



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

B13
5210 x 14
006631

363a

Annual Return

Company Number 2550982

Company Name in full Matthew Clark Wholesale Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	3	1 0 1 9 9 9

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
2	3	1 0 2 0 0 0

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.

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 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 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

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

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

* Honours etc

Anne Therese

Colquhoun

The Coach House

Weston Lane

Bath

Postcode

BA1 4AA

United Kingdom

Directors (See notes 8)

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	0	5
				1	1	1
				9	5	9
Forename(s)		Michael				
Surname		Ader				
Previous forename(s)						
Previous surname(s)						
Address		Kilsaren				
		Ladymead Lane				
		Langford				
	Post town	Bristol				
	County / Region		Postcode	BS18 7ED		
	Country		Nationality	British		
Business occupation		Director				
Other directorships		None				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	1
				1	2	1
				9	5	1
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.

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 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

07 DEC 1999

† 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

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

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			0	1	0
				7	1	9
				5	0	
	Forename(s)	Hugh Charles				
	Surname	Etheridge				
	Previous forename(s)					
	Previous surname(s)					
Address	The Old Chapel House					
	Riseley Road					
	Post town	Keysoe				
	County / Region	Bedfordshire	Postcode	MK44 2HS		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			2	4	0
				5	1	9
				5	6	
	Forename(s)	Kevin James				
	Surname	Philp				
	Previous forename(s)					
	Previous surname(s)					
Address	57 Hilperton Road					
	Post town	Trowbridge				
	County / Region	Wiltshire	Postcode	BA14 7JQ		
	Country	United Kingdom	Nationality	British		
	Business occupation	Director				
	Other directorships	None				

• **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	0	9
Forename(s)	Andrea Aldo					
Surname	Ruggeri					
Previous forename(s)						
Previous surname(s)						
Address	203 Gilders Road					
	Post town	Chessington				
	County / Region		Postcode	KT9 2EB		
	Country		Nationality	British		
Business occupation	Director					
Other directorships	None					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
Address						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

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

Company Number 2550982

Company Name in full Matthew Clark Wholesale Limited

Current directorships for Anne Therese Colquhoun

Matthew Clark Executive Pension Trustees Limited

Matthew Clark Pension Trustees Limited

West Wiltshire Housing Management Services Limited

Current directorships for Hugh Charles Etheridge

Matthew Clark Executive Pension Trustees Limited

Matthew Clark Pension Trustees Limited