



**Companies House**

— for the record —

Company Name

**DARCHEM HOLDINGS LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**3966333**

Information extracted from  
Companies House records on  
**16th March 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 3966333/03/10

|   | Current details   | Amended details                                 |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|---|-------------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Ironmasters Way<br/>Stillington<br/>Stockton On Tees<br/>Cleveland TS21 1LB</b>  | Address<br><br><br><br>UK Postcode    _ _ _ _ _ |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | Address<br><br><br><br>UK Postcode    _ _ _ _ _ |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br><br><br><br>UK Postcode    _ _ _ _ _ |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Holding companies incl head offices</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code  | Description | <b>7415</b> | <b>Holding companies incl head offices</b> |  |  |  |  |  |  |  |  |  |  |  |  | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |   |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>7415</b>   | <b>Holding companies incl head offices</b>  |   |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| SIC CODE  | Description   |   |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |   |   |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Stephen Thomas JAMES</b><br><br><b>Address</b><br><b>9 Banks Terrace</b><br><b>Hurworth Place</b><br><b>Darlington</b><br><b>County Durham</b><br><b>DL2 2DE</b>   | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Stephen Thomas JAMES</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Ian Alexander DUNCAN</b><br><br><b>Address</b><br><b>Durham House</b><br><b>Durham Place</b><br><b>London</b><br><b>SW3 4ET</b><br><br><b>Date of birth</b> 21/04/1946<br><b>Nationality</b> British<br><b>Occupation</b> Chairman | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Ian Alexander DUNCAN</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Jonathan Woodley GAGG

Address  
~~Dew House Marton Cum Grafton~~  
~~York~~  
~~North Yorkshire~~  
~~YO5 9QR~~

Date of birth 20/08/1948

Nationality British

Occupation Manufacturing Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

HOLLY HOUSE  
CHURCH LANE  
SKELTON, YORK

UK Postcode Y030 1XT

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Jonathan Woodley GAGG ceased to be director (if applicable)

-- / -- / --

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

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Henry William GREGSON

Address  
47 Sutherland Place  
London  
W2 5BY

Date of birth 03/05/1958

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Henry William GREGSON ceased to be director (if applicable)

-- / -- / --

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

## Current details

### Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Stephen Thomas JAMES**

**Address**  
**9 Banks Terrace**  
**Hurworth Place**  
**Darlington**  
**County Durham**  
**DL2 2DE**

**Date of birth** 10/06/1951

**Nationality** British

**Occupation** Commercial Director

Name \_\_\_\_\_

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stephen Thomas JAMES ceased  
to be director (if applicable)

— — / — — / — — — —

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Name  
James LOVE

**Address**  
**6 Roper Court**  
**Richmond**  
**North Yorkshire**  
**DL10 4DF**

**Date of birth** 03/03/1959

**Nationality** British

**Occupation Chartered Accountant**

Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

## Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date James LOVE ceased to be director  
(if applicable)

[illegible]

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br><b>John Webster MENZIES</b><br><br><b>Address</b><br><b>12 Church Street</b><br><b>Dunnington</b><br><b>York</b><br><b>North Yorkshire</b><br><b>YO19 5PW</b><br><br><b>Date of birth</b> 29/05/1945<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Engineer                   | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br>Date John Webster MENZIES ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br><b>John Richard PADBURY</b><br><br><b>Address</b><br><b>Larkhill West End</b><br><b>Osmotherly</b><br><b>Northallerton</b><br><b>North Yorkshire</b><br><b>DL6 3AE</b><br><br><b>Date of birth</b> 09/07/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Marketing And Salesdirector | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br>Date John Richard PADBURY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><del>18,315</del><br><b>Aggregate Nominal Value of issued shares</b><br><del>£18,315.00</del> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><u>218,315</u><br><b>Aggregate Nominal Value of issued shares</b><br><u>£218,315.00</u> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><del>18,315</del><br><b>Total Nominal value of shares issued</b><br><del>£18,315.00</del>   | <b>Total number of shares issued</b><br><u>732,601</u><br><b>Total Nominal value of shares issued</b><br><u>£223,457.86</u>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

omitted from  
past submissions:

