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C O M P A N I E S H O U S E

Annual Return

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



A12 *ASFSLE3B* 805
COMPANIES HOUSE 23/02/99

of company number 03314066

T

company name
C&J CLARK 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 21/01/99
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
06	02	99

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
7484 OTHER BUSINESS ACTIVITIES

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

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

Register of members *(See note 5)*

The register is kept at

~~ROYAL BANK OF SCOTLAND PLC~~
PO BOX 82 CAXTON HOUSE
REDCLIFFE WAY BRISTOL
BS99 7NH

COMPUTERSHARE SERVICES PLC

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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PETER
BOLLIGER
3 BARTON GREEN TRULL
TAUNTON
SOMERSET TA3 7NA

Day Month Year

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Date of any change.

Date of Birth:- 13/01/45
Nat:SWISS
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

See list attached

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

LANCELOT PEASE
CLARK
ANCHOR HOUSE DARK LANE
BRAUNSTON
DAVENTRY
NORTHAMPTONSHIRE NN11 7NJ

Date of Birth:- 30/04/36
Nat:BRITISH
Occ:SHOE MANUFACTURER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PRESENT: GALAHAD LTD, TERRA PLANA INTERNATIONAL LTD,
PAST: EDWARD GREEN LTD, BARCORS LTD,
COT CLARK (HOLDINGS) LTD

Particulars.

MICHAEL FREDERICK
GARNER
MA FCA FCT
OLD DREWS
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2TT

Date of Birth:- 22/04/37
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See list attached

Particulars.

SARAH CAROLINE
GOULD
HILL FARM
WALTON
STREET
SOMERSET BA16 9RD

Date of Birth:- 31/08/48
Nat:BRITISH
Occ:ARCHITECT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PAST: COT CLARK (HOLDINGS) LTD

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

Directors - continued

Particulars.

MARK
MCMENEMY
11 POPPY WALK
ST JAMES ROAD
GOFFS OAK
HERTFORDSHIRE EN7 6TJ

Date of Birth:- 03/05/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See list attached

Particulars.

TIMOTHY CHARLES
PARKER
THE OLD VICARAGE VICARAGE LANE
HAMBLEDON
WATERLOOVILLE
HAMPSHIRE PO7 4RP

Date of Birth:- 19/06/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See list attached

Particulars.

ROGER ANTHONY
PEDDER
ARDROSSAN 9 DERBY ROAD
HASLEMERE
SURREY GU27 1BJ

Date of Birth:- 27/02/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

See list attached

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.

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.

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.

Issued Share Capital (See note 8)

03314066

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	77,181,625	£77,181,625
Totals	77,181,625	£77,181,625

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 06/02/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 J. Delgado

Secretary/Director *

*(delete as appropriate)

Date 22/2/99

This return includes 6 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 LTD
40 HIGH STREET
STREET
SOMERSET Postcode BA16 6YA

