

#### COMPANIES HOUSE



# 

of company number

02937738

R

company name

MATTHEW CLARK AND SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
110	0 6	9 <sub>1</sub> 5

#### 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.

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
	1	

Day	Month	Year
	1	_

## Registered Office (See note 3)

This is the address registered by Companies House. WHITCHURCH LANE

BRISTOL BS14 OJZ

Principal business activities (See note 4)

Please enter trade classification(s)

9 9 9

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	e note 6)	
Any register of debenture holders (or debenture at	luplicate) is	
Company Secretaries (See note 7)		Day Month Year
Particulars of a new secretary <b>must</b> be form 288.	notified on	Day Month Year Date of any change.
ANNE THERESE COLQUHOUN 1 SCOTSWOOD DEVENISH ROAD SUNNINGDALE BERKSHIRE SL5 9QP		
If this person has ceased to be secreta state when.	ry, please	Day Month Year
Particulars.		Day Month Year Date of any change.
TRUSEC LIMITED 35 BASINGHALL STREET LONDON EC2V 5DB		
If this person has ceased to be secretal state when.	ry, please	Day Month Year  O 5 O 1 9 5 Date of resignation.

02937738	If the information shown needs amendment, give details below and the date of any change.			
Directors (See note 7)	Day Month Your			
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year  Date of any change.			
PETER AIKENS OLD MEADOWS ALDERS ROAD REIGATE SURREY RH2 OEA				
Date of Birth:- 27/08/38 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
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.	O   5 O   1 9   5 Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year  Date of any change.			
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.	Day Month Year  Date of resignation.			

Show any relevant current and previous directorships.

Directors - continued  Particulars.  HUGH CHARLES ETHERIDGE THE OLD CHAPEL HOUSE RISELEY ROAD KEYSOE BEDFORDSHIRE MK44 2HS	Day Month Year  Date of any change.
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.	Day Month Year
Particulars.  ROBERT ARTHUR REEVE 6 WELLESFORD CLOSE BANSTEAD SURREY SM7 2HL	Day Month Year          Date of any change.
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  0   5   0   1   9   5   Date of resignation.
Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year  Date of any change.

Month

Year

Date of resignation.

Day

If the information shown needs amendment, give

Show, any relevant current and previous directorships.

If this person has ceased to be director, please

state when.

irectors - continued	,	02937738

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

- · ·	Day Month Year	
Particulars.	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.		
Car Danielone nous De nous une en seus seus		
If this person has seed to be director, places	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
Observe and analysis and dispaterables		
Show any relevant current and previous directorships.		
L. J. Series	Day Month Year	
Particulars.	Day Month Year  1 Date of any change.	
	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.		
		••••••
• `	Day Marth Vass	
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.		
Destinular	Day Month Year	
Particulars.	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.		
ON DIRECTORD MODI DE ROTTIED ON TORM 2001		
Mark the second	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
Show any relevant current and previous directorships.		

Issued Share Capital (See note 8) 02937738	Class (eg Ordinary∕ Preference etc)	Number of shares issued	«Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY		issued multiplied by nominal value per share)
	Totals		£2 = 00
List of past and present members (See note 9) (Use attached schedule where appropriate)		or	Please mark the appropriate box.  not on paper paper
A full list is required.	A full list of meml	pers is enclosed	
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.	Signed <u></u>	1. Curie	Secretary/Director *
I enclose the fee of £18.  Cheques should be made payable	Date 13/6/a		*(delete as appropriate)
to Companies House.	This return inclu	ides   (enter number)	continuation sheets.
		e that you have on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?	DAVID M. C ASSISTAN	U <b>NNINGHAM</b> COMPANY SECRET	ARY
about the information shown in this returns	Whitehure Bristol	w Clark Gaymer it Labe	***************************************
		Postcode	
PAGE 6	Telephone 🗸 🕫		=vt

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	1			10 1 OHIV 303
Company Number: 02937738	Number of	Account of Shares Particulars of shares transferred		<u> </u>
Company Name:	shares or	since the date of the last return, or, in the case of the first return,		(
f i i	amount of stock held	since the incorporation of the		
MATTHEW CLARK AND SONS LIMITED	by existing	company, by (a) persons w	ho are still	
	members at	members, a	ind	
·	date of this return.	(b) persons w ceased to b	ho have e members.	
	Number		Date of	
Name and address		Number Transferred	Registration	Remarks
	Held	Transferred	of Transfer	
MATTHEW CLARK GAUMER LIMITED	1		<u>.</u>	
WHITCHURCH LANE				
Name of the second seco				
BRISTOL BS 14 01Z	<u> </u>			
MATTHEN CLARK PIC	<del> </del>			<u></u>
WHITCHWECH LANE				
BRISTOL BS 14 012	<u> </u>	ļ		
		,	5 . 65	E- (Masses)
TREXCO LIMITED	NIL	/	5.1.95	TO: MATTHEN
35 BASINGHALL STREET				CLARK GAMMERLIA
		İ		
LONDON ECZY 523				
			±1777.	
Talian And Manager	NIL	,	5 195	To: Matthew
TRUCIDATOR NOMINEES LIMITED	1012	<u> </u>	3 . 7 . 70	To: MATTHEN CLARK SIC
35 BASINGHALL STREET				CLARK SIC
LONDON ECZV 5DB				
LONIDON LOZV CO	-			
				<u>                                     </u>
				· <del></del> -
				:
	<del>                                     </del>			
	1	<u> </u>		
			1	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares
Particulars of shares transferred Company Number: 02937738 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MATTHEW CLARK AND SONS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held