



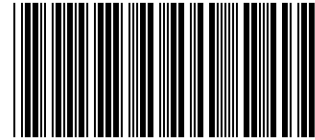
Companies House
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Annual Return

Company Name: **CLARKE U.K. LIMITED**

Company Number: **SC081670**



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Received for filing in Electronic Format on the: **18/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
5114

Registered Office:
Address:

**UNIT 1
GRANGE WORKS
LOMOND ROAD
COATBRIDGE
ML5 2NN**

Register of
Members Address:

**4TH FLOOR, SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
MIDLOTHIAN
EH1 2EN**

Register of Debenture
Holders Address:

**4TH FLOOR, SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
MIDLOTHIAN
EH1 2EN**

Details of Officers of the Company

Company Secretary:

Name: **PAUL E LOEBIG**

Address: **7970 JASMIN TRAIL
CINCINNATI
OHIO
USA 45241**

Director 1:

Name: **JOHN BLACKWOOD**
Date of Birth: **10/02/1957**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **3 NURSERY DRIVE
ASHGILL
LARKHALL
LANARKSHIRE ML9 3BQ**

Director 2:

Name: **DANE PETRIE**
Date of Birth: **02/04/1949**
Nationality: **AMERICAN**
Occupation: **VP - OPERATIONS**

Address: **3133 EAST KEMPER ROAD**
CINCINATTI
OHIO
USA 45241

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 | 64313 | GBP6431.3 |
| PREFERENCE | 1046799 | GBP104679.9 |
| TOTALS | 1111112 | GBP111111.2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1046799 PREFERENCE Shares held as at 31/12/2007

Name: **CLARKE U.K. INC.**

Address: **3133 EAST KEMPER ROAD**
CINCINATTI OHIO
UNITED STATES OF AMERICA

Shareholding 2:

64313 ORDINARY Shares held as at 31/12/2007

Name: **CLARKE U.K. INC.**

Address: **3133 EAST KEMPER ROAD**
CINCINATTI OHIO
UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (SC)**