Telephone 0458 842430 Ext 2430

C & J CLARK LTD - 3314066

PETER BOLLIGER

Current Directorships

C&J Clark Limited

C. & J. Clark International Limited

Past Directorships

Harrods Holding Limited

Harrods Limited

Harrods International Limited

Harrods Estates Limited

House of Fraser plc

Carvela Limited

Kurt Geiger Limited

C. & J. Clark (Holdings) Limited

29.08.97

C&J CLARK LTD - 3314066

MICHAEL FREDERICK GARNER

LIST OF PAST AND PRESENT DIRECTORSHIPS

Present

C&J Clark Limited

Albright & Wilson plc

Enterprise Inns plc

Total Office Group Limited

Ibstock plc

English National Ballet Limited

Gyrus plc

Avocet Hardware plc

Past

TI Group plc

Taunton Cider plc

Clyde Petroleum plc

C. & J. Clark (Holdings) Limited

Matthew Clark plc

15.02.99

C&J CLARK LTD - 3314066

MARK McMENEMY

Current Directorships

C&J Clark Limited
C&J Clark (No 1) Limited
C. & J. Clark (Holdings) Limited
C. & J. Clark (Street) Limited
Clarks Shoes Limited
Clarks Limited
Piro Shoes Limited
A. Buchanan & Son Limited
Jackmans Limited
David Keir & Sons, Limited
C. J. Massingham Limited
Walter Rothbury Limited
C. & J. Clark Retail Properties Limited
Flotilla Shoes Limited
Warner's Limited
Grayrigg Properties Limited
K Shoe Shops Limited
Clarks Components Limited
Clarks Leatherboard Company Limited
Clarks Footwear Limited
Clarks Shoe Supplies Limited
Clarks Shoe Supplies (Export) Limited
C. & J. Clark Amersham Limited
Clarks Industries Limited
Lakeland Footwear Limited
Clarks Overseas Shoes Limited
K Concept Shops Limited
C. & J. Clark Retail (Manchester) Limited
Joyance Properties Limited
Joyance Shoes Limited
Millward Maxey Limited
Raphael Shoes Limited
Hodesh Limited
Famous Brands Limited
B D Shoes Limited
Flotilla Shoes (Edinburgh) Limited
HIM Fashion Shops Limited
P. L. Shoes Limited
C. & J. Clark Retail Limited
Peter Lord Limited
Bayne & Duckett Limited
James Baker & Sons (1977) Limited
H. E. Randall, Limited
Abbotts Shoes Limited
Andrew Dykes, Limited

2.

MARK McMENEMY - List of Current Directorships Continued

Morrisons Ayr Shoe Stores Limited
J. H. Peel Limited
W. H. H. Clarke and Company, Limited
C. & J. Clark Services Limited
Retail Management Services Limited
Torlink Limited
Abbeylast Limited
Street Estates Limited
Street Estates Development Company Limited
Masons (Boston) Limited
John Farmer Limited
Ravel Shoes Limited
K Shoemakers Limited
J. F. Holdings Limited
Sports Goods (Neasden) Limited
Lord & Farmer Limited
Chaussures Ravel Limited
C. & J. Clark Investment Properties Limited
C. & J. Clark Senior Executive Pension Scheme (Trustees) Limited
C. & J. Clark Main Pension Fund (Trustees) Limited
K Shoes Contributory Pension Scheme (Trustees) Limited
C. & J. Clark Pension Funds (Trustee) Limited
Clarks Properties Limited
K Shoes Limited
Watercrook Nominees Limited
Honhurst Limited
J. Buckingham and Sons Distributors (Norwich) Limited
J. Buckingham & Sons (Norwich) Limited
W. B. Rutland, Limited
Ivatts and Son Limited
Clarks Continental Shoes Limited
C. & J. Clark International Limited
Clarks International Retail Limited
C. & J. Clark Overseas Limited
Clarks Retail Plc
Clarks Retail Properties Limited
C & J Clark Properties Limited

Past Directorships

Rohan Designs plc
RAM Euro-Centres (Doncaster) Limited
FOC Holdings Limited
FOC Company (No 2) Limited
C & J Clark Reconstructions Limited
FOC Service Company Limited
29.08.97(AR)

C&J CLARK LTD - 3314066

TIMOTHY CHARLES PARKER

Current Directorships

C&J Clark Limited

C. & J. Clark International Limited

Farepak plc

South West England Development Agency Secretariat

Past Directorships

C. & J. Clark (Holdings) Limited

C & J Clark Reconstructions Limited

Hampshire Tec Limited

Kenwood Appliances plc

Kenwood Limited

Kenwood International Limited

Kenwood Marks Limited

Kenwood Trustees Limited

Precision Engineering Company (Reading) Limited

Precision Reinforced Fibres Limited

Waymaster Limited

05.02.99

C&J CLARK LTD - 3314066

ROGER ANTHONY PEDDER - PAST AND PRESENT DIRECTORSHIPS

Present:

C&J Clark Limited
C. & J. Clark International Limited
Clarks Retail PLC
C. & J. Clark Trustee Limited
Robert Dyas Limited
Singer & Friedlander AIM VCT PLC
Craftworld Holdings PLC
Craftworld Trading Limited

Past:

Associated Independent Stores Limited
Indemnity Insurance Services Limited
Pantheon Indemnity Ltd
Mutual Insurance Services Limited
Pet City Ltd
Structural Engineers Professional Indemnity Association Ltd
Mutual Accountants Professional Indemnity Co Ltd
London Insurance Brokers Mutual Co Ltd
Pet City (Holdings) Plc
Pet City ESCOT Ltd
C & J Clark Reconstructions Limited
C & J Clark (Holdings) Limited
Indemnity Management Services Ltd

17.02.99/AR