

BLUEPRINT

2000

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2937738

Company Name in full

Matthew Clark and Sons Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	6	2	0	0	6

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

Constellation House, The Guildway, Old Portsmouth
Road, Artington

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

Post town

Guildford

County / Region

Surrey

UK Postcode

GU3 1LR

Principal business activities

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, 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

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

Regd Office _____

Post town _____

County / Region _____

UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town _____

County / Region _____

UK Postcode _____

Company typePublic 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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title _____

Forename(s) _____

Surname _____

Address

Apartment B, Kings Ride House, Prince Albert Drive

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

Post town _____

County / Region _____

UK Postcode _____

Country _____

United Kingdom

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

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Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	1	2
	1	9	5	1
Forename(s)	Anne Therese			
Surname	Colquhoun			
Address	Apartment B, Kings Ride House, Prince Albert Drive			
Post town	Ascot			
County / Region			UK Postcode	SL5 8AQ
Country	United Kingdom		Nationality	British
Business occupation	Company Secretary			

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	1
	1	9	6	4
Forename(s)	Thomas			
Surname	Creighton			
Address	Apple Acre, High Road			
Post town	Chipstead			
County / Region	Surrey		UK Postcode	CR5 3QR
Country	UK		Nationality	British
Business occupation	Accountant			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

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, or total amount of stock)
ORDINARY		2	£2.00
Totals		2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

23-06-06

† 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

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ndianna Ekpo, Constellation Europe Limited,

Constellation House, The Guildway, Old Portsmouth

Road,

Tel

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DX number

DX exchange