



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A11 *AP6LG0HN* 359
COMPANIES HOUSE 21/10/97

NW 2840 x56 018389

363s

Annual Return

of company number 00141015

C

company name

C. & J. CLARK INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/10/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
20	10	97

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

40 HIGH STREET
STREET
SOMERSET
BA16 0YA

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Principal business activities *(See note 4)*

Trade classification is

1930 MANUFACTURE OF FOOTWEAR

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If the code cannot be determined from the notes, give a brief description of principal activity.

00141015

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JUDITH ENID
DERBYSHIRE
HIGHER FARM
WEST BRADLEY
GLASTONBURY
SOMERSET BA6 8LT

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER
BOLLIGER
3 BARTON GREEN TRULL
TAUNTON
SOMERSET TA3 7NA

Day Month Year
Date of any change.

Date of Birth:- 13/01/45
Nat:SWISS
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

See list attached

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MARK
MCMENEMY
11 POPPY WALK
ST JAMES ROAD
GOFFS OAK
HERTFORDSHIRE EN7 6TJ

Date of Birth:- 03/05/58

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.
See list attached

Particulars.

TIMOTHY CHARLES
PARKER
THE OLD VICARAGE VICARAGE LANE
HAMBLEDON
WATERLOOVILLE
HAMPSHIRE PO7 4RP

Date of Birth:- 19/06/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.
See list attached

Particulars.

ROGER ANTHONY
PEDDER
9 DERBY ROAD
HASLEMERE
SURREY GU27 1BS

Date of Birth:- 27/02/41

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.
See list attached

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>18,028,202</u>	<u>£18,028,202</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>18,028,202</u>	<u>£18,028,202</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 20/10/96

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed J. Deighton

Secretary/Director*

*(delete as appropriate)

Date 20.10.97

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 4 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

THE SECRETARY C9J CLARK LTD
40 HIGH STREET
STREET
SOMERSET Postcode BA16 0YA

Telephone 01458 842430 Ext 2430

C. & J. CLARK INTERNATIONAL LTD 00141015

PETER BOLLIGER

Current Directorships

C&J Clark Limited

C. & J. Clark International Limited

Past Directorships

Harrods Holding Limited

Harrods Limited

Harrods International Limited

Harrods Estates Limited

House of Fraser plc

Carvela Limited

Kurt Geiger Limited

C. & J. Clark (Holdings) Limited

29.08.97

C. & J. CLARK INTERNATIONAL LTD 00141015

MARK McMENEMY

Current Directorships

C&J Clark Limited
C&J Clark (No 1) Limited
C. & J. Clark (Holdings) Limited
C. & J. Clark (Street) Limited
Clarks Shoes Limited
Clarks Limited
Piro Shoes Limited
A. Buchanan & Son Limited
Jackmans Limited
David Keir & Sons, Limited
C. J. Massingham Limited
Walter Rothbury Limited
C. & J. Clark Retail Properties Limited
Flotilla Shoes Limited
Warner's Limited
Grayrigg Properties Limited
K Shoe Shops Limited
Clarks Components Limited
Clarks Leatherboard Company Limited
Clarks Footwear Limited
Clarks Shoe Supplies Limited
Clarks Shoe Supplies (Export) Limited
C. & J. Clark Amersham Limited
Clarks Industries Limited
Lakeland Footwear Limited
Clarks Overseas Shoes Limited
K Concept Shops Limited
C. & J. Clark Retail (Manchester) Limited
Joyance Properties Limited
Joyance Shoes Limited
Millward Maxey Limited
Raphael Shoes Limited
Hodesh Limited
Famous Brands Limited
B D Shoes Limited
Flotilla Shoes (Edinburgh) Limited
HIM Fashion Shops Limited
P. L. Shoes Limited
C. & J. Clark Retail Limited
Peter Lord Limited
Bayne & Duckett Limited
James Baker & Sons (1977) Limited
H. E. Randall, Limited
Abbotts Shoes Limited
Andrew Dykes, Limited

2.

MARK McMENEMY - List of Current Directorships Continued

Morrisons Ayr Shoe Stores Limited
J. H. Peel Limited
W. H. H. Clarke and Company, Limited
C. & J. Clark Services Limited
Retail Management Services Limited
Torlink Limited
Abbeylast Limited
Street Estates Limited
Street Estates Development Company Limited
Masons (Boston) Limited
John Farmer Limited
Ravel Shoes Limited
K Shoemakers Limited
J. F. Holdings Limited
Sports Goods (Neasden) Limited
Lord & Farmer Limited
Chaussures Ravel Limited
C. & J. Clark Investment Properties Limited
C. & J. Clark Senior Executive Pension Scheme (Trustees) Limited
C. & J. Clark Main Pension Fund (Trustees) Limited
K Shoes Contributory Pension Scheme (Trustees) Limited
C. & J. Clark Pension Funds (Trustee) Limited
Clarks Properties Limited
K Shoes Limited
Watercrock Nominees Limited
Honhurst Limited
J. Buckingham and Sons Distributors (Norwich) Limited
J. Buckingham & Sons (Norwich) Limited
W. B. Rutland, Limited
Ivatts and Son Limited
Clarks Continental Shoes Limited
C. & J. Clark International Limited
Clarks International Retail Limited
C. & J. Clark Overseas Limited
Clarks Retail Plc
Clarks Retail Properties Limited
C & J Clark Properties Limited

Past Directorships

Rohan Designs plc
RAM Euro-Centres (Doncaster) Limited
FOC Holdings Limited
FOC Company (No 2) Limited
C & J Clark Reconstructions Limited
FOC Service Company Limited
29.08.97(AR)

C & J. CLARK INTERNATIONAL LTD 00141015

TIMOTHY CHARLES PARKER

Current Directorships

C&J Clark Limited

C. & J. Clark International Limited

Past Directorships

C. & J. Clark (Holdings) Limited

C & J Clark Reconstructions Limited

Hampshire Tec Limited

Kenwood Appliances plc

Kenwood Limited

Kenwood International Limited

Kenwood Marks Limited

Kenwood Trustees Limited

Precision Engineering Company (Reading) Limited

Precision Reinforced Fibres Limited

Waymaster Limited

ROGER ANTHONY PEDDER - PAST AND PRESENT DIRECTORSHIPS

Present:

C&J Clark Limited

C. & J. Clark International Limited

Clarks Retail PLC

C. & J. Clark Trustee Limited

Indemnity Management Services Ltd

Craftworld Holdings PLC

Craftworld Trading Limited

Associated Independent Stores Limited

Past:

Indemnity Insurance Services Limited

Pantheon Indemnity Ltd

Mutual Insurance Services Limited

Pet City Ltd

Structural Engineers Professional Indemnity Association Ltd

Mutual Accountants Professional Indemnity Co Ltd

London Insurance Brokers Mutual Co Ltd

Medical Practitioners Defence Soc Ltd

Pet City (Holdings) Plc

Pet City ESCOT Ltd

C & J Clark Reconstructions Limited

C & J Clark (Holdings) Limited