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COMPANIES HOUSE

COMPANIES HOUSE  
CARDIFF

23 NOV 1995

363s  
Annual Return

RECEPTION DESK

of company number 00141015

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



A07 \*AJHI2GQ0\* 46  
COMPANIES HOUSE 23/11/95

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 29/09/95  
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	95

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	95

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

40 HIGH STREET  
STREET  
SOMERSET  
BA16 0YA

### Principal business activities (See note 4)

Trade classification is  
4500 FOOTWEAR


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

**Register of members** (See note 5)

00141015

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.

MALCOLM JAMES  
COTTON  
NUT TREE FARM NORTH WOOTTON  
SHEPTON MALLET  
SOMERSET BA4 4AG

Day	Month	Year

 Date of any change.


Date of Birth:- 09/02/39

Nat:BRITISH

Occ:SHOE MANUFACTURER/RETAILER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

C. & J. CLARK (STREET) LIMITED

**Directors - continued**

00141015

Particulars.

KEVIN FREDERICK  
CRUMPLIN  
POUND COTTAGE  
ROCK STREET CROSCOMBE  
WELLS  
SOMERSET BA5 3QT

Date of Birth:- 23/01/39  
Nat:BRITISH  
Occ:PERSONNEL 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.

Particulars.

DAVID EDWIN  
LOCKYER  
STOWER HOUSE KINGWESTON ROAD  
CHARLTON MACKRELL  
SOMERTON  
SOMERSET TA11 6AH

Date of Birth:- 22/03/46  
Nat:BRITISH  
Occ:MANAGING DIRECTOR -RETAIL

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.

ROHAN DESIGNS PLC

Particulars.

ROBERT ALAN  
MACKAY  
COPPER HILL KINGSTON ST MARY  
TAUNTON  
SOMERSET TA2 8HT

Date of Birth:- 20/01/39  
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.

ALEXANDRA TERRACE MANAGEMENT LIMITED,  
ROHAN DESIGNS PLC, A. & H. MACKAY LIMITED

see list attached

**Directors - continued**

00141015

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*See list attached*

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Directors - continued

00141015

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

00141015

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)
Ordinary	18,028,202	£18,028,202
<b>Totals</b>	<b>18,028,202</b>	<b>£18,028,202</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☒

The last full members list was at 20/10/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £18.

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

Signed J. Deighton

Secretary/Director\*

\*(delete as appropriate)

Date 20th October 1995

This return includes 2 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

C. &amp; J. CLARK LIMITED

40 HIGH STREET, STREET,

SOMERSET

Postcode

BA16 0YA

**ROBERT ALAN MACKAY**

**LIST OF DIRECTORSHIPS**

Rohan Designs plc

A. & H. Mackay Limited

Alexandra Terrace Management Limited

Honhurst Limited

J. Buckingham and Sons Distributors (Norwich) Limited

Ivatts and Son Limited

J. Buckingham & Sons (Norwich) Limited

W. B. Rutland, Limited

Milwards Shoes Limited

Edmund Turner & Co. Limited

## **ROGER ANTHONY PEDDER - PAST AND PRESENT DIRECTORSHIPS**

### **Present::**

C. & J. Clark Limited

C. & J. Clark International Limited

Clarks Retail PLC

Pet City (Holdings) Plc

Indemnity Management Services Ltd

Indemnity Insurance Services Limited

### **Past:**

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