

363a

Annual Return

Company Number

Company Name in full

972659

CLARKES COMPRESSORS LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day Month Year 16 07 96

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 07 97 16

Registered Office (See note 3) Show here the address at the date of

this return.

Any change of registered office must be notified on form 287.

NW 044726 \$108 X6 Post town

County / Region

Postcode

155 GOWER STREET

HOBSON HOUSE

LONDON

WC1E 6BJ

or

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

If the code number cannot be determined, give a brief description of principal

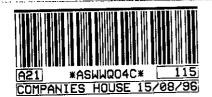
7499

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland



Register of membe		62 LOWER CLAPTON ROAD					
If the register of membregistered office, state							
registered emiss, etate							
	Post town	LONDON					
	County / Region		Postcode	E5 ORN			
Register of Deben	ture holders						
(See note 6)	daharitura haldara			····			
If there is a register of and it is not kept at the state here where it is ke	registered offfice,						
	Post town						
	County / Region		Postcode				
Company type	(See note 7)	7					
Public limited company							
Private company limited	by shares	/					
Private company limited by guarantee without share capital							
Private company limited section 30	by shares exempt unde	er Please	e mark the appr	opriate box			
Private company limited by guarantee exempt under section 30							
Private unlimited company with share capital							
Private unlimited company without share capital							
Company Secreta	Iry (See notes 1-5)	Details of a new company secre	etary must be r	notified on form 288a.			
(Flease photocopy	me *Style / Title		*Honours etc				
this area to provide details of joint secretaries).	Forename(s)	SANDRA ELAINE					
* Voluntary details.	Surname	CLARKE					
•	revious Forename(s)						
	Previous Surname						
Address		FOREST LODGE					
Usual residential		PYNEST GREEN LANE					
address must be given. In the case of a		HIGH BEECH					
corporation, give the registered or principal	Post town	WALTHAM ABBEY					
office address.	County / Region	ESSEX	Postcode	EN9 3QN			
	Country		<u></u>				

Directors (see notes 1-5) Details of new directors must be notified on form 288a Please list directors in alphabetical order. Name *Style / Title Day Month Year 02 06 43 Date of birth *Honours etc Forename(s) **JOHN ALAN CLARKE** Surname Previous forename(s) Previous surname(s) **Address** FOREST LODGE **PYNEST GREEN LANE** Usual residential address must be **HIGH BEECH** given. In the case of a corporation, give the **WALTHAM ABBEY** Post town registered or principal office address **ESSEX** Postcode EN9 3QN County / Region Country Nationality **BRITISH Business occupation** DIRECTOR (See continuation sheet). Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc 06 43 Date of birth Forename(s) **SANDRA ELAINE** Surname **CLARKE** Previous forename(s) Previous surname(s) **Address FOREST LODGE PYNEST GREEN LANE** Usual residential address must be **HIGH BEECH** given. In the case of a corporation, give the Post town WALTHAM ABBEY registered or principal office address EN9 3QN County / Region **ESSEX** Postcode Country **BRITISH** Nationality **DIRECTOR Business occupation** Other directorships (See continuation sheet).

Issued share capital (see note 9) 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)

Ord	inary Shares	500	£500	
	Totals	500	£500	
List of past and present men	There were no ch	hanges in the period		
A full list is required if one was not included with either of the last two		on paper	in another format	
(see note 10)	A list of changes	A list of changes is enclosed		
	A full list of mem	nbers is enclosed		
Elective resolutions (Private companies only) (see note 11)	If at the date of this re	eturn an election is in force to annual general meetings,	dispense with mark this box	
	If at the date of this re laying a	eturn an election is in force to accounts in general meetings,	dispense with mark this box	
Certificate	knowledge and be	(+(), (-)	s true to the best of my	
† Please delete as appropriate.	a director / secreta	Date	29.7.1990	
When you have signed the return se with the fee to the Registrar of Comp Cheques should be made payable to Companies House.	panies. This return	n includes 1 con (enter number)	tinuation sheets	
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query	DH/DI/600475 CASSON BECKN CHARTERED AC HOBSON HOUSI 155 GOWER STR	CCOUNTANTS E		

Form 363a continuation sheet

Other directorships

Company Number

972659

Company Name | CLARKES COMPRESSORS LIMITED

Other Directorships For JOHN ALAN CLARKE

BALDWINS ALUMINIUM & GLASS LIMITED (PAST DIRECTORSHIP)

CLARKE GROUP LIMITED

CLARKE INTERNATIONAL LIMITED

CLARKE UNIVERSAL LIMITED

CLARKE'S GENERATORS LIMITED

CLARKE'S GROUP (EXPORT) LIMITED

CLARKE'S HOME IMPROVEMENTS LIMITED

CLARKE'S MECHANICAL EQUIPMENT LIMITED

PUMPKIN MARINE & LEISURE LIMITED

TOLLGATE HOTELS LIMITED

Other Directorships For SANDRA ELAINE CLARKE

CLARKE GROUP LIMITED

CLARKE INTERNATIONAL LIMITED

CLARKE'S GENERATORS LIMITED

CLARKE'S GROUP (EXPORT) LIMITED

List of past and present members Schedule to form 363a and 363b

Company Numbe	r 972659					
Company Name in ful	1	CLARKES COMPRESSORS LIMITED				
	Number of sha or amount of stock held by exisitng memb at date of this return.	the date of t first return, s pers company) by (a) persons	the date of the last return (or in the case of the first return, since the incorporation of the			
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks		
JOHN ALAN CLARKE						
FOREST LODGE, PYNEST GREEN LANE, HIGH BEECH, WALTHAM ABBEY, ESSEX, EN9 3QN						
Ordinary Shares	375					
SANDRA ELAINE CLARKE						
FOREST LODGE, PYNEST GREEN LANE, HIGH BEECH, WALTHAM ABBEY, ESSEX, EN9 3QN						
Ordinary Shares	125					