

N/M

N/M
363a
N/M a/s/or

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

06133835

Company Name in full

Matthew Clark (Holdings) Limited

Date of this return

The information in this return is made up to

Day Month Year
2 9 0 3 2 0 0 8

Date of next return

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

Show here the address at the date of this return

Constellation House, The Guildway, Old Portsmouth
Road, Artington

Any change of registered office must be notified on form 287

Post town

Guildford

County / Region

Surrey

UK Postcode

GU3 1LR

Principal business activities

Show trade classification code number(s) for the principal activity or activities

X 7415

FRIDAY



A35 09/05/2008 465
COMPANIES HOUSE

SA
THU

A04 12/04/2008 412
COMPANIES HOUSE

A17 27/03/2008 494
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town _____
 County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town _____
 County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title _____

Forename(s) | Anne Therese _____

Surname | Colquhoun _____

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address | Apartment B, Kings Ride House, Prince Albert Drive _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town | Ascot _____

County / Region _____ UK Postcode | SL5 8AQ _____

Country | United Kingdom _____

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth Day Month Year
 0 3 0 6 1 9 6 6

Forename(s) Troy _____

Surname Christensen _____

Address 6 Pewley Heights _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

X Semaphore Road _____

Post town Guildford _____

County / Region Surrey _____ UK Postcode GU1 3SN

Country United Kingdom _____ Nationality American

Business occupation Company Director _____

* Voluntary details

Name * Style / Title _____

Date of birth Day Month Year
 0 9 0 1 1 9 7 2

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Forename(s) Stephen Peter _____

Surname Dando _____

Address 6 Johns Lee Close _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Loughborough _____

County / Region Leicestershire _____ UK Postcode LE11 3LH

Country United Kingdom _____ Nationality British

Business occupation Chartered Accountant _____



Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth Day Month Year
 _____ 2 1 1 0 1 9 6 3 _____

Forename(s) | David _____

Surname | Klein _____

Address | 45 Princes Road, The Alberts _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Richmond _____

County / Region _____ **UK Postcode** | TW10 6DQ _____

Country | United Kingdom _____ **Nationality** | American _____

Business occupation | Company Director _____

* Voluntary details

Name * Style / Title _____

Date of birth Day Month Year
 _____ 2 9 1 0 1 9 6 3 _____

Forename(s) | Jonathan _____

Surname | Paveley _____

Address | Spring Hayne, Offwell _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Honiton _____

County / Region | Devon _____ **UK Postcode** | EX14 9SL _____

Country | United Kingdom _____ **Nationality** | British _____

Business occupation | Company Director _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth

| | | |
|-----|-------|---------|
| Day | Month | Year |
| 2 7 | 0 5 | 1 9 6 0 |

Forename(s) | Neil _____

Surname | Preston _____

Address | 57 Postern Road, Tatenhill _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town | Burton Upon Trent _____

County / Region | Staffordshire _____ UK Postcode | DE13 9SJ _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details

Name * Style / Title _____

Date of birth

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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

| Class <i>(e.g. Ordinary/Preference)</i> | Number of shares issued | Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i> |
|--|-------------------------|--|
| Ordinary | 10,000 | £100.00 |
| | | |
| | | |
| | | |
| Totals | 10,000 | 100.00 |

List of past and present shareholders

(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper

in another format


A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed



Date

25/3/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

CHRISTOPHER BARNES, CONSTELLATION HSE
THE GUILDERY, OLD POMMOUTH RD,
DUMFRIES Tel



DX number

DX exchange

