



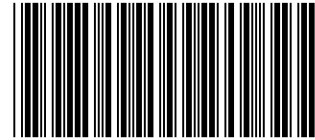
Companies House
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Annual Return

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

Company Number: 01869092



Received for filing in Electronic Format on the: 29/05/2007

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Company Details

Period Ending: 11/05/2007

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: BRAMDEAN MANOR
CHURCH LANE
BRAMDEAN
ALRESFORD
HAMPSHIRE
UNITED KINGDOM SO24 0JS

Director 2:

Name: **MR NEVILLE GILLIBRAND** *Address:* **11 THE LERBURNE**
Date of Birth: **29/04/1944** **WEDMORE**
Nationality: **BRITISH** **SOMERSET**
Occupation: **DIRECTOR** **UNITED KINGDOM 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, 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 11/05/2007

Name: **C. & J. CLARK (STREET) LIMITED**
Address: **40 HIGH STREET**
STREET
SOMERSET BA16 0YA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**