



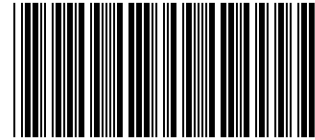
Companies House
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Annual Return

Company Name: **I.P. CLARKE & CO. LIMITED**

Company Number: **00093416**



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Received for filing in Electronic Format on the: **27/06/2007**

Company Details

Period Ending: **20/06/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

Register of
Members Address:

**1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

Register of Debenture
Holders Address:

**1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

Details of Officers of the Company

Company Secretary:

Name: **COATS PATONS LIMITED**

Address: **PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW G2 6UB**

Director 1:

Name: **ROGER BEVAN**
Date of Birth: **06/04/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE SHIRES
20 WOODBANK
LOOSLEY ROW
BUCKINGHAMSHIRE HP27 0TS**

Director 2:

<i>Name:</i>	MICHAEL JAMES SMITHYMAN	<i>Address:</i>	47 WESTMORELAND ROAD BARNES LONDON SW13 9RZ
<i>Date of Birth:</i>	17/11/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 20/06/2007
100000 Disposed of in period on 29/09/2006

<i>Name:</i>	J & P COATS LTD
<i>Address:</i>	155 ST. VINCENT STREET GLASGOW G2 5PA

Shareholding 2:

100000 ORDINARY Shares held as at 20/06/2007

<i>Name:</i>	COATS HOLDINGS LTD
<i>Address:</i>	1 THE SQUARE, STOCKLEY PARK UXBRIDGE MIDDLESEX UNITED KINGDOM UB11 1TD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**