



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMFY66W4**

*Received for filing in Electronic Format on the:* **28/01/2009**

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

*Company Number:* **SC081670**

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### *Company Details*

*Period Ending:* **31/12/2008**

*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 1:*

*Name:* **PAUL E LOEBIG**

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

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*Director 1 :*

*Name:* **JOHN BLACKWOOD**

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

*Date of Birth:* **10/02/1957**    *Nationality:* **British**

*Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **DANE PETRIE**

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

*Date of Birth:* **02/04/1949**    *Nationality:* **Other**

*Occupation:* **VP - OPERATIONS**

## 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>
<b>ORDINARY</b>	<b>64313</b>	<b>GBP6431.3</b>
<b>PREFERENCE</b>	<b>1046799</b>	<b>GBP104679.9</b>
<i>TOTALS</i>		
	<b>1111112</b>	<b>GBP111111.2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**64313 ORDINARY Shares held as at 31/12/2008**

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

*Address:*

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#### *Shareholding 2:*

**1046799 PREFERENCE Shares held as at 31/12/2008**

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

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/01/2009**

*Authenticated:* **Yes (SC)**