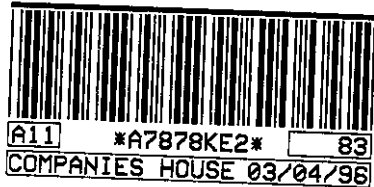




COMPANIES HOUSE

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



A11 *A7878KE2* 83
COMPANIES HOUSE 03/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/96
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	96

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

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



THE FARM BUILDINGS
BOREATON HALL,
BASCHURCH, SHROPSHIRE,
SHROPSHIRE SY4 2EP

Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

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

now
01545
F18

363s

Annual Return

of company number 02702856

L

company name

THE DARWIN SUPPLY COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02702856

Register of members (See note 5)

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 Secretary (See note 7)

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

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

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.

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

Day Month Year
Date of any change.

BOREATTON HALL
BOREATTON
BASCHURCH
SHREWSBURY
SHROPSHIRE
SY4 2EP

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.

Show any relevant current and previous directorships.

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02702856		Account of Shares			
Company Name: THE DARWIN SUPPLY COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	
GRANT WILLIAMS					
BORLEATON HALL,					
BORLEATON, BASCHURCH,	1000 =	0	—		
SHREWSBURY, SHROPS SY42EP					
CHARLES VICTOR ARMSTRONG					
1, COUND MOOR					
COUND, SHREWSBURY SHROPS	0	1000 =	1/4/95	Retired as Director	
Sandra Williams					
Boreatten Hall					
Baschurch, Shrops	1000	0	1/4/95	New Director	

Continued overleaf

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)
2000 =		£1 =
Totals		£2000 =

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 01/04/95

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 **£18**.

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

Signed

Date

[Signature]

Secretary/Director*
(delete as appropriate)

1/4/96

This return includes (enter number) continuation sheets.

**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?

GRANT WILLIAMS
BORLINGTON HALL
BASCHURCH, SHREWSBURY
SHROPS Postcode SY4 2EP

Telephone 01939-260181 Ext

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

Directors - continued

Particulars.

SANDRA
WILLIAMS
GARDEN COTTAGE
NETLEY HALL FARM COTTAGES
SHREWSBURY
SHROPSHIRE SY5 7LA

Day Month Year

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Date of any change.

BOREATON HALL
BOREATON
BASCURCH
SHREWSBURY
SHROPSHIRE
SY4 2EP

Date of Birth:- 27/08/59

Nat:BRITISH

Occ:HORTICULTURAL BUSINESSMAN

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

Day Month Year

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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 288.

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 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.