



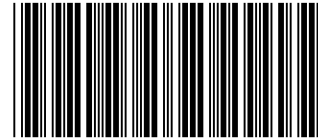
Companies House
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Annual Return

Company Name: **CLARKS FOOTWEAR LIMITED**

Company Number: **00645158**



XWMT7U91

Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: **20/10/2007**

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

Principal Business Activities:

SIC Codes
1930

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE ANN EVANS**

Address: **40 HIGH STREET
STREET
SOMERSET
UK BA16 0YA**

Director 1:

Name: **MR ROBIN PAUL BEACHAM**
Date of Birth: **29/01/1960**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **BRAMDEAN MANOR
CHURCH LANE
BRAMDEAN
ALRESFORD
HAMPSHIRE
UNITED KINGDOM SO24 0JS**

Director 2:

<i>Name:</i>	MRS JUDITH ENID DERBYSHIRE	<i>Address:</i>	HIGHER FARM WEST BRADLEY GLASTONBURY SOMERSET UNITED KINGDOM BA6 8LT
<i>Date of Birth:</i>	08/05/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY & SOLICITOR		

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	600000	GBP600000
TOTALS	600000	GBP600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600000 ORDINARY Shares held as at 20/10/2007

Name: **C. & J. CLARK (STREET) LIMITED**

Address: **40 HIGH STREET
STREET
SOMERSET BA16 0EQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**