



Companies House
— for the record —

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Annual Return

Company Name: **C. & J. CLARK PENSION FUNDS (TRUSTEE) LIMITED**

Company Number: **01869092**



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XJNTXFV3

Company Details

Period Ending: **11/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**40 HIGH STREET
STREET
SOMERSET
UK
BA16 0YA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE ANN EVANS**

Address: **40 HIGH STREET
STREET
SOMERSET
UK BA16 0YA**

Director 1:

Name: **MR ROBIN PAUL BEACHAM**
Date of Birth: **29/01/1960**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **2 MANOR FARM COTTAGES
THORNE COFFIN
YEOVIL
SOMERSET
UNITED KINGDOM BA21 3PZ**

Director 2:

Name: **MR NEVILLE GILLIBRAND** *Address:* **11 THE LERBURNE**
Date of Birth: **29/04/1944** **WEDMORE**
Nationality: **BRITISH** **SOMERSET**
Occupation: **PENSION FUND CHAIRMAN** **UK BS28 4ED**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 11/05/2006

Name: **C. & J. CLARK (STREET) LIMITED**

Address: **40 HIGH STREET**
STREET
SOMERSET BA16 0YA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2006** *Authenticated:* **Yes (E/W)**