



Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **00141015**



Received for filing in Electronic Format on the: **28/10/2005**

XU7FP9W7

Company Details

Period Ending: **20/10/2005**

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

Principal Business Activities:

SIC Codes
5243

Registered Office:
Address:

**40 HIGH STREET
STREET
SOMERSET
UK
BA16 OYA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JUDITH ENID DERBYSHIRE**

Address: **HIGHER FARM
WEST BRADLEY
GLASTONBURY
SOMERSET
UK BA6 8LT**

Director 1:

Name: **MR ROBIN PAUL BEACHAM** *Address:* **2 MANOR FARM COTTAGES**
Date of Birth: **29/01/1960** **THORNE COFFIN**
Nationality: **BRITISH** **YEOVIL**
Occupation: **FINANCE DIRECTOR** **SOMERSET**
UNITED KINGDOM BA21 3PZ

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: **MR ROGER ANTHONY** *Address:* **ARDROSSAN**
PEDDER **9 DERBY ROAD**
Date of Birth: **27/02/1941** **HASLEMERE**
Nationality: **BRITISH** **SURREY**
Occupation: **COMPANY DIRECTOR** **UK GU27 1BS**

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 SHARES OF £1 EACH	18028202	GBP18028202
TOTALS	18028202	GBP18028202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2005, 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 20/10/2005

Name: **C. & J. CLARK (HOLDINGS) LIMITED**
Address: **40 HIGH STREET**
STREET
SOMERSET BA16 OYA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/10/2005** *Authenticated:* **Yes (E/W)**