

4944/120
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	7

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



A29

ARGL9RJL
25/07/2007
COMPANIES HOUSE

665

WEDNESDAY

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

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 type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Anne Therese

Colquhoun

Apartment B Kings Ride House

Prince Albert Drive

Ascot

UK Postcode SL5 8AQ

United Kingdom

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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								

* Voluntary details

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	3	0	6	1	9	6	6
Forename(s)	Troy								
Surname	Christensen								
Address	6 Pewley Heights								
	Semaphore Road								
Post town	Guildford								
County / Region	Surrey				UK Postcode	GU1 3SN			
Country					Nationality	American			
Business occupation	Company Director								

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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	Mr		
		Day	Month	Year
Date of birth		2	1	1 0 1 9 6 3
Forename(s)		David		
Surname		Klein		
Address		45 Princes Road		
Usual residential address		The Alberts		
Post town		Richmond		
County / Region		Surrey	UK Postcode	TW10 6DQ
Country			Nationality	American
Business occupation		Company Director		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Usual residential address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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

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on paper

in another format

A list of changes is enclosed

☐☐

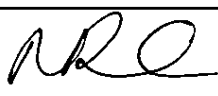
A full list of shareholders is enclosed

☐☐

Certificate

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

Signed



Date

26/06/07

† Please delete as appropriate

† director / secretary

Deputy

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 of the person Companies House should contact if there is any query

Nikki Pink, Constellation House, The Guildway

Old Portsmouth Road, Guildford, Surrey GU3 1LR

Tel 01483690009

DX number DX exchange



List of past and present shareholders

Schedule to form 363a