



COMPANIES HOUSE

C003943  
£15

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROFT WAY



A13 \*AJRCDD0A\* 309  
COMPANIES HOUSE 08/02/99

of company number 02783402

L

company name  
NICKY CLARKE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/12/98

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	01	99

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

8-10 BULSTRODE STREET  
LONDON  
W1M 6AH

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.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LESLEY ANNE  
GALE-CLARKE  
34 QUEENS GROVE  
ST JOHNS WOOD  
LONDON  
NW8 6HN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

NICHOLAS ANDREW  
CLARKE  
34 QUEENS GROVE  
ST JOHNS WOOD  
LONDON  
NW8 6HN

Day	Month	Year

 Date of any change.

Date of Birth:- 17/06/58

Nat:BRITISH

Occ:HAIRDRESSER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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NICKY CLARKE AGENCY LTD.  
NICKY CLARKE (PRODUCTS) LTD.  
KASMARE LIMITED  
SOUTHERN TROPICS LTD.

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## Directors - continued

### Particulars.

LESLEY ANNE  
GALE-CLARKE  
34 QUEENS GROVE  
ST JOHNS WOOD  
LONDON  
NW8 6HN

Date of Birth:- 08/12/52

Nat:BRITISH

Occ:FASHION CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NICKY CLARKE AGENCY LTD.  
NICKY CLARKE (PRODUCTS) LTD.  
KASMARE LTD., SOUTHERN TROPICS LTD.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

02783402  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 18/01/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)  
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed \_\_\_\_\_

Secretary/Director\*  
 \*(delete as appropriate)

Date 5/2/99

This return includes 0 continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? ----->

.....**HARRIS & TROTTER**.....  
 8-10 BULSTRODE STREET  
 .....**LONDON W1M 6AT**.....  
 071-486 5476 071-487 4033  
 .....**FAX 071-333-1308**.....  
 .....Postcode.....

Telephone ..... Ext .....