



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

Nov 40x6

525923

## Annual Return

Company Number 972659

Company Name in full **Clarkes Compressors Limited**

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

The information in this return is made up to

Day	Month	Year
1	6	0 7
2	0	0 0

### 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
1	6	0 7
2	0	0 1

### Registered Office (See note 3)

Show here the address **at the date of  
this return.**

**2 Bloomsbury Street**

Any change of  
registered office

**must** be notified  
on form 287.

Post town **London**

County / Region

Postcode **WC1B 3ST**

### Principal business activities

(See note 4)

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.



A41  
COMPANIES HOUSE

0315  
09/09/00

Form revised July 1998

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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Hemnall Street

Epping

Essex

Postcode CM16 4LG

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Sandra Elaine

Clarke

Forest Lodge

Pynest Green Lane

High Beech

Post town

County / Region

Country

Waltham Abbey

Essex

Postcode EN9 3QN

**Usual residential address**

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

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year
				0	6	0
	* Honours etc			2	1	9
				4	3	
	Forename(s)	John Alan				
	Surname	Clarke				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		Forest Lodge				
		Pynest Green Lane				
		High Beech				
	Post town	Waltham Abbey				
	County / Region	Essex	Postcode	EN9 3QN		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	DIRECTOR				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
				2	1	0
	* Honours etc			6	1	9
				4	3	
	Forename(s)	Sandra Elaine				
	Surname	Clarke				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		Forest Lodge				
		Pynest Green Lane				
		High Beech				
	Post town	Waltham Abbey				
	County / Region	Essex	Postcode	EN9 3QN		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	DIRECTOR				
	<b>Other directorships</b>	(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)
Ordinary Shares	500	£500.00
<b>Totals</b>	<b>500</b>	<b>£500.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(see note 11)

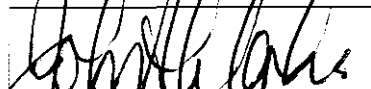
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force 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



Date

12/3/2000

† Please delete as appropriate.

† a director /secretary

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

1

continuation sheets.

(enter number)

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.

**Baker Tilly  
Chartered Accountants  
Norfolk House  
187 High Street  
Guildford  
Surrey  
GU1 3AZ**

Company Number 972659

Company Name in full Clarkes Compressors Limited

Current directorships for John Alan Clarke

Clarke Group (UK) Limited

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

Tollgate Hotels Limited

Past directorships for John Alan Clarke

Pumpkin Marine & Leisure Limited (10-May-2000)

Current directorships for Sandra Elaine Clarke

Clarke Group (UK) Limited

Clarke Group Limited

Clarke International Limited

Clarke's Generators Limited

Clarke's Group (Export) Limited

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

Company Number 972659

Company Name in full Clarkes Compressors Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

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			