

No. of Company 1270900

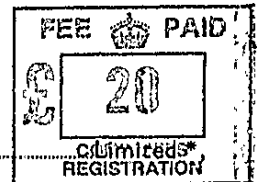
(For notes on this form see the
"Annual Return Guide")

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THE COMPANIES ACTS 1948 TO 1980

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948



Annual return of CLARKE'S GROUP (EXPORT)

made up to the 31st December 1982 (being the fourteenth day after the date of the annual general meeting for the year 1982.)

* Delete " Limited " if not applicable

1. Address of the
registered office
of the Company

High Holborn House, 52/54 High Holborn, London, WC1V 6RE

2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Value of each share
(1) Nominal share capital £ 1,000 divided into	1,000	Ordinary	£1
(b) Issued Share Capital and Debentures			
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	10	Ordinary	
(3) Number of shares of each class issued subject to payment wholly in cash ...	10	Ordinary	
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...	None		
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up ...	Amount per share £ Nil		
(6) Number of shares (if any) of each class issued at a discount ...			
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	£ Nil		
(8) Amount called up on number of shares of each class ...	Amount per share £ 1	Number 10	Class Ordinary
(9) Total amount of calls received (Note 1) ...		£ 10	Class
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...	£ Nil on		
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...	£ Nil on		
(12) Total amount of calls unpaid ...		£ Nil	
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...		£ Nil	
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...		£ Nil	
(15) Total number of shares of each class forfeited ...		Number	Class
(16) Total amount paid (if any) on shares forfeited ...		£ Nil	
(17) Total amount of shares for which share warrants to bearer are outstanding ...		£ Nil	
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...		Issued ... Surrendered ...	£ Nil £ Nil
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...			

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ...

£ Nil

Presented by: Messrs Brooks & Partners, High Holborn House,
52/54 High Holborn, London WC1V 6RE

Presentor's reference: AS/SB/C822

N.W.
425195
£ 180 9p

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
	<p>John Clarke, Forest Lodge, Pynest Green Lane, High Beech, Waltham Abbey, Essex</p> <p>Sandra Elaine Clarke " " "</p>

Margin reserved for binding

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)			Remarks
	Number (Note 7)	Date of registration of transfer		
		(a)	(b)	
5				
5				
<u>10</u>				
==				

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office, or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

(a) Register of members (Note 9)

(b) Register of debenture holders (Note 10)

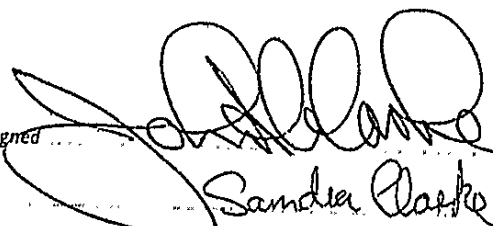
6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
John Clarke	Forest Lodge, Pynest Green Lane, High Beech, Waltham Abbey, Essex	Air Compressor Consultant See attached Schedule.
Sandra Elaine Clarke	" "	Secretary See attached Schedule.

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Sandra Elaine Clarke	AS ABOVE

Banking Companies: Please see note 20

Signed  Director
Sandra Elaine Clarke Secretary

SCHEDULE OF DIRECTORSHIPS

J A Clarke Esq

Clarke's Compressors Limited
Clarke's Mechanical Equipment Limited
Clarke's Compressors (Hire) Limited
Clarke's Compressors (Tools) Limited
Clarke Group Limited
Clarke's Home Improvements Limited
Clarke's Group (Export) Limited
Clarke's Generators Limited
Baldwin's Aluminium & Glass Limited

Mrs S E Clarke

Clarke's Compressors Limited
Clarke's Compressors (Hire) Limited
Clarke's Compressors (Tools) Limited
Clarke Group Limited
Clarke's Group (Export) Limited
Clarke's Generators Limited