

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**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			
1	0	1	2	2	0	0	1

### 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			
0	1	1	0	2	0	0	2

### 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



A24  
COMPANIES HOUSE

0718  
20/12/01

A19  
COMPANIES HOUSE

0721  
11/12/01

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

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.

Anne Therese

Colquhoun

The Coach House, Weston Lane

Bath

UK Postcode BA1 4AA

United Kingdom

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

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

Day		Month		Year			
1	1	1	2	1	9	5	1

Date of birth \_\_\_\_\_

Forename(s) | Anne Therese \_\_\_\_\_

Surname | Colquhoun \_\_\_\_\_

**Address**

| The Coach House, Weston Lane \_\_\_\_\_

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

Post town | Bath \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode | BA1 4AA \_\_\_\_\_

Country | United Kingdom \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Company Secretary \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title | Mr \_\_\_\_\_

Day		Month		Year			
2	2	0	5	1	9	5	5

Date of birth \_\_\_\_\_

Forename(s) | Nigel Ian \_\_\_\_\_

Surname | Hodges \_\_\_\_\_

**Address**

| 'Sonning House', 2 Canns Lane \_\_\_\_\_

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

Post town | North Petherton \_\_\_\_\_

County / Region | Somerset \_\_\_\_\_ UK Postcode | TA6 6QF \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Business Development Executive \_\_\_\_\_

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name

\* Style / Title

Day Month Year

Date of birth

1 2 0 5 1 9 6 0

Forename(s)

Richard David

Surname

Peters

Address

Rose Cottage, Stowey

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

Post town

Bishop Sutton

County / Region

Bristol

UK Postcode

BS39 5TH

Country

Nationality

British

Business occupation

Director

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

0 9 0 4 1 9 5 5

Forename(s)

Andrea Aldo

Surname

Ruggeri

Address

'Hermitage', 4 Mendip Leigh, West Harptree Road

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

Post town

East Harptree

County / Region

Bristol

UK Postcode

BS40 6BQ

Country

Nationality

British

Business occupation

Director

**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	3,000,002	£3,000,002.00
<b>Totals</b>	3,000,002	3,000,002.00

**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

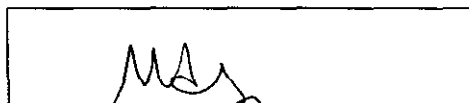
A list of changes is enclosed

☐☐

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****Date**

10-12-01

† 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

0

continuation sheets.

(enter number)

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

Kerstin Springbett, Matthew Clark plc, Whitchurch

Lane, Bristol, BS14 0JZ

Tel

DX number

DX exchange

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

CHFP010

2550982

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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Freetraders Group Limited <hr/> <b>Address</b> Whitchurch Lane, Bristol, England <hr/> <b>UK postcode</b>   BS14 0JZ	£1.00 ORDINARY          Shares Held 3,000,001		
<b>Name</b> Matthew Clark plc <hr/> <b>Address</b> Whitchurch Lane, Bristol, England <hr/> <b>UK postcode</b>   BS14 0JZ	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			