



BLUEPRINT
Company Secretary

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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 97

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 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

WHITCHURCH LANE

BRISTOL

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 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



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COMPANIES HOUSE 11/07/97

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

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

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 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 27	Month 08	Year 38
	Forename(s)	Peter			
	Surname	Aikens			
	Previous forename(s)				
	Previous surname(s)				
Address	Princes Lodge				
	Post town	Shepton Mallet			
	County / Region	Somerset	Postcode	BA4 5 HN	
	Country	United Kingdom	Nationality	British	
	Business occupation	Company Director			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 11	Month 12	Year 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).			

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	1	£1.000
Totals	1	£1.000

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

7 July 1997

† 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

2

continuation sheets

(enter number)

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

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		01	07	50
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			
	*Honours etc			
	Date of birth	Day	Month	Year
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

Other directorships

Company Number 2937738

Company Name Matthew Clark and Sons Limited

Other Directorships For Peter Aikens

Strathmore Mineral Water Company Limited

Other Directorships For Anne Therese Colquhoun

Geoffrey Roberts Agencies Limited

Matthew Clark Pension Trustees Limited

R.B.Smith & Son Limited

Other Directorships For Hugh Charles Etheridge

Geoffrey Roberts Agencies Limited

Matthew Clark Pension Trustees Limited

R.B.Smith & Son Limited

Strathmore Mineral Water Company Limited