



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A07 \*AKMCW64Y\* 583  
COMPANIES HOUSE 12/05/98

NW 022136

f60x4

363s

## Annual Return

of company number 01869092

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**company name**

C. & J. CLARK PENSION FUNDS (TRUSTEE)  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 24/04/98

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
11	05	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

40 HIGH STREET  
STREET  
SOMERSET  
BA16 0YA

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

Trade classification is  
7499 NON-TRADING COMPANY

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

01869092

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

The register is kept at  
REGISTERED OFFICE

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

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

**Company Secretary** (See note 7)

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

PATRICIA EILEEN  
ALFORD  
40 HIGH STREET  
STREET  
SOMERSET BA16 0YA

Day Month Year  
Date of any change.

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.

JACOB DANIEL  
CLARK  
BROOKS FARM  
STREET  
SOMERSET BA16 0TU

Day Month Year  
Date of any change.

Date of Birth:- 29/11/31  
Nat:BRITISH  
Occ:SHOE MANUFACTURER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

CURRENT: CLARK SON & MORLAND LTD. C & J CLARK SENIOR  
EXECUTIVE TRUSTEES LTD. PAST:  
STREET ESTATES LTD.

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

**Directors - continued**

## Particulars.

RODERICK MARTIN  
GANT  
SILVER BIRCHES SPRING LANE  
MOORLYNCH  
SOMERSET TA7 9DD

Day	Month	Year

 Date of any change.

Date of Birth:- 09/03/42  
Nat:BRITISH  
Occ:PENSIONS MANAGER

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.

MARK  
MCMENEMY  
11 POPPY WALK  
ST JAMES ROAD  
GOFFS OAK  
HERTFORDSHIRE EN7 6TJ

Day	Month	Year

 Date of any change.

Date of Birth:- 03/05/58  
Nat:BRITISH  
Occ:FINANCIAL DIRECTOR

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

Day	Month	Year

 Date of resignation.

*See list attached*

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.

**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)
ORDINARY	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 11/05/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of **£15**.

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

Signed

P. S. Alfred

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

Date 11.05.98

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?----->

THE SECRETARY CJS CLARK LTD  
40 HIGH STREET  
STREET  
SOMERSET Postcode BA16 0YA

Telephone 01458 842430 Ext 2430

**MARK McMENEMY**

**Current Directorships**

C&J Clark Limited  
C&J Clark (No 1) Limited  
C. & J. Clark (Holdings) Limited  
C. & J. Clark (Street) Limited  
Clarks Shoes Limited  
Clarks Limited  
Piro Shoes Limited  
A. Buchanan & Son Limited  
Jackmans Limited  
David Keir & Sons, Limited  
C. J. Massingham Limited  
Walter Rothbury Limited  
C. & J. Clark Retail Properties Limited  
Flotilla Shoes Limited  
Warner's Limited  
Grayrigg Properties Limited  
K Shoe Shops Limited  
Clarks Components Limited  
Clarks Leatherboard Company Limited  
Clarks Footwear Limited  
Clarks Shoe Supplies Limited  
Clarks Shoe Supplies (Export) Limited  
C. & J. Clark Amersham Limited  
Clarks Industries Limited  
Lakeland Footwear Limited  
Clarks Overseas Shoes Limited  
K Concept Shops Limited  
C. & J. Clark Retail (Manchester) Limited  
Joyance Properties Limited  
Joyance Shoes Limited  
Millward Maxey Limited  
Raphael Shoes Limited  
Hodesh Limited  
Famous Brands Limited  
B D Shoes Limited  
Flotilla Shoes (Edinburgh) Limited  
HIM Fashion Shops Limited  
P. L. Shoes Limited  
C. & J. Clark Retail Limited  
Peter Lord Limited  
Bayne & Duckett Limited  
James Baker & Sons (1977) Limited  
H. E. Randall, Limited  
Abbotts Shoes Limited  
Andrew Dykes, Limited

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**MARK McMENEMY - List of Current Directorships Continued**

Morrisons Ayr Shoe Stores Limited  
J. H. Peel Limited  
W. H. H. Clarke and Company, Limited  
C. & J. Clark Services Limited  
Retail Management Services Limited  
Torlink Limited  
Abbeylast Limited  
Street Estates Limited  
Street Estates Development Company Limited  
Masons (Boston) Limited  
John Farmer Limited  
Ravel Shoes Limited  
K Shoemakers Limited  
J. F. Holdings Limited  
Sports Goods (Neasden) Limited  
Lord & Farmer Limited  
Chaussures Ravel Limited  
C. & J. Clark Investment Properties Limited  
C. & J. Clark Senior Executive Pension Scheme (Trustees) Limited  
C. & J. Clark Main Pension Fund (Trustees) Limited  
K Shoes Contributory Pension Scheme (Trustees) Limited  
C. & J. Clark Pension Funds (Trustee) Limited  
Clarks Properties Limited  
K Shoes Limited  
Watercrock Nominees Limited  
Honhurst Limited  
J. Buckingham and Sons Distributors (Norwich) Limited  
J. Buckingham & Sons (Norwich) Limited  
W. B. Rutland, Limited  
Ivatts and Son Limited  
Clarks Continental Shoes Limited  
C. & J. Clark International Limited  
Clarks International Retail Limited  
C. & J. Clark Overseas Limited  
Clarks Retail Plc  
Clarks Retail Properties Limited  
C & J Clark Properties Limited

**Past Directorships**

Rohan Designs plc  
RAM Euro-Centres (Doncaster) Limited  
FOC Holdings Limited  
FOC Company (No 2) Limited  
C & J Clark Reconstructions Limited  
FOC Service Company Limited  
29.08.97(AR)