Plus

Class of Share

'A' Preferred Ordinary

Nominal value of each share

£0.01

Number of shares issued

514,286

Aggregate Nominal Value of issued shares

£5,142.86

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return. **— NOT TRUE !!**
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details |   | Amended details   |                               | Shares transferred   |                               |
|-----------------|---|---|-------------------------------|--|-------------------------------|
| >               | <b>Shareholder Name</b><br>Ian DUNCAN<br><br><b>Address</b><br>Durham House<br>Durham Place<br>London<br>SW3 4ET<br><br><b>Shares held</b><br>Class<br>Ordinary | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>Number<br>18315 | <hr/> <hr/> <hr/> <hr/> <hr/> | <b>Shares transferred by</b><br>Ian DUNCAN<br><br><b>Class</b><br>Number<br>Date of transfer | <hr/> <hr/> <hr/> <hr/> <hr/> |

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details   | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name<br><u>JONATHAN WOODELEY GAGG</u><br>Address<br><u>HOLLY HOUSE</u><br><u>CHURCH LANE</u><br><u>SKELTON, YORK</u><br>UK Postcode <u>YO30 1XT</u>              | ORDINARY<br><br>35,714                             |  |   |
| Name<br><u>STEPHEN THOMAS JAMES</u><br>Address<br><u>9 BANKS TERRACE</u><br><u>HURWORTH PLACE</u><br><u>DARLINGTON, CO DURHAM</u><br>UK Postcode <u>DL 2 2DE</u> | ORDINARY<br><br>35,714                             |  |   |
| Name<br><u>JAMES LOVE</u><br>Address<br><u>6 ROPER COURT</u><br><u>RICHMOND</u><br><u>NORTH YORKSHIRE</u><br>UK Postcode <u>DL 10 4DF</u>                        | ORDINARY<br><br>35,714                             |  |   |
| Name<br><u>JOHN WEBSTER MENZIES</u><br>Address<br><u>12, CHURCH STREET</u><br><u>DUNNINGTON</u><br><u>YORK</u><br>UK Postcode <u>YO19 5PW</u>                    | ORDINARY<br><br>57,144                             |  |   |



## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details   | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name<br><u>JOHN RICHARD PABURY</u><br>Address<br><u>LARKHILL,</u><br><u>WEST END, OSMOTHERLEY</u><br><u>NORTHALLERTON, N. YORKS</u><br>UK Postcode <u>DL 6 3AE</u>           | ORDINARY<br>35,714                                 |  |   |
| Name<br><u>RBDE ADMINISTRATOR LTD</u><br>Address<br><u>42, ST ANDREW SQUARE</u><br><u>EDINBURGH</u><br>UK Postcode <u>EH 2 2YE</u>   | 'A' PREFERRED<br>ORDINARY<br>10,283                |  |   |
| Name<br><u>RBDC PARALLEL VENTURES</u><br>Address <u>LTD PARTNERSHIP</u><br><u>26, ST ANDREW SQUARE</u><br><u>EDINBURGH</u><br>UK Postcode <u>EH 2 2YE</u><br><u>EH 2 1AF</u> | 'A' PREFERRED<br>ORDINARY<br>133,712               |  |   |
| Name<br><u>RBDC PARALLEL NOMINEES</u><br><u>LTD</u><br>Address<br><u>42, ST ANDREW SQUARE</u><br><u>EDINBURGH</u><br>UK Postcode <u>EH 2 2YE</u>                             | 'A' PREFERRED<br>ORDINARY<br>10,291                |  |   |

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details   | Class and number of shares or amount of stock held        | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|---|--|---|
| Name<br><u>ROYAL BANK INVESTMENTS LTD</u><br>Address<br><u>42 ST ANDREW SQUARE</u><br><u>EDINBURGH</u><br>UK Postcode <u>EH2 2YE</u> | <u>'A' PREFERRED</u><br><u>ORDINARY</u><br><u>360,000</u> |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  _  _  _  _  _  _  _  </u>                                    |   |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  _  _  _  _  _  _  _  </u>                                    |   |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  _  _  _  _  _  _  _  </u>                                    |   |  |   |



**Companies House**

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*S. James*  
(Director & Secretary)

Date

02/05/2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to  
**6/4/2003**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th April 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR S. T JAMES

Telephone number inc code

01740 632738

Address

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