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132697 NW

COMPANIES HOUSE

COMPANIES HOUSE
CARDIFF

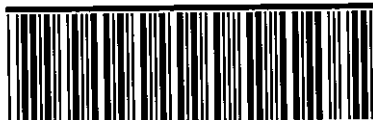
23 NOV 1995

RECEPTION DESK

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *AJHIGQF* 61
COMPANIES HOUSE 23/11/95

of company number 00488646

L

company name

CLARKS SHOE SUPPLIES (EXPORT) 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 29/09/95

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
210	110	915

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

40 HIGH STREET,
STREET,
SOMERSET
BA16 0YA

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Principal business activities (See note 4)

Trade classification is
4500 FOOTWEAR

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

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.

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

JAMES CHRISTOPHER
BROWN
40 HIGH STREET
STREET
SOMERSET BA16 0YA

Day	Month	Year

Date of any change.

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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.

JUDITH ENID
DERBYSHIRE
HIGHER FARM
WEST BRADLEY
GLASTONBURY
SOMERSET BA6 8LT

Day	Month	Year

Date of any change.

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Date of Birth:-- 08/05/56

Nat:BRITISH

Occ:COMPANY SECRETARY AND SOLICITOR

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

Day	Month	Year

Date of resignation.

Other directorships.

ALEXANDRA TERRACE MANAGEMENT LIMITED

See list attached

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ROBERT ALAN
MACKAY
COPPER HILL KINGSTON ST MARY
TAUNTON
SOMERSET TA2 8HT

Date of Birth:- 20/01/39

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

ALEXANDRA TERRACE MANAGEMENT LIMITED,
ROHAN DESIGNS PLC, A. & H. MACKAY LIMITED

See list attached

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
Ordinary	5,000	£5,000
Totals	5,000	£5,000

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 20/10/93

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 **£18.**

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

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

20th October 1995

This return includes 2 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?

THE SECRETARY

C. & J. CLARK LIMITED

40 HIGH STREET, STREET,

SOMERSET

Postcode BA16 0YA

Telephone 01458 443131

Ext 2838



Printed on
Recycled Paper

JUDITH ENID DERBYSHIRE

LIST OF DIRECTORSHIPS

Alexandra Terrace Management Limited
Honhurst Limited
J. Buckingham and Sons Distributors (Norwich) Limited
Ivatts and Son Limited
J. Buckingham & Sons (Norwich) Limited
W. B. Rutland, Limited
Milwards Shoes Limited
Edmund Turner & Co. Limited

ROBERT ALAN MACKAY

LIST OF DIRECTORSHIPS

Rohan Designs plc
A. & H. Mackay Limited
Alexandra Terrace Management Limited
Honhurst Limited
J. Buckingham and Sons Distributors (Norwich) Limited
Ivatts and Son Limited
J. Buckingham & Sons (Norwich) Limited
W. B. Rutland, Limited
Milwards Shoes Limited
Edmund Turner & Co. Limited