

05 - 11 - 98


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363a

Annual Return

Company Number 2550982

Company Name in full Matthow Clark Wholesale Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

Day Month Year

The information in this return is made up to

23 10 98

Date of next return (See note 2)

Day Month Year

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.

23 10 99

Registered Office (See note 3)

Whitchurch Lane

Show here the address at the date of this return.

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

Post town Bristol

County / Region

Postcode BS14 0JZ

Principal business activities

(See note 4)

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.


 A03 A128FAV5 407
 COMPANIES HOUSE 30/10/98

When you have completed and signed the form please send it to
 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

05-11-98

Register of members *(See note 5)*

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

Post town

County / Region

Postcode

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)*

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

* Honours etc

Forename(s)

Anne Therese

Surname

Colquhoun

* Voluntary details

Previous forename(s)

Previous surname(s)

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

Postcode BA1 4AA

Country United Kingdom

05-11-98

Directors (See notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Day	Month	Year	
	* Honours etc	Date of birth	05	11	59
Forename(s)	Michael				
Surname	Ador				
Previous forename(s)					
Previous surname(s)					
Address	Killsaren				
	Ladymead Lane				
	Langford				
Post town	Bristol				
County / Region		Postcode	BS18 7ED		
Country		Nationality	British		
Business occupation	Director				
Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Day	Month	Year	
		* Honours etc	Date of birth	11	12	51
	Forename(s)	Anne Therese				
	Surname	Colquhoun				
	Previous forename(s)					
	Previous surname(s)					
	Address	The Coach House				
		Weston Lane				
	Post town	Bath				
	County / Region		Postcode	BA1 4AA		
	Country	United Kingdom	Nationality	British		
	Business occupation	Company Secretary				
	Other directorships	(See continuation sheet).				

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

05-11-98

Issued share capital (See notes 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 of £1.00

3,000,002

£3,000,002.000

Totals

3,000,002

£3,000,002.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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

D. M. Cunningham

Date

28.10.98

† 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.

D.M. Cunningham
Deputy Company Secretary
Matthew Clark plc
Whitchurch Lane
Bristol
BS14 0JZ

05-11-98

Directors (Continued)

Please list directors in alphabetical order

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

Name	* Style / Title	Day	Month	Year	
	* Honours etc	Date of birth	01	07	50
Forename(s)	Hugh Charles				
Surname	Ethoridge				
Previous forename(s)					
Previous surname(s)					

Address The Old Chapel House
Riseley Road

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

Post town	Keysoe	
County / Region	Bedfordshire	Postcode MK44 2HS
Country	England	Nationality British

Business occupation Company Director
Other directorships (See continuation sheet).

* Voluntary details.

Directors	Name	* Style / Title	Day	Month	Year	
		* Honours etc	Date of birth	07	11	50
	Forename(s)	James William				
	Surname	O'Halloran				
	Previous forename(s)					
	Previous surname(s)					

Address Fayrekop
New Road

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

Post town	Princes Risborough	
County / Region	Bucks	Postcode HP27 0LA
Country		Nationality British

Business occupation Director
Other directorships (See continuation sheet).

05-11-98

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Day	Month	Year	
	* Honours etc	Date of birth	24	05	56
	Forename(s)	Kevin James			
	Surname	Philp			
	Previous forename(s)				
	Previous surname(s)				
Address	57 Hilpertion Road				

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

Post town	Trowbridge
County / Region	Wiltshire
Country	United Kingdom
Postcode	BA14 7JQ
Nationality	British

Business occupation Director

Other directorships None

* Voluntary details.

Directors	Name	* Style / Title	Day	Month	Year	
		* Honours etc	Date of birth	09	04	55
		Forename(s)	Andrea Aldo			
		Surname	Ruggeri			
		Previous forename(s)				
		Previous surname(s)				
	Address	203 Gilders Road				

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

Post town	Chessington
County / Region	
Country	
Postcode	KT9 2EB
Nationality	British

Business occupation Director

Other directorships None

05 - 11 - 98

Form 363a continuation sheet

Company Number 2550982

Company Name in full Matthew Clark Wholesale Limited

Current directorships for Anne Therese Colquhoun

Geoffrey Roberts Agencies Limited
Matthew Clark Executive Pension Trustees Limited
Matthew Clark Pension Trustees Limited
R.B.Smith & Son Limited
Strathmore Mineral Water Company Limited
West Wiltshire Housing Management Services Limited

Current directorships for Hugh Charles Etheridge

Geoffrey Roberts Agencies Limited
Matthew Clark Executive Pension Trustees Limited
Matthew Clark Pension Trustees Limited
R.B.Smith & Son Limited
Strathmore Mineral Water Company Limited

Current directorships for James William O'Halloran

Matthew Clark Pension Trustees Limited

05-11-98

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2550982

Company Name in full Matthew Clark Wholesale Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	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.	
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Freetraders Group Limited				
Whitchurch Lane, Bristol, BS14 0JZ, England				
Ordinary Shares of £1.00	3,000,001			
Matthew Clark plc				
Whitchurch Lane, Bristol, BS14 0JZ, England				
Ordinary Shares of £1.00	1			