

Please complete in typescript,  
or in bold black capitals.

## Annual Return

000076/60

CHFP029

Company Number 05338299

Company Name in full Darien No. 2 Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 1 / 2 0 0 6

### Date of next return

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

2 0 / 0 1 / 2 0 0 7

### Registered Office

Show here the address at the date of  
this return.

135 Bishopsgate

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

London

UK Postcode

E C 2 M 3 U R

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7011

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County/Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Annabel Susan

Graham

9 Manor Mount

London

UK Postcode

S E 2 3 3 P Y

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of Birth	2	9	06	19	58			
	Forename(s)	Stephen Brian							
	Surname	Eigheten							
<input type="checkbox"/>	Address ††	Flat 56							
		Cinnabar Wharf Central, 24 Wapping High Street							
	Post town	London							
	County / Region		UK Postcode	E	1	W	1	N	Q
	Country		Nationality	British					
	Business occupation	Banker							

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr								
		Day	Month	Year						
	Date of Birth	2	9	07	19	61				
	Forename(s)	Adrian Colin								
	Surname	Farnell								
<input type="checkbox"/>	Address ††	Whitestrand								
		Gadshill Road, Charlton Kings								
	Post town	Cheltenham								
	County / Region	Glos	UK Postcode	G	L	5	3	8	E	F
	Country		Nationality	British						
	Business occupation	Chartered Accountant								

## Directors

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1 3 / 0 4 / 1 9 6 7		
Forename(s)	Neal St John		
Surname	Moy		
<input type="checkbox"/> Address ††	1 Highberry		
	Leybourne		
Post town			
County / Region	Kent	UK Postcode	M E 1 9 5 Q T
Country	England	Nationality	British
Business occupation	Banker		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1 0 / 1 2 / 1 9 6 5		
Forename(s)	Marcus Owen		
Surname	Shepherd		
<input type="checkbox"/> Address ††	47 Princes Road		
Post town	Teddington		
County / Region	Middlesex	UK Postcode	T W 1 1 0 R L
Country		Nationality	British
Business occupation	Accountant		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 3 / 0 2 / 1 9 6 2  
Forename(s) Anthony Richard  
Surname Wardle  
☐ Address †† Little Tuckmans Farm  
Bar Lane, Southwater  
Post town Horsham  
County / Region West Sussex UK Postcode R H 1 3 7 D L  
Country  Nationality British  
Business occupation Chartered Surveyor

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 6 / 0 8 / 1 9 6 8  
Forename(s) Christopher  
Surname Wilson  
☐ Address †† Ilex Wood  
23 Clare Hill  
Post town Esher  
County / Region Surrey UK Postcode K T 1 0 9 N B  
Country  Nationality British  
Business occupation Senior Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary shares of £1.00 ea	313853	£	313,853.00
Totals	313853	£	313,853.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper      in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

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**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

*John Doe*

Date

16/3/06

† Please delete as appropriate.

† a director (secretary)

If you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP.

Tel

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP029

**Company Number** 05338299

**Company Name in full** Darien No. 2 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Darien No. 1 Limited Address 135 Bishopsgate, London, England. UK Postcode EC2M 3UR	Ordinary shares of £1.00 each  313853		
Name INSTANT COMPANIES LIMITED Address 1 Mitchell Lane, Bristol, Avon. UK Postcode BS1 6BU	Ordinary shares of £1.00 each  0.00		
Name Address UK Postcode			