

BLUEPRINT

2000

AMENDING N/M.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number 12550982Company Name in full MATTHEW CLARK WHOLESALE LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
01	12	2005

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.



A19
COMPANIES HOUSE
ATGSLC14
255
13/02/2006

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

☐☒☐☐☐☐☐

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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

MRS

JUDITH HEATHER

BARRASS

THE OLD BYRE, SEVINGTON, GRITTLETON

CHIPPENHAM

UK Postcode SN14 7LD

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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 08 08 1947

Forename(s) CHRISTOPHER

Surname CARSON

Address WHITE GATES

11 OXSHOTT WAY

Post town COBHAM

County / Region SURREY

UK Postcode KT11 2RU

Country UNITED KINGDOM

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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

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

* Voluntary details.

Name * Style / Title _____
Day Month Year

Date of birth 11 12 1951

Forename(s) ANNE THERESE

Surname COLQUHOUN

Address APARTMENT B, KINGS RIDE HOUSE, PRINCE ALBERT
DRIVE

Post town ASCOT

County / Region

UK Postcode SL5 8AQ

Country UNITED KINGDOM

Nationality BRITISH

Business occupation COMPANY SECRETARY

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

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

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 17011964

Forename(s) THOMAS

Surname CREIGHTON

Address APPLE ACRE, HIGH ROAD

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

Post town CHIPSTEAD

County / Region SURREY UK Postcode CR5 3QR

Country UK Nationality BRITISH

Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title MR
Day Month Year

Date of birth 11061956

Forename(s) MARTIN GERALD

Surname GRISMAN

Address BROOKHOUSE FARM, ROSTON COMMON

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

Post town ASHBOURNE

County / Region DERBYSHIRE UK Postcode DE6 2EL

Country _____ Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 09 04 1955

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

* Voluntary details.

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 19 03 1959

Forename(s) STEPHEN

Surname THOMSON

Address

CLEVELAND HOUSE, 192 GLASGOW ROAD

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

Post town PAISLEY

County / Region

UK Postcode PA1 3LT

Country SCOTLAND

Nationality BRITISH

Business occupation DIRECTOR

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 MR
Day Month Year

Date of birth 22021964

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

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

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on paper

in another format

A list of changes is enclosed

☐☐

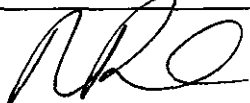
A full list of shareholders is enclosed

☐☐

Certificate

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

Signed



Date

† 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

(enter number)

continuation sheets.

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.

INDIANA EKPO, CONSTELLATION EUROPE LIMITED

CONSTELLATION HOUSE, THE GUILDWAY, OLD PORTSMOUTH

ROAD, Tel

BLUEPRINT

2000

DX number DX exchange