



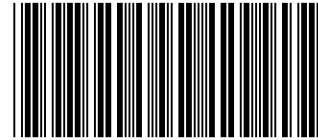
Companies House
— for the record —

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Annual Return

Company Name: **DARWIN EQUITY LIMITED**

Company Number: **05841599**



XAWU0QYL

Received for filing in Electronic Format on the: **04/07/2007**

Company Details

Period Ending: **08/06/2007**

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

Principal Business Activities:

SIC Codes
7415

*Registered Office:
Address:*

**VENT-AXIA
FLEMING WAY
CRAWLEY
WEST SUSSEX
RH10 9YX**

*Register of
Members Address:*

**VENT-AXIA
FLEMING WAY
CRAWLEY
WEST SUSSEX
RH10 9YX**

*Register of Debenture
Holders Address:*

**VENT-AXIA
FLEMING WAY
CRAWLEY
WEST SUSSEX
RH10 9YX**

Details of Officers of the Company

Company Secretary:

Name: **STEVEN JOHN DIAMOND**

Address: **41 AINTREE DRIVE
DOWNEND
BRISTOL
AVON BS16 6SY**

Director 1:

Name: **DOMINIC EDWIN COLLIER**
Date of Birth: **13/08/1955**
Nationality: **BRITISH**
Occupation: **MERCHANT BANKER**

Address: **OVERBROOK
NAUNTON
GLOUCESTERSHIRE GL54 3AX**

Director 2:

Name: **STEVEN JOHN DIAMOND** *Address:* **41 AINTREE DRIVE**
Date of Birth: **19/01/1966** **DOWNEND**
Nationality: **BRITISH** **BRISTOL**
Occupation: **DIRECTOR** **AVON BS16 6SY**

Director 3:

Name: **EINAR LINDH** *Address:* **COOMBE END COTTAGE**
Date of Birth: **20/01/1945** **GOLF CLUB DRIVE**
Nationality: **BRITISH** **KINGSTON**
Occupation: **DIRECTOR** **SURREY KT2 7DF**

Director 4:

Name: **ANDREW DENNIS MOYE** *Address:* **19 REDDONS ROAD**
Date of Birth: **26/03/1962** **BECKENHAM**
Nationality: **BRITISH** **KENT BR3 1LY**
Occupation: **MERCHANT BANKER**

Director 5:

Name: **LEE FRANCIS RUTTER** *Address:* **3 LYDIARD GREEN**
Date of Birth: **16/05/1963** **LYDIARD MILLICENT**
Nationality: **BRITISH** **SWINDON**
Occupation: **DIRECTOR** **WILTSHIRE SN5 3LP**

Director 6:

Name: **MR KEVIN SARGEANT** *Address:* **ROWGARDENS**
Date of Birth: **07/03/1957** **HORSHAM ROAD**
Nationality: **BRITISH** **CRANLEIGH**
Occupation: **MANAGING DIRECTOR** **SURREY GU6 8EJ**

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	765000	GBP765000
B ORDINARY	147700	GBP1477
A ORDINARY	2087300	GBP20873
TOTALS	3000000	GBP787350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

71177 B ORDINARY Shares held as at 08/06/2007

Name: **KEVIN SARGEANT**

Address: **ROW GARDENS
HORSHAM ROAD
CRANLEIGH
SURREY
UK GU6 8EJ**

Shareholding 2:

316367 ORDINARY Shares held as at 08/06/2007

Name: **KEVIN SARGEANT**

Address: **ROW GARDENS
HORSHAM ROAD
CRANLEIGH
SURREY
UK GU6 8EJ**

Shareholding 3:

49821 B ORDINARY Shares held as at 08/06/2007

Name: **LEE RUTTER**

Address: **3 LYDIARD GREEN
LYDIARD MILLICENT
SWINDON
WILTS
UK SN5 3LP**

Shareholding 4:

226010 ORDINARY Shares held as at 08/06/2007

Name: **LEE RUTTER**

Address: **3 LYDIARD GREEN
LYDIARD MILLICENT
SWINDON
WILTS
UK SN5 3LP**

Shareholding 5:

26702 B ORDINARY Shares held as at 08/06/2007

Name: **STEVEN DIAMOND**

Address: **41 AINTREE DRIVE
DOWEND
BRISTOL
AVON
UK BS16 6SY**

Shareholding 6:

192623 ORDINARY Shares held as at 08/06/2007

Name: **STEVEN DIAMOND**

Address: **41 AINTREE DRIVE
DOWEND
BRISTOL
AVON
UK BS16 6SY**

Shareholding 7:

2087300 A ORDINARY Shares held as at 08/06/2007

Name: **THE ABN AMRO CAPITAL UK BUY OUT FUND C/O ABN AMRO
CAPITAL UK LTD**

Address: **250 BISHOPSGATE
LONDON
LONDON
UK EC2M 4AA**

Shareholding 8:

30000 ORDINARY Shares held as at 08/06/2007

Name: **EINAR LINDH**

Address: **COOMBE END COTTAGE
GOLF CLUB DRIVE
KINGSTON-UPON-THAMES
SURREY
UK KT2 7DF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**
