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# Annual Return

Company Number

2550982

Company Name in full

Matthew Clark Wholesale Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

23 10 96

**Date of next return** (See note 2)

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

23 10 97

**Registered Office** (See note 3)

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

Postcode

BS14 0JZ

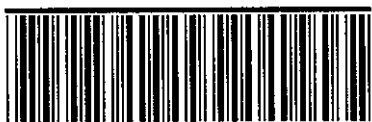
**Principal business activities**

(See note 4)

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

8102

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



A05 \*APJRS6H\* 13

COMPANIES HOUSE 08/01/97

COMPANIES HOUSE 21/12/96

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

**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**

**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)*

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

\*Honours etc

Anne Therese

Colquhoun

\* Voluntary details.

THE COACH HOUSE

WESTON LANE

Post town

County / Region

Postcode

Country

BATH

BA1 4AA

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

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Name** \*Style / Title

\*Honours etc

Day Month Year

Date of birth

05

06

61

Forename(s)

David Christopher

Surname

Bones

Previous forename(s)

Previous surname(s)

**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

6 TROWLE COMMON

TROWBRIDGE

WILTSHIRE

Postcode

BA14 9BJ

Nationality

British

**Business occupation**

Director

**Other directorships**

None

\* Voluntary details.

**Name** \*Style / Title

\*Honours etc

Day Month Year

Date of birth

11

12

51

Forename(s)

Anne Therese

Surname

Colquhoun

Previous forename(s)

Previous surname(s)

**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

THE COACH HOUSE

WESTON LANE

BATH

Postcode

BA1 4AA

Nationality

British

**Business occupation**

Company Secretary &amp; Director

**Other directorships**

(See continuation sheet).

**Issued share capital** (see note 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	2	2
<b>Totals</b>	2	2

### 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

19 Dec 1996

† Please delete as appropriate.

Assistant  
† 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

2

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**  
**Matthew Clark plc**  
**Whitchurch Lane**  
**Bristol**  
**BS14 0JZ**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 01	Month 07	Year 50
Forename(s)	Hugh Charles				
Surname	Etheridge				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	The Old Chapel House				
	Riseley Road				
Post town	Keysoe				
County / Region	Bedfordshire	Postcode	MK44 2HS		
Country	England	Nationality	British		
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 07	Month 02	Year 61
Forename(s)	Peter				
Surname	Huntley				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	28 Allan Glen Gardens				
	Bishopbriggs				
Post town	Glasgow				
County / Region		Postcode	G64 3BG		
Country	United Kingdom	Nationality	Australian		
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	(See continuation sheet).				

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

# **Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	11	50
Forename(s)	James William			
Surname	O'Halleran			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Fayrekop			
	New Road			
Post town	Princes Risborough			
County / Region	Bucks	Postcode	HP27 0LA	
Country		Nationality	British	
<b>Business occupation</b>	Director			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		09	04	55
Forename(s)	Andrea Aldo			
Surname	Ruggeri			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	203 Gilders Road			
Post town	Chessington			
County / Region		Postcode	KT9 2EB	
Country		Nationality	British	
<b>Business occupation</b>	Director			
<b>Other directorships</b>	None			

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

**Other directorships**

Company Number 2550982

Company Name Matthew Clark Wholesale Limited

Other Directorships For Anne Therese Colquhoun

Geoffrey Roberts Agencies Limited

Italian Wine Agencies Limited

Matthew Clark Pension Trustees Limited

R.B.Smith &amp; Son Limited

The Wine Studio Limited

Other Directorships For Hugh Charles Etheridge

Geoffrey Roberts Agencies Limited

Italian Wine Agencies Limited

Matthew Clark Pension Trustees Limited

R.B.Smith &amp; Son Limited

The Wine Studio Limited

Other Directorships For Peter Huntley

Geoffrey Roberts Agencies Limited

International Wine Services Limited

Italian Wine Agencies Limited

R.B.Smith &amp; Son Limited

The Wine Studio Limited