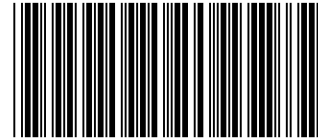# 363a(ef)

Companies House
— for the record —

Annual Return

Company Name: **C. & J. CLARK INTERNATIONAL LIMITED**

Company Number: **00141015**

Received for filing in Electronic Format on the: **02/11/2007**

XX2STUBM

Company Details

Period Ending: **20/10/2007**

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

Principal Business Activities:

SIC Codes
5243

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
40 HIGH STREET **STREET** **SOMERSET** **UK** **BA16 0EQ**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MRS JUDITH ENID DERBYSHIRE**   *Address:*   **HIGHER FARM**
WEST BRADLEY
GLASTONBURY
SOMERSET
UNITED KINGDOM   BA6 8LT

Director 1:

Name:	**MR ROBIN PAUL BEACHAM**	*Address:*	**BRAMDEAN MANOR**
Date of Birth:	**29/01/1960**		**CHURCH LANE**
Nationality:	**BRITISH**		**BRAMDEAN**
Occupation:	**FINANCE DIRECTOR**		**ALRESFORD**
			HAMPSHIRE
			UNITED KINGDOM SO24 0JS

Director 2:

Name:	**MR PETER BOLLIGER**	*Address:*	**3 BARTON GREEN**
Date of Birth:	**13/01/1945**		**TRULL**
Nationality:	**SWISS**		**TAUNTON**
Occupation:	**COMPANY DIRECTOR**		**SOMERSET**
			UK TA37NA

Director 3:

Name:	**PETER WYNNE DAVIES**	*Address:*	**12 HIGHFIELD DRIVE**
Date of Birth:	**05/05/1949**		**ICKENHAM**
Nationality:	**BRITISH**		**MIDDLESEX**
Occupation:	**DIRECTOR**		**UNITED KINGDOM UB10 8AN**

Director 4:

Name:	**MRS SOPHIE MELISSA POTTER**	*Address:*	**WHISTLEY FARM**
			WEST HARPTREE
Date of Birth:	**20/03/1967**		**BRISTOL**
Nationality:	**BRITISH**		**UNITED KINGDOM BS40 6HD**
Occupation:	**MANAGING DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**18028202**	**GBP18028202**
TOTALS	**18028202**	**GBP18028202**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18028202 ORDINARY Shares held as at 20/10/2007

Name: **C. & J. CLARK (HOLDINGS) LIMITED**

Address: **40 HIGH STREET**
STREET
SOMERSET   BA16 0EQ

Authorisation

Authoriser Designation: **SECRETARY**   *Date Authorised:* **02/11/2007**   *Authenticated:* **Yes (E/W)**