



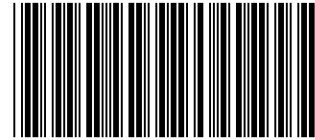
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Companies House
— for the record —

Annual Return

Company Name: DARINIAN (ROYDON MILL) LIMITED

Company Number: 05973846



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Received for filing in Electronic Format on the: 22/11/2007

Company Details

Period Ending: 20/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5522

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STEP BUSINESS CENTRE,
WORTLEY RD
DEEPCAR
SHEFFIELD
S36 2UH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD MARCEL SIDI

Address: HIDEAWAY
MIDDLE ENTRANCE DRIVE
BOWNESS ON WINDERMERE
CUMBRIA LA23 3JY

Director 1:

Name: DAVID COPLEY
Date of Birth: 19/09/1951
Nationality: BRITISH
Occupation: DIRECTOR

Address: 5 OWLER GATE, WHARNCLIFFE
SIDE
SHEFFIELD S35 0DS

Director 2:

Name: **DONNA COPLEY** *Address:* **5 OWLER GATE, WHARNCLIFFE
SIDE
SHEFFIELD S35 0DS**
Date of Birth: **17/01/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ANTHONY GEOFFREY
DAVID ESSE** *Address:* **VICTORIA COTTAGE
NORTH MORETON
DIDCOT OX11 9BA**
Date of Birth: **26/02/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **RICHARD MARCEL SIDI** *Address:* **HIDEAWAY
MIDDLE ENTRANCE DRIVE
BOWNESS ON WINDERMERE
CUMBRIA LA23 3JY**
Date of Birth: **27/03/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 20/10/2007

Name: **RICHARD SIDI**
Address: **HIDEAWAY
MIDDLE ENTRANCE DRIVE
BOWNESS-ON-WINDERMERE
WINDERMERE
CUMBRIA
UNITED KINGDOM LA23 3JY**

Shareholding 2:

25 ORDINARY Shares held as at 20/10/2007

Name: **DONNA COPLEY**

Address: **5 OWLER GATE
WHARNCLIFFE SIDE
SHEFFIELD
UNITED KINGDOM S35 0DS**

Shareholding 3:

25 ORDINARY Shares held as at 20/10/2007

Name: **DAVID COPLEY**

Address: **5 OWLER GATE
WHARNCLIFFE SIDE
SHEFFIELD
UNITED KINGDOM S35 0DS**

Shareholding 4:

25 ORDINARY Shares held as at 20/10/2007

Name: **ANTHONY ESSE**

Address: **VICTORIA COTTAGE
WALLINGFORD ROAD
NORTH MORETON
DIDCOT
OXFORDSHIRE
UNITED KINGDOM OX11 9BA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**