



BLUEPRINT
Company Secretary

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 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.

HOBSON HOUSE

155 GOWER STREET

LONDON

WC1E 6BJ

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

Post town

County / Region

Postcode

NW
044726
£108 x6

Principal business activities

(See note 4)

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

7499

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A21 *ASWNO49* 112
COMPANIES HOUSE 15/08/96

Register of members (See note 5)

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

62 LOWER CLAPTON ROAD

Post town LONDON

County / Region

Postcode E5 0RN

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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

Previous Forename(s)

Previous Surname

Address

Usual residential

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

Post town

County / Region

Country

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

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc	Date of birth	Day 06	Month 02	Year 43
	Forename(s)	JOHN ALAN			
	Surname	CLARKE			
	Previous forename(s)				
	Previous surname(s)				
Address	FOREST LODGE				
	PYNES 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.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 21	Month 06	Year 43
	Forename(s)	SANDRA ELAINE			
	Surname	CLARKE			
	Previous forename(s)				
	Previous surname(s)				
Address	FOREST LODGE				
	PYNES 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).			

Issued share capital (see note 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
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

☒

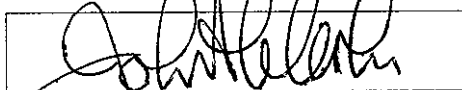
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

29.7.1996

† Please delete as appropriate.

† a director /secretary

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)

DH/DI/600471
CASSON BECKMAN
CHARTERED ACCOUNTANTS
HOBSON HOUSE
155 GOWER STREET
LONDON

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

Other directorships

Company Number 1626982

Company Name CLARKE GROUP LIMITED

Other Directorships For JOHN ALAN CLARKE

BALDWINS ALUMINIUM & GLASS LIMITED (PAST DIRECTORSHIP)

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

Other Directorships For SANDRA ELAINE CLARKE

CLARKE INTERNATIONAL LIMITED

CLARKE'S GENERATORS LIMITED

CLARKE'S GROUP (EXPORT) LIMITED

CLARKES COMPRESSORS LIMITED

Company Number

Company Name in full

CLARKE GROUP LIMITED

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.

[illegible]