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## Annual Return

Company Number 2937738

Company Name in full Matthew Clark and Sons 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

10 06 99

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

10 06 00

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.

7499

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  
**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

**Regd Office****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

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

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Anne Therese

Colquhoun

The Coach House

Weston Lane

Post town Bath

County / Region

Postcode BA1 4AA

Country United Kingdom

**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.

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

\* Voluntary details.

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

**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	1	£1.000
<b>Totals</b>	<b>1</b>	<b>£1.000</b>

**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

*J. M. Cunningham*

Date

10 June 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

1

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**

**Company Number** 2937738

**Company Name in full** Matthew Clark and Sons 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