



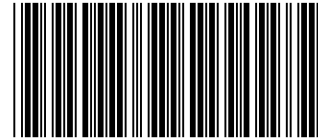
Companies House
— for the record —

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Annual Return

Company Name: **H J CLARKE ORTHOPAEDIC ASSOCIATES LTD**

Company Number: **03970838**



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Received for filing in Electronic Format on the: **16/04/2007**

Company Details

Period Ending: **12/04/2007**

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

Principal Business Activities:

SIC Codes
8511

Registered Office:
Address:

**STATION HOUSE
NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Register of
Members Address:

**STATION HOUSE
NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Register of Debenture
Holders Address:

**STATION HOUSE
NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Details of Officers of the Company

Company Secretary:

Name: **MRS SANDRA KAYE CLARKE**

Address: **THE LAWNS
WHITE CHIMNEY ROW
WESTBOURNE
EMSWORTH
HAMPSHIRE PO10 8RS**

Director 1:

Name: **MR HUGH JAMES CLARKE** *Address:* **THE LAWNS**
Date of Birth: **09/07/1957** **WHITE CHIMNEY ROW**
Nationality: **BRITISH** **WESTBOURNE**
Occupation: **CONSULTANT** **EMSWORTH**
ORTHOPAEDIC SURGEON **HAMPSHIRE PO10 8RS**

Director 2:

Name: **MRS SANDRA KAYE** *Address:* **THE LAWNS**
CLARKE **WHITE CHIMNEY ROW**
Date of Birth: **17/01/1959** **WESTBOURNE**
Nationality: **NEW ZEALAND** **EMSWORTH**
Occupation: **DIRECTOR** **HAMPSHIRE PO10 8RS**

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	600	GBP600.000
TOTALS	600	GBP600.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 12/04/2007

Name: **EDWARD HENRY DALTON CLARKE**

Address: **THE LAWNS**
WHITE CHIMNEY ROW
WESTBOURNE
EMSWORTH
HAMPSHIRE
UNITED KINGDOM PO10 8RS

Shareholding 2:

200 ORDINARY Shares held as at 12/04/2007

Name: **HUGH JAMES CLARKE**

Address: **THE LAWNS
WHITE CHIMNEY ROW
WESTBOURNE
EMSWORTH
HAMPSHIRE PO10 8RS**

Shareholding 3:

50 ORDINARY Shares held as at 12/04/2007

Name: **OLIVER JAMES CLARKE**

Address: **THE LAWNS
WHITE CHIMNEY ROW
WESTBOURNE
EMSWORTH
HAMPSHIRE
UNITED KINGDOM PO10 8RS**

Shareholding 4:

50 ORDINARY Shares held as at 12/04/2007

Name: **ROBERT ALEXANDER DALTON CLARKE**

Address: **THE LAWNS
WHITE CHIMNEY ROW
WESTBOURNE
EMSWORTH
HAMPSHIRE
UNITED KINGDOM PO10 8RS**

Shareholding 5:

200 ORDINARY Shares held as at 12/04/2007

Name: **SANDRA KAYE CLARKE**

Address: **THE LAWNS
WHITE CHIMNEY ROW
WESTBOURNE
EMSWORTH
HAMPSHIRE PO10 8RS**

Shareholding 6:

50 ORDINARY Shares held as at 12/04/2007

Name:

EHD, RAD AND OJ CLARKE

Address:

**THE LAWNS
WHITE CHIMNEY ROW
WESTBOURNE
EMSWORTH
HAMPSHIRE
UNITED KINGDOM PO10 8RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**