## Nat West E15 014664



COMPANIES HOUSE

## Annual Return

PRIVATE COMPANY LIMITED BY SHARES

of company number 00502848 THE REGISTRAR OF COMPANIES

company type

W

COMPANIES HOUSE company name F.W.DARBY & COMPANY LIMITED

CROWN WAY

CARDIF CF4 3U

COMPANIES HOUSE 05/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/10/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
0   5	1  1	9   8	

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CANNON LANE TONBRIDGE KENT TN9 1PL

Principal business activities (See note 4)

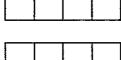
Trade classification is 5113 AGENTS IN BUILDING MATERIALS

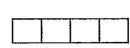
If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Day Month Y	

Day	Month	Year		
1	1	1		



00502848 Register of members (See note 5)	if the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	***************************************
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
JOHN DAVID DARBY CHERRY HILL BOARS HEAD CROWBOROUGH EAST SUSSEX TN6 3HE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  ETHEL  DARBY  9 HEATHVIEW HOLDEN ROAD  SOUTHBOROUGH  TUNBRIDGE WELLS  KENT TN4 OQE	Date of any change.
Date of Birth:- 14/04/01 Nat:BRITISH Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  O15 D17 918 Date of resignation.
Show any relevant current and previous directorships.  Page 2	DECEASED

00502848*	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.  JOHN DAVID  DARBY  CHERRY HILL	Day Month Year        Date of any change.
BOARS HEAD CROWBOROUGH EAST SUSSEX TN6 3HE	
Date of Birth:- 02/04/39 Nat:BRITISH Occ:BUILDERS MERCHANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  MARY CHRISTINE	Day Month Year Date of any change.
HOWARD BUCCANEERS HANGING BANK IDE HILL SEVENOAKS KENT TN14 6JE	
Date of Birth:- 24/09/33 Nat:BRITISH Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year        Date of any change.
SUSAN JANE MARSAL 12 CHURCH ROAD SOUTHBOROUGH TUNBRIDGE WELLS KENT TN4 ORX	
Date of Birth:- 02/04/39 Nat:BRITISH Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 3	

00502848  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	<u>Drdmary</u>	17500	£17500
	Totals		17500
List of past and present members (See note 9)			
(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 o	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 05/11/96	A list of change	es is enclosed	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26.2	<u> </u>	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter num	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	FWDA CANA	Postco	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Acc	count of Share	s
Company Number: 00502848	Number of	6	shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
F.W.DARBY & COMPANY LIMITED	amount of stock held		eturn,since the of the	
	by existing	company, by	who are still	
	members at date of this	members	s, and	
	return.		who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	rioinal no
	<del></del>			
SUSAN JANS MARSAL				
15 Church low				
Southborough.				
Tunbridge, Wells, Kent,	5333	2733	5-7-98	· ·
·		, , ,		
EMMA FIONA EDMOND				
59 MEADOW ROAD				
SOUTHBOROLGH			·	
TIMBRIONG WELLS				
KENT TN40HW	600			
NUOLA CATHERINE EVANC				
28 Rue Vallée Gobier			,	
1380 OHAW				
Belgum	600			
CHARLOTTE SARAH SOPHIE DARBY				
29 GULDFORD ROAD				
TUNBRIDGE WELLS				
KENT	600			
WENDY KING				
· ·				
21 ST Augustine Ave.				
Bickley Kent BRZ 8AG	15.5			\$
Kent BRZ 8HG	1500			
	<u></u>			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 20100010		Acc	ount of Share	s
Company Number: 00502848	Number of		shares trans- the date of the	
Company Name:	shares or	last return, o	or, in the case	
F.W.DARBY & COMPANY LIMITED	amount of	of the first r	eturn, since the	
	stock held by existing	1 '	or the	
	members at		who are still	
	date of this	44.5		
		ceased t	o be members.	
·	Number	Number	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
ETHEL DARRY.				
9 Healtyrei				
Holden Road				
Southborough				
Tunbridere Well				
Ken!	NIL	8200	5-74.98	Deceasée
BARRY CHEILTONN TOWALING				
Green acres				
Philpols bane				
Tonbouldie		-		
Kent.	500	5=0		
MARY CHRISTINE HOWARD				
Buccarnoovs				
Hanging Rank				
De Hull				
Seven Oaks				
Kent	4833	2733	6 VIE 98	
JOHN DAVID DARRY	,		-	
CHERRY HILL	-			·
BOARS HEAD				
CROWBORNIGH				
•	2521	060		
SUSSEX	20 24	4754	5.011-98	
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