



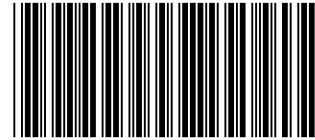
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** C & J CLARK (NO 1) LIMITED

**Company Number:** 03342369



XTCA7OEL

Received for filing in Electronic Format on the: 03/04/2007

### Company Details

**Period Ending:** 01/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

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

**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**

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 01/03/2007**

<i>Name:</i>	<b>C&amp;J CLARK LIMITED</b>
<i>Address:</i>	<b>40 HIGH STREET STREET SOMERSET BA16 0YA</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**