



COMPANIES HOUSE

N/W 825 x 55
145057

363s

Annual Return

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



A42 *AXMOGQ4R* 192
COMPANIES HOUSE 26/10/96

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 05/10/96
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
15	11	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
20	10	96

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
20	10	97

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)

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

The register is kept at
REGISTERED OFFICE

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 9NA 7NA
~~EN~~

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.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 03/05/58

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

See list attached

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 19/06/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

See list attached

Show any relevant current and previous directorships.

Particulars.

ROGER ANTHONY
PEDDER
9 DERBY ROAD
HASLEMERE
SURREY GU27 1BS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 27/02/41

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

See list attached

Show any relevant current and previous directorships.

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)

Please mark the appropriate box.

A full list is required.

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.

I enclose the fee of **£15.**

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

Signed

J. J. Clark

Secretary/Director*

*(delete as appropriate)

Date 20.10.96

This return includes 6 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 SECRETARYC. & J. CLARK LTD40 HIGH STREET, STREETSOMERSET Postcode BA16 0YATelephone 01458 842430 Ext 2430

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

C. & J. CLARK INTERNATIONAL LIMITED 00141015

PETER BOLLIGER

PRESENT

C. & J. Clark Limited

C. & J. Clark International Limited

LIST OF PAST DIRECTORSHIPS

Harrods Holding Limited

Harrods Limited

Harrods International Limited

Harrods Estates Limited

House of Fraser plc

Carvela Limited

Kurt Geiger Limited

23.2.96

MARK MCMENEMY

List of Current Directorships

C. & J. Clark 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
Morrisons Ayr Shoe Stores Limited
J. H. Peel Limited

2.

MARK MCMENEMY

List of Current Directorships Continued

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
RAM Euro-Centres (Doncaster) Limited

List of Past Directorships

Rohan Designs plc

20.10.96

C. & J. CLARK INTERNATIONAL LIMITED 00141015

TIMOTHY CHARLES PARKER

PRESENT

C. & J. Clark Limited

C. & J. Clark International Limited

LIST OF PAST DIRECTORSHIPS

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

02.01.96

C. & J. CLARK INTERNATIONAL LTD 0041015

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

Pet City (Holdings) Plc

Indemnity Management Services Ltd

R & S Pedder Ltd (name change to Craftworld Holdings PLC)

Craftworld Trading Limited

Past:

Indemnity Insurance Services Limited

Pantheon Indemnity Ltd

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

19.07.96