

363a

Annual Return

Company Number

1270900

Company Name in full

CLARKE'S GROUP (EXPORT) LIMITED



Date of this return (See note 1) The information in this return is made up to

Month Year Day 16 07 96

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.

Day	Month	Year
16	07	97

Registered Office (See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

NW 044726 手108 16 Post town

County / Region

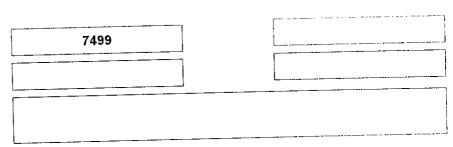
Postcode

HOBSON HOUSE 155 GOWER STREET LONDON WC1E 6BJ

Principal business activities

(See note 4) Show trade classification code number(s) for the principal activity or

If the code number cannot be determined,

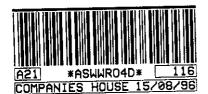


give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



Register of member	ers (See note 5)	62 LOWER CLAPTON ROAD			
If the register of members	ers is not kept at the				
registered office, state	nere where it is				
	Post town	LONDON			
	County / Region			Postcode	E5 0RN
Register of Deben (See note 6)	ture holders				
If there is a register of and it is not kept at the state here where it is k	registered offfice,				
	Post town				
	County / Region			Postcode	
Company type	(See note 7)	7			
Public limited company					
Private company limited	by shares	V			
Private company limited share capital	by guarantee without				
Private company limited section 30	l by shares exempt unde	er	Please	mark the appr	opriate box
Private company limited under section 30	by guarantee exempt				
Private unlimited compa	any with share capital				
Private unlimited compa	any without share capital				
Company Secreta	ary (See notes 1-5)	Details of a new cor	npany secret	tary must be	notified on form 288a.
(Liegae bijoroop)	ame *Style / Title	_	*	Honours etc	
this area to provide details of joint secretaries).	Forename(s)	SANDRA ELAINE			
Surname CLARKE * Voluntary details.					
P	revious Forename(s)				
	Previous Surname				
Address		FOREST LODGE			
Usual residential		PYNEST GREEN LANE			
address must be given. In the case of a		HIGH BEECH			
corporation, give the registered or principal	Post town	WALTHAM ABBEY			
office address.	County / Region	ESSEX		Postcode	EN9 3QN
	Country				

Directors (see notes 1-5) Details of new directors must be notified on form 288a Please list directors in alphabetical order. Name *Style / Title Day Month Year 06 02 43 Date of birth *Honours etc Forename(s) **JOHN ALAN** CLARKE Surname Previous forename(s) Previous surname(s) **Address FOREST LODGE PYNEST GREEN LANE** Usual residential address must be HIGH BEECH given. In the case of a corporation, give the WALTHAM ABBEY Post town registered or principal office address Postcode EN9 3QN County / Region **ESSEX** Country Nationality BRITISH **Business occupation** DIRECTOR (See continuation sheet). Other directorships * Voluntary details. Name *Style / Title Day Month Year 06 43 *Honours etc Date of birth Forename(s) SANDRA ELAINE **CLARKE** Surname Previous forename(s) Previous surname(s) **Address FOREST LODGE PYNEST GREEN LANE** Usual residential address must be **HIGH BEECH** given. In the case of a corporation, give the **WALTHAM ABBEY** Post town registered or principal office address Postcode EN9 3QN **ESSEX** County / Region **BRITISH** Country Nationality DIRECTOR **Business occupation** (See continuation sheet). Other directorships

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.

if there is any query

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal value

(i.e Number of shares issued multiplied by nominal value per share)

	Ordinary Sha	ares		10	£10	
		Totals		10	£10	
List of past and present m		There were no chan	ges in the period			
A full list is required if one was no included with either of the last two	it O			on paper	in another form	ıat
(see note 10)		A list of changes is	enclosed			
		A full list of member	rs is enclosed	J		
Elective resolutions (Private companies only) (see note 11)	lf	at the date of this retui	rn an election is i annual general r	n force to neetings,	dispense with mark this box	J
	lf	at the date of this retu laying acc	rn an election is i ounts in general i	n force to neetings,	dispense with mark this box	y
Certificate		I certify that the infor knowledge and belief		nis return	is true to the best o	of my
† Please delete as appropriate.	Signed	a director /socretary	LONK	Date	29.7.1996	
When you have signed the return with the fee to the Registrar of Co Cheques should be made payable.	ompanies.	This return inc	cludes 1 (enter num		ntinuation sheets	
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person		DH/DI/600474 CASSON BECKMAI CHARTERED ACCO HOBSON HOUSE 155 GOWER STREE	DUNTANTS			

Form 363a continuation sheet

Other directorships

Company	Number
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1270900

Company Name | CLARKE'S GROUP (EXPORT) LIMITED

Other Directorships For JOHN ALAN CLARKE

BALDWINS ALUMINIUM & GLASS LIMITED (PAST DIRECTORSHIP)

CLARKE GROUP LIMITED

CLARKE INTERNATIONAL LIMITED

CLARKE UNIVERSAL LIMITED

CLARKE'S GENERATORS LIMITED

CLARKE'S HOME IMPROVEMENTS LIMITED

CLARKE'S MECHANICAL EQUIPMENT LIMITED

CLARKES COMPRESSORS LIMITED

PUMPKIN MARINE & LEISURE LIMITED

TOLLGATE HOTELS LIMITED

Other Directorships For SANDRA ELAINE CLARKE

CLARKE GROUP LIMITED

CLARKE INTERNATIONAL LIMITED

CLARKE'S GENERATORS LIMITED

CLARKES COMPRESSORS LIMITED

List of past and present members Schedule to form 363a and 363b

Company Number	1270900					
Company Name in full	CLARKE'S GROUP (EXPORT) LIMITED					
	Number of sha or amount of stock held by exisitng memb at date of this return.	the date of t first return, s ers company) by (a) persons	the date of the last return (or in the case of the first return, since the incorporation of the			
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks		
JOHN ALAN CLARKE						
FOREST LODGE, PYNEST GREEN LANE, HIGH BEECH, WALTHAM ABBEY, ESSEX, EN9 3QN						
Ordinary Shares	9					
SANDRA ELAINE CLARKE						
FOREST LODGE, PYNEST GREEN LANE, HIGH BEECH, WALTHAM ABBEY, ESSEX, EN9 3QN						
Ordinary Shares	1			11,7 11,111, 11, 11, 12, 122, 122, 12		