

BB £60 x 4  
2014S1



COMPANIES HOUSE

363s

## Annual Return

of company number 01113045

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**company name**

JOSEPH CLARK LABORATORIES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES



A07  
COMPANIES HOUSE  
0349  
20/12/99

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 05/06/99

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
21	06	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

9 NEWBURY STREET  
LONDON  
EC1A 7HU

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**Principal business activities** (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARTYN SYDNEY  
WILFORD  
BUSCAT FARM SIGWELLS  
CORTON DENHAM  
SHERBORNE  
DORSET DT9 4NL

Day	Month	Year

 Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MARTYN SYDNEY  
WILFORD  
BUSCAT FARM SIGWELLS  
CORTON DENHAM  
SHERBORNE  
DORSET DT9 4NL

Day	Month	Year

 Date of any change.

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.....  
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Date of Birth:— 19/04/51  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

per list attached

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**Directors - continued**

Particulars.

SUSANNE ELISE  
WILFORD  
6 RECTORY CLOSE  
QUEEN CAMEL  
YEOVIL  
SOMERSET BA22 7PS

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

Day Month Year  
0 1 0 8 9 9 Date of any change.

6 Woolmington Yard  
Cheap Street  
Sturborne  
Dorset DT9 3PX

Date of Birth:- 09/09/22

Nat:BRITISH

Occ:HOUSEHOLDER

If this person has ceased to be director, please  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

per list attached

Particulars.

Day Month Year  
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>40100</u>	<u>40100</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>40100</u>	<u>40100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members 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 \_\_\_\_\_

Secretary/Director\*  
\*(delete as appropriate)

Date \_\_\_\_\_

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Southwell Tynnell Rd  
9 Newbury Street  
London

Postcode EC1A 7HU

Telephone 021 6069787 Ext ✓

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**1 1 1 1 1

## LIST OF OTHER DIRECTORSHIPS

S. E. WILFORD

Charles F. Adams Ltd.

Joseph Clark & Sons (Soho) Ltd.

Joseph Clark & Sons (Continental) Ltd. (dissolved 1997)

Joseph Clark Laboratories Ltd.

Pelleextra Ltd.

Wilford Helicopters Ltd. (dissolved 1996)

Wilford Properties Ltd.

U.U.U.U. Ltd.

M. S. WILFORD

Charles F. Adams Ltd.

Joseph Clark & Sons (Soho) Ltd.

Joseph Clark (Continental) Ltd. (dissolved 1997)

Joseph Clark Laboratories Ltd.

Pelleextra Ltd.

Wilford Helicopters Ltd. (dissolved 1996)

Wilford Properties Ltd.

U.U.U.U. Ltd.

Stapleford (U.K.) Ltd.



**C O M P A N I E S   H O U S E**

01113045

THE COMPANY SECRETARY  
JOSEPH CLARK LABORATORIES LIMITED  
9 NEWBURY STREET  
LONDON  
EC1A 7HU

Cardiff (01222) 380038.

**YOUR SHUTTLE ANNUAL RETURN FORM.**

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

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**IF THE RETURN IS MADE UP TO 21/06/99  
THEN IT MUST BE DELIVERED TO THE  
REGISTRAR BY 19/07/99.**

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If the company is not trading and is no longer required, let us know by telephoning Cardiff (01222) 380038. Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

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**THE FEE FOR THIS RETURN IS £15.**  
Please make cheques payable to "Companies House" and print the company number(s) on the reverse.

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**PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE  
AND ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.**





## **C O M P A N I E S   H O U S E**

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

### **CARDIFF**

Crown Way, Cardiff CF4 3UZ

Tel: 01222 388588, Central Enquiries Tel: 01222 380801

### **LONDON**

21 Bloomsbury Street, London WC1B 3XD

Tel: 01222 380801

### **BIRMINGHAM**

Central Library, Chamberlain Square, Birmingham B3 3HJ

Tel: 0121 233 9047

### **LEEDS**

25 Queen Street, Leeds LS1 2TW

Tel: 0113 233 8338

### **MANCHESTER**

75 Mosley Street, Manchester M2 2HR

Tel: 0161 236 7500

### **EDINBURGH**

37 Castle Terrace, Edinburgh EH1 2EB

Tel: 0131 535 5800

### **GLASGOW**

7 West George Street, Glasgow G2 1BQ

Tel: 0141 221 5513

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Tear off and keep this page for future reference.