

number(s) for principal activity

or activities is (are)



N.N 044642 £108 x 6

363_x

| | Alliadi | 11000111 |
|---|---|----------|
| Company number | CN 972659 | |
| Company name | CLARKES COMPRESSORS LIMITED | |
| Date of this return The information in this return is made up to | Day Month Year DA 1 6 0 7 9 5 | |
| Date of next return I wish to make the next return to | DB 1 6 0 7 9 6 | |
| Registered Office This is the address at the date of this return. | RO HOBSON HOUSE | <u> </u> |
| Any change of registered office must be notified on form 287. | Post town County/Region Postcode WCIE 6BJ | |
| Principal business activities The trade classification code | PA 9 9 9 9 | |

*Voluntary details

| Directors | |
|--------------------------------|--|
| (Listed in alphabetical order) | |
| Name *Style/Title | |
| Forenames | JOHN ALAN |
| Surname | CLARKE |
| *Honours etc | |
| Previous forenames | |
| Previous surname | |
| Usual residential address | AD FOREST LODGE |
| | PYNEST GREEN LANE, HIGH BEECH |
| | Post town WALTHAM ABBEY |
| | County/Region ESSEX |
| | Postcode EN9 3QN Country |
| Date of birth | DO 0 6 0 2 4 3 Nationality NA BRITISH |
| Business occupation | OC DIRECTOR |
| Other directorships | OD CURRENT : TOLLGATE HOTELS LIMITED |
| | CLARKE'S GROUP (EXPORT) LIMITED |
| | (see continuation sheet) |
| | |
| Name *Style/Title | CD |
| Forenames | SANDRA ELAINE |
| Surname | CLARKE |
| *Honours etc | |
| Previous forenames | |
| Previous surname | |
| Usual residential address | AD FOREST LODGE, PYNEST GREEN LANE |
| | HIGH BEECH |
| | |
| | Post town WALTHAM ABBEY |
| | - Control - Cont |
| | County/Region ESSEX |
| Date of hirth | County/Region ESSEX Postcode EN9 3QN Country |
| Date of birth | County/Region ESSEX II Postcode EN9 3QN II Country DO 2 1 0 6 4 3 Nationality NA BRITISH |
| Business occupation | County/Region |
| | County/Region ESSEX II Postcode EN9 3QN II Country DO 2 1 0 6 4 3 Nationality NA BRITISH |

363x page 3 continuation sheet. Directors former names and other directorships

JOHN ALAN CLARKE

OTHER CURRENT DIRECTORSHIPS

CLARKE'S GENERATORS LIMITED

CLARKE GROUP LIMITED

CLARKE'S HOME IMPROVEMENTS LIMITED

CLARKE UNIVERSAL LIMITED

CLARKE INTERNATIONAL LIMITED

CLARKE'S MECHANICAL EQUIPMENT LIMITED

PUMPKIN MARINE & LEISURE LIMITED

OTHER PAST DIRECTORSHIPS

BALDWINS ALUMINIUM & GLASS LIMITED

SANDRA ELAINE CLARKE

OTHER CURRENT DIRECTORSHIPS

CLARKE GROUP LIMITED

CLARKE INTERNATIONAL LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

| Company Number: 972659 | 2 LIMITED | |
|-----------------------------------|--|--|
| Company Name: CLARKES COMPRESSORS | S LIMITED | |
| Name | Address | |
| JOHN ALAN CLARKE | FOREST LODGE PYNEST GREEN LANE, HIGH BEECH WALTHAM ABBEY ESSEX EN9 3QN | |
| SANDRA ELAINE CLARKE | FOREST LODGE, PYNEST GREEN LANE HIGH BEECH WALTHAM ABBEY ESSEX EN9 3QN | |
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AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, held by existing members at date of since the incorporation of the company, by this return (a) persons who are still members, and Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 375 ORDINARY SHARES 125 ORDINARY SHARES

Company number (972659)

| Issued | sh a | are (| cap it | al | |
|-------------|-------|-------|--------|------|----|
| The share | es in | issue | at the | date | ٥f |
| this return | n are | 2 | | | |

| C lass | N um ber | A ggregati V alue | e Nomina |
|-----------------|----------|----------------------|----------|
| 0 4333 | | | |
| ORDINARY SHARES | 500 | £ | 500.00 |
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| Totals | 500 | £ | 500.0 |

List of past and present members

E lective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

This return includes ______ continuation sheets.

(enter num ber)

WC1E 6BJ

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.

M ake cheques payable to C om panies H ouse.

Contact point address

| S igned | a Malina | |
|---------|------------|---|
| Date | 16.7.1995. | Secretary/D irector * (*D elete as appropriate) |

DH/MYH/DI

CASSON BECKMAN CHARTERED ACCOUNTANTS

155 GOWER STREET

LONDON