



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/04/2008**

Company Name: **DARRINGTON FINANCIAL LIMITED**

Company Number: **04452535**

Company Details

Period Ending: **13/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**REGENT HOUSE 316
BEULAH HILL
LONDON
SE19 3HF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW CHARLES STOKES** *Address:* **FLAT NO 5117 GOLDEN SANDS NO 5
PO BOX 500462
MANKHOL
DUBAI
UNITED ARAB EMIRATES**

Director 1 :

Name: **JESSE HESTER** *Address:* **FLAT 5111 GOLDEN SANDS 5,
P. O. BOX 500462 MANKHOL,
DUBAI
UNITED ARAB EMIRATES
UAE**

Date of Birth: **29/08/1976** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/03/2008

Name:

INGLESIDE HOLDINGS WORLDWIDE CORPORATION

Address:

**"COMMONWEALTH TRUST LIMITED" DRAKE CHAMBERS
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

Authenticated: **Yes (E/W)**