



Companies House

— for the record —

Company Name

C. & J. CLARK SENIOR EXECUTIVE PENSION SCHEME (TRUSTEES) LIMITED

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2204160

Information extracted from
Companies House records on
18th April 2003

Section 1: Company details



Ref: 2204160/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	40 High Street Street Somerset BA16 0YA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Elaine Ann EVANS Address 40 High Street Street Somerset BA16 0EQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode BA16 0YA Date of change <input type="checkbox"/> / <input type="checkbox"/> / <input type="checkbox"/> Date Elaine Ann EVANS ceased to be secretary (if applicable) <input type="checkbox"/> / <input type="checkbox"/> / <input type="checkbox"/>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robin Paul BEACHAM Address Gillons Lawn, Ferngrove Farm Woolston, North Cadbury Yeovil Somerset BA22 7BP Date of birth 29/01/1960 Nationality British Occupation Finance Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <input type="checkbox"/> / <input type="checkbox"/> / <input type="checkbox"/> Date of birth <input type="checkbox"/> / <input type="checkbox"/> / <input type="checkbox"/> Nationality <input type="checkbox"/> Occupation <input type="checkbox"/> Date of change <input type="checkbox"/> / <input type="checkbox"/> / <input type="checkbox"/> Date Robin Paul BEACHAM ceased to be director (if applicable) <input type="checkbox"/> / <input type="checkbox"/> / <input type="checkbox"/>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Judith Enid DERBYSHIRE

Address
Higher Farm
West Bradley
Glastonbury
Somerset
BA6 8LT

Date of birth 08/05/1956

Nationality British

Occupation Co Sec And Solicitor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Judith Enid DERBYSHIRE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | | |
|---|--|--|------------------------------|-----------------------------|---|----------|--------|------------------|
| > Shareholder Name
Patricia Eileen ALFORD | | | Name | | Shares transferred by
Patricia Eileen ALFORD | | | |
| | | | | | | | | |
| Address
40 High Street, Street
Somerset
BA16 0YA | | | Address

 | | | | | |
| | | | | | | | | |
| Shares held
Class
Ordinary | | | UK Postcode _ _ _ _ _ | Shares held
Class | Number | Class | Number | Date of transfer |
| Number 1 | | | | Ordinary | 0 | ORDINARY | 01 | 31/03/2003 |
| | | | | | | | | _ _ / _ _ / _ _ |
| > Shareholder Name
C. & J. CLARK (STREET)
LTD | | | Name | | Shares transferred by
C. & J. CLARK (STREET)
LTD | | | |
| | | | | | | | | |
| Address
40 High Street
Street Somerset
BA16 0YA | | | Address

 | | | | | |
| | | | | | | | | |
| Shares held
Class
Ordinary | | | UK Postcode _ _ _ _ _ | Shares held
Class | Number | Class | Number | Date of transfer |
| Number 1 | | | | Ordinary | 2 | | | _ _ / _ _ / _ _ |
| | | | | | | | | _ _ / _ _ / _ _ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

16/05/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **11/5/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th May 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

THE SECRETARY C & J CLARK LTD

Telephone number inc code

01458 842430

Address

40 HENT STREET

STREET

SOMERSET

DX number if applicable

— — — — —

DX exchange

Postcode

BA16 0YA