

BLUEPRINT

2000

363a

703917/45

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			
0	1	1	2	2	0	0	4

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.

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or



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

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

Mrs

* Voluntary details.

Forename(s)

Judith Heather

Surname

Barrass

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

Address

The Old Byre, Sevington, Grittleton

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

Post town

Chippenham

County / Region

UK Postcode

SN14 7LD

Country

[BRITPRINT]

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

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

Date of birth

2	2	0	5	1	9	5	5
---	---	---	---	---	---	---	---

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 Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
1	2	0	5	1	9

Date of birth

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

Day		Month		Year	
0	9	0	4	1	9

Date of birth

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 _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	2
		0	2
		1	9
		6	4
	Forename(s)	Daniel Warwick	
	Surname	Townsend	
Address	Folly Cottage, Orchard Lane		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	Chewton Mendip	
	County / Region	Somerset	UK Postcode BS3 4GF
	Country	United Kingdom	Nationality British
	Business occupation	Director	

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth		
	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		UK Postcode
	Country		Nationality
	Business occupation		

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
Totals	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**

1/12/04

† a director / secretary

Deputy

† 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 of the person Companies House should contact if there is any query.

Amanda Reed
~~Caroline Turner~~, Matthew Clark, Whitchurch Lane,
 Bristol, BS14 0JZ

Tel

RI11EPRINT

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010 **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 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	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
Name Freetraders Group Limited Address Constellation House, The Guildway, Old Portsmouth Road, Artington, Guildford, Surrey UK postcode GU3 1LR	£1.00 ORDINARY Shares Held 3,000,001	Shares or amount of stock transferred (if appropriate)	
Name Matthew Clark plc Address Constellation House, The Guildway, Old Portsmouth Road, Artington, Guildford, Surrey UK postcode GU3 1LR	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			