



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

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 7

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 8

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

UK Postcode

London

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.



Form April 2002

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

DX 235 Edinburgh
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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).

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

†† 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

Post town

County/ Region

Country

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

Rachel Elizabeth

Fletcher

Flat 1 (Basement)

269 Magdalen Road, Earlsfield

London

UK Postcode

S W 1 8 3 N Z

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 / 0 6 / 1 9 5 8
Forename(s) Stephen Brian
Surname Eighteen
☐ 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.

†† 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 / 0 7 / 1 9 6 1
Forename(s) Adrian Colin
Surname Farnell
☐ 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

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 1 3 / 0 4 / 1 9 6 7
Forename(s) Neal St John
Surname Moy
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.

†† 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 1 0 / 1 2 / 1 9 6 5
Forename(s) Marcus Owen
Surname Shepherd
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.

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 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

* 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
Day Month Year
Date of Birth 1 8 / 0 6 / 1 9 5 5
Forename(s) Mickola Rosemary
Surname Wilson
Address †† ☐ Summerthorn Farmhouse
Lower Street, Hildenborough
Post town Tonbridge
County / Region Kent UK Postcode T N 1 1 8 P T
Country England Nationality British
Business occupation Chartered Surveyor

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 ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed

R. Fletcher.

Date

13/02/07

† 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

(enter number)

continuation sheets

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)

13 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 Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			