

For 154X3  
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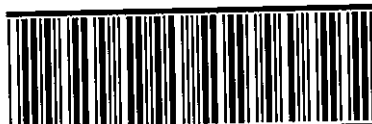


C O M P A N I E S   H O U S E

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A09 \*AYZETCH7\* 250  
COMPANIES HOUSE 23/06/95

of company number 02937738

R

company name  
MATTHEW CLARK AND SONS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/95

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
10	06	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

WHITCHURCH LANE  
BRISTOL  
BS14 0JZ

### Principal business activities *(See note 4)*

Please enter trade classification(s)

9	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** *(See note 5)*

02937738

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


**Company Secretaries** *(See note 7)*

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

ANNE THERESE  
COLQUHOUN  
1 SCOTSWOOD  
DEVENISH ROAD  
SUNNINGDALE  
BERKSHIRE SL5 9QP

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

TRUSEC LIMITED  
35 BASINGHALL STREET  
LONDON  
EC2V 5DB

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year
05	01	95

 Date of resignation.

**Directors** (See note 7)

02937738

Particulars of a new director **must** be notified on form 288.

PETER  
AIKENS  
OLD MEADOWS  
ALDERS ROAD  
REIGATE  
SURREY RH2 0EA

Date of Birth:- 27/08/38  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

CHRISTINE ANNE  
CHANDLER  
31 CHESNUT GROVE  
NEW MALDEN  
SURREY

Date of Birth:- 22/08/55  
Nat:BRITISH  
Occ:FORMATION AGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
01	01	95

Date of resignation.

**Particulars.**

ANNE THERESE  
COLQUHOUN  
1 SCOTSWOOD  
DEVENISH ROAD  
SUNNINGDALE  
BERKSHIRE SL5 9QP

Date of Birth:- 11/12/51  
Nat:BRITISH  
Occ:CS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

02937738

Particulars.

HUGH CHARLES  
ETHERIDGE  
THE OLD CHAPEL HOUSE  
RISELEY ROAD  
KEYSOE  
BEDFORDSHIRE MK44 2HS

Date of Birth:- 01/07/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT ARTHUR  
REEVE  
6 WELLESFORD CLOSE  
BANSTEAD  
SURREY SM7 2HL

Date of Birth:- 07/09/31

Nat:BRITISH

Occ:FORMATION AGENT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Directors - continued**

02937738

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02937738

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on  
paper

☒
☐
**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable  
to Companies House.

Signed J. M. Cunningham  
Assistant Secretary/Director\*

\*(delete as appropriate)

Date 13/6/95

This return includes 1 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

DAVID M. CUNNINGHAM  
ASSISTANT COMPANY SECRETARY

MATTHEW CLARK GAYMER LIMITED  
Whitchurch Lane  
Bristol  
BS14 0JZ

Postcode

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

[illegible]

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]