

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

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

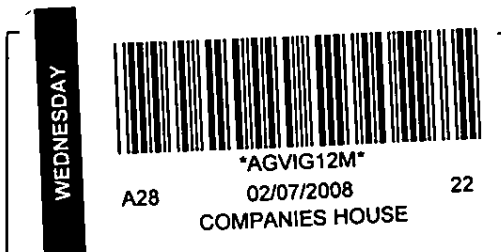
GU3 1LR

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Mr

Forename(s)

Deepak Kumar

Surname

Malhotra

Address

9 Monkville Avenue,

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

Post town

London

County / Region

UK Postcode

NW11 0AH

Country

United Kingdom

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

BLUEPRINT

2000

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 _____

Date of birth

Day		Month		Year	
0	3	0	6	1	9
				6	6

Forename(s) | Troy _____

Surname | Christensen _____

Address | 53 Putney Wharf Tower, Brewhouse Lane _____

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

Post town | London _____

County / Region | _____ UK Postcode | SW15 2JQ _____

Country | United Kingdom _____ Nationality | American _____

Business occupation | Company Director _____

* Voluntary details

Name * Style / Title _____

Date of birth

Day		Month		Year	
2	1	1	0	1	9
				6	3

Forename(s) | David _____

Surname | Klein _____

Address | 45 Princes Road, The Alberts _____

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

Post town | Richmond _____

County / Region | _____ UK Postcode | TW10 6DQ _____

Country | United Kingdom _____ Nationality | American _____

Business occupation | Company Director _____

BLUEPRINT

2000

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		0	5
		1	1
		1	9
		6	9
Forename(s)	Deepak Kumar		
Surname	Malhotra		
Address	9 Monkville Avenue,		
Post town	London		
County / Region		UK Postcode	NW11 0AH
Country	United Kingdom	Nationality	British
Business occupation	Solicitor		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
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

☐

on paper

in another format

A list of changes is enclosed

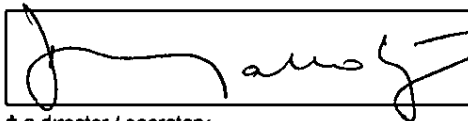
☐☐

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

30/6/2008

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

Christopher Barnes, Constellation Europe Ltd, Old

Portsmouth Rd, Guildford, Surrey, GU3 1LR, United

Kingdom

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2937738

Company Name in full | Matthew Clark and Sons Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Constellation Europe Limited <hr/> Address Constellation House, The Guildway, Old Portsmouth Road, Artington, Guildford, Surrey <hr/> UK postcode GU3 1LR	£1 00 ORDINARY	Shares Held 1	
Name Constellation Europe (Holdings) Limited <hr/> Address Constellation House, The Guildway, Old Portsmouth Road, Artington, Guildford, Surrey <hr/> UK postcode GU3 1LR	£1.00 ORDINARY	Shares Held 1	
Name <hr/> Address <hr/> UK postcode			