



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/99  
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
01	06	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.

40 HIGH STREET  
STREET  
SOMERSET  
BA16 0YA

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

new to 15.  
002662  
363s

# Annual Return

of company number 02722216

F

**company name**

C & J CLARK (SENIOR EXECUTIVE) TRUSTEES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

02722216

## 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.

RODERICK MARTIN  
GANT  
OAK LEE BURTON  
STOGURSEY  
BRIDGWATER  
SOMERSET TA5 1QB

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.

JACOB DANIEL  
CLARK  
BROOKS FARM  
STREET  
SOMERSET BA16 OTU

Day	Month	Year

 Date of any change.

Date of Birth:- 29/11/31  
Nat:BRITISH  
Occ:GROUP PENSIONS DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02722216

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

## Directors. - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 08/05/56

Nat:BRITISH

Occ:COMPANY SECRETARY SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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.*

☐


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**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** .....

*R. J. G.*

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

Date 2. 6. 99 .....

This return includes ..... continuation sheets.  
(enter number)

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

.....  
.....  
.....

..... Postcode .....

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