



BLUEPRINT
Company Secretary

NW 052935 £90x6

363a

Annual Return

Company Number 1626982

Company Name in full CLARKE GROUP LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 07 98

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 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

2 BLOOMSBURY STREET

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

Post town

LONDON

County / Region

Postcode

WC1B 3ST

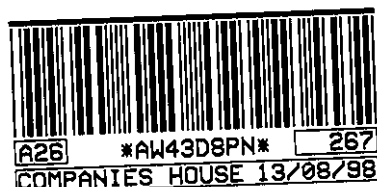
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



ide

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

HEMNALL STREET

EPPING

ESSEX

Postcode CM16 4LG

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

SANDRA ELAINE

CLARKE

FOREST LODGE

PYNEST GREEN LANE

HIGH BEECH

WALTHAM ABBEY

ESSEX

Postcode EN9 3QN

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	06	02	43
	Forename(s)	JOHN ALAN						
	Surname	CLARKE						
	Previous forename(s)							
	Previous surname(s)							
Address	FOREST LODGE							
	PYNEST GREEN LANE							
	HIGH BEECH							
	Post town	WALTHAM ABBEY						
	County / Region	ESSEX	Postcode	EN9 3QN				
	Country		Nationality	BRITISH				
	Business occupation	DIRECTOR						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	21	06	43
		Forename(s)	SANDRA ELAINE						
		Surname	CLARKE						
		Previous forename(s)							
		Previous surname(s)							
	Address	FOREST LODGE							
		PYNEST GREEN LANE							
		HIGH BEECH							
		Post town	WALTHAM ABBEY						
		County / Region	ESSEX	Postcode	EN9 3QN				
		Country		Nationality	BRITISH				
	Business occupation	DIRECTOR							
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

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 Shares	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

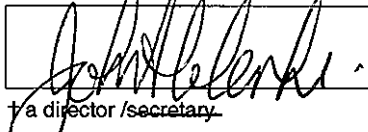
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director / secretary

Date

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Baker Tilly Chartered Accountants
Norfolk House
187 High Street
Guildford
Surrey
GU1 3AZ
Tel: (01483) 466000
Fax: (01483) 466001

Company Number 1626982

Company Name in full CLARKE GROUP LIMITED

Current directorships for JOHN ALAN CLARKE

CLARKE INTERNATIONAL LIMITED

CLARKE UNIVERSAL LIMITED

CLARKE'S GENERATORS LIMITED

CLARKE'S GROUP (EXPORT) LIMITED

CLARKE'S HOME IMPROVEMENTS LIMITED

CLARKE'S MECHANICAL EQUIPMENT LIMITED

CLARKES COMPRESSORS LIMITED

PUMPKIN MARINE & LEISURE LIMITED

TOLLGATE HOTELS LIMITED

Current directorships for SANDRA ELAINE CLARKE

CLARKE INTERNATIONAL LIMITED

CLARKE'S GENERATORS LIMITED

CLARKE'S GROUP (EXPORT) LIMITED

CLARKES COMPRESSORS LIMITED

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

Company Number 1626982

Company Name in full CLARKE GROUP LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

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	99			
SANDRA ELAINE CLARKE				
FOREST LODGE, PYNEST GREEN LANE, HIGH BEECH, WALTHAM ABBEY. ESSEX. EN9 3QN				
Ordinary Shares	1			