

BLUEPRINT

2000

363a

704076/90

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	5

**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

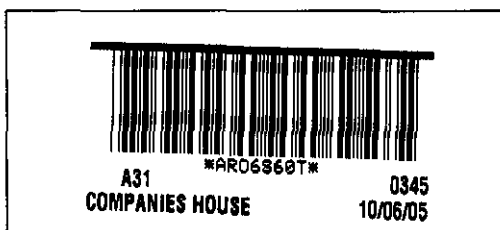
GU3 1LR

**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**

(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

Post town

County / Region

Country

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

Anne Therese

Colquhoun

The Coach House, Weston Lane

Bath

UK Postcode BA1 4AA

United Kingdom

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

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 1 1 1 2 1 9 5 1

Forename(s) Anne Therese

Surname Colquhoun

Address The Coach House, Weston Lane

**Usual residential address**

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

Post town Bath

County / Region UK Postcode BA1 4AA

Country United Kingdom Nationality British

Business occupation Company Secretary

\* 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

**Usual residential address**

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

Post town Chipstead

County / Region Surrey UK Postcode CR5 3QR

Country UK Nationality British

Business occupation Accountant

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 

1	2	0	5	1	9	6	0
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Forename(s) Richard DavidSurname Peters**Address** Rose Cottage, Upper House Lane, Shamley Green**Usual residential address***must be given. In the case of a corporation, give the registered or principal office address.*Post town GuildfordCounty / Region Surrey UK Postcode GU5 0XSCountry United Kingdom Nationality British**Business occupation** Director

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 

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Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \_\_\_\_\_**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 \_\_\_\_\_ 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
<b>Totals</b>	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

8/6/05

† Please delete as appropriate.

† a 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

0

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.

Ndiana Ekpo, Constellation Europe Limited,

Constellation House, The Guildway, Old Portsmouth

Road, Tel

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DX number DX exchange