



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN4UVO89**

*Company Name:* **DURBIN PLC**

*Company Number:* **03626868**

*Date of this return:* **04/09/2010**

*SIC codes:* **7415**  
**7487**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **180 NORTHOLT ROAD  
SOUTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 0LT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

58-60 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3JS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CARMEN**

*Surname:* **GLEEN**

*Former names:*

*Service Address:* **180 NORTHOLT ROAD  
SOUTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 0LT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS CARMEN**

*Surname:*                **GLEEN**

*Former names:*

*Service Address:*        **180 NORTHOLT ROAD  
SOUTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 0LT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/10/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LESLIE**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **180 NORTHOLT ROAD  
SOUTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 0LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/01/1954** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY 50P PAID</b>	<i>Number allotted</i>	<b>49998</b>
		<i>Aggregate nominal value</i>	<b>49998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0.5</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-09-04  
*Name:* CARMEN GLEEN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-04  
*Name:* LESLIE MORGAN

*Shareholding 3* : 49998 ORDINARY 50P PAID shares held as at 2010-09-04

Name: **LESLIE MORGAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.