



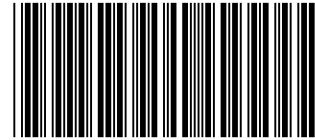
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Companies House
— for the record —

Annual Return

Company Name: CLARKE ASSOCIATES UK LIMITED

Company Number: 02307780



Received for filing in Electronic Format on the: 23/02/2007

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Company Details

Period Ending: 01/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CENTRE COURT, 1301
STRATFORD ROAD
HALL GREEN
BIRMINGHAM
B28 9AP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLA JAYNE CLARKE

Address: PINLEY COTTAGE
PINLEY
CLAVERDON
WARWICKSHIRE CV35 8NA

Director 1:

Name: DAVID EDWIN CLARKE
Date of Birth: 07/03/1953
Nationality: BRITISH
Occupation: PUBLIC RELATIONS
CONSULTANT

Address: PINLEY COTTAGE
PINLEY
CLAVERDON
WARWICKSHIRE CV35 8NA

Director 2:

Name: **MR MARK JOSEPH WHITEHOUSE** *Address:* **10 ARBURY DRIVE WORDSLEY WEST MIDLANDS DY8 5NL**
Date of Birth: **02/12/1961**
Nationality: **BRITISH**
Occupation: **PUBLIC RELATIONS**

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 1 SHARES	5100	GBP5100.00
TOTALS	5100	GBP5100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5099 ORDINARY 1 SHARES Shares held as at 01/02/2007

Name: **DAVID EDWIN CLARKE**
Address: **PINLEY COTTAGE
PINLEY
CLAVERDON
WARWICKSHIRE CV35 8NA**

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 01/02/2007

Name: **NICOLA JANE CLARKE**
Address: **PINLEY COTTAGE
PINLEY
CLAVERDON
WARWICKSHIRE CV35 8NA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (E/W)**
