



*Companies House*  
— for the record —

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

**Annual Return**



**X0U3J48P**

*Received for filing in Electronic Format on the: 24/10/2008*

*Company Name:* **C. & J. CLARK INTERNATIONAL LIMITED**

*Company Number:* **00141015**

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### *Company Details*

*Period Ending:* **20/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5243**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JUDITH ENID DERBYSHIRE** *Address:* **HIGHER FARM WEST BRADLEY  
GLASTONBURY  
SOMERSET  
UNITED KINGDOM  
BA6 8LT**

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*Director 1 :*

*Name:* **MR ROBIN PAUL BEACHAM** *Address:* **BRAMDEAN MANOR CHURCH LANE  
BRAMDEAN  
ALRESFORD  
HAMPSHIRE  
UNITED KINGDOM  
SO24 0JS**

*Date of Birth:* **29/01/1960** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **MR PETER BOLLIGER** *Address:* **3 BARTON GREEN  
TRULL  
TAUNTON  
SOMERSET  
UK  
TA37NA**

*Date of Birth:* **13/01/1945** *Nationality:* **Swiss** *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR PETER DAVIES**

*Address:* **12 HIGHFIELD DRIVE  
ICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
UB10 8AN**

*Date of Birth:*

**05/05/1949**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 4 :*

*Name:* **MRS SOPHIE MELISSA  
POTTER**

*Address:* **WHISTLEY FARM  
WEST HARPTREE  
BRISTOL  
UNITED KINGDOM  
BS40 6HD**

*Date of Birth:*

**20/03/1967**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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*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>18028202</b>	<b>GBP18028202</b>

*TOTALS*

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**18028202**

**GBP18028202**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**18028202 ORDINARY Shares held as at 20/10/2008**

*Name:*

**C. & J. CLARK (HOLDINGS) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/10/2008**

*Authenticated:* **Yes (E/W)**