HALFWAY HOUSE  
SHROPSHIRE SY5 9DN

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**Director 1:**

**Name:** GRANT DEXTER WILLIAMS  
**Date of Birth:** 16/09/1963  
**Nationality:** BRITISH  
**Occupation:** SALESMAN

**Address:** GREAT WOOLASTON LODGE  
HALFWAY HOUSE  
SHROPSHIRE SY5 9DN

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*Director 2:*

<i>Name:</i>	<b>SANDRA WILLIAMS</b>	<i>Address:</i>	<b>WOLLASTON LODGE, WOLLASTON, HALFWAY HOUSE SHREWSBURY SHROPSHIRE SY5 9DN</b>
<i>Date of Birth:</i>	<b>27/08/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>HORTICULTURAL BUSINESSMAN</b>		

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 24/03/2007**

<i>Name:</i>	<b>GARY PHILPOTTS</b>
<i>Address:</i>	<b>3 WENTWORTH AVENUE CASTLE BROMWICH BIRMINGHAM B36 9AY</b>

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*Shareholding 2:*

**50 ORDINARY Shares held as at 24/03/2007**

<i>Name:</i>	<b>GRANT DEXTER WILLIAMS</b>
<i>Address:</i>	<b>GREAT WOLLASTON LODGE, WOLLASTON HALFWAY HOUSE, SHREWSBURY SHROPSHIRE SY5 9DN</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**