



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

B.B L45x3

013613

**363a**

## Annual Return

**Company Number** 2550982

**Company Name in full** Matthew Clark Wholesale Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	3	1	0	2	0	0	0

### Date of next return

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			

### Registered Office

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

Whitchurch Lane

Any change of  
registered office

**must** be notified  
on form 287.

Post town Bristol

County / Region

UK Postcode BS14 0JZ

### Principal business activities

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

5134

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



Form revised September 1999

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

**Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

Anne Therese

\* Voluntary details.

Surname

Colquhoun

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Coach House

Weston Lane

Post town

Bath

County / Region

UK Postcode

BA1 4AA

Country

United Kingdom

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

## Directors

Please list directors in alphabetical order.

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

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 5 1 1 1 9 5 9

Forename(s) Michael

Surname Ader

### Address

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

Kilsaren

Ladymead Lane

Langford

Post town Bristol

County / Region UK Postcode BS18 7ED

Country Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 1 1 2 1 9 5 1

Forename(s) Anne Therese

Surname Colquhoun

### Address

The Coach House

Weston Lane

Post town Bath

County / Region UK Postcode BA1 4AA

Country United Kingdom Nationality British

Business occupation Company Secretary

**Issued share capital**

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, or total amount of stock)

Ordinary Shares of £1.00

3,000,002

£3,000,002.000

Totals

3,000,002

£3,000,002.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

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

Signed

*J. M. Cunningham*

Date

28<sup>th</sup> Oct. 2000

† Please delete as appropriate.

† a director ~~deputy~~ 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

3

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.

Susan Holding, Matthew Clark plc, Whitchurch Lane, Bristol, BS14 0JZ

Tel: 01275 890403

Tel

DX number

DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	01071950	
		Forename(s)	Hugh Charles	
		Surname	Etheridge	
<b>Address</b>	5 Springfield Place			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Bath		
	County / Region		UK Postcode	BA1 5RA
	Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	12051960	
		Forename(s)	Richard David	
		Surname	Peters	
<b>Address</b>	Rose Cottage			
		Stowey		
		Post town	Bishop Sutton	
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Bristol	UK Postcode	BS39 5TH
	Country		Nationality	British
<b>Business occupation</b>	Director			

**Directors** (Continued)

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

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 4 0 5 1 9 5 6

Forename(s) Kevin James

Surname Philp

Address

57 Hilperton Road

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

Post town Trowbridge

County / Region Wiltshire

UK Postcode BA14 7JQ

Country United Kingdom

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
0 9 0 4 1 9 5 5

Forename(s) Andrea Aldo

Surname Ruggeri

Address

'Hermitage'

4 Mendip Leigh

West Harptree Road

Post town East Harptree

County / Region Bristol

UK Postcode BS40 6BQ

Country

Nationality British

Business occupation Director

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 2550982

**Company Name in full** Matthew Clark Wholesale Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			