



COMPANIES HOUSE

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



BB  
011733  
J15

363s

# Annual Return

of company number 00072349

Y

company name  
R.S.CLARE & CO., 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 05/06/99  
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
21	06	99

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

## 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.

STANHOPE STREET  
LIVERPOOL  
L8 5RQ

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.....  
.....  
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## Principal business activities (See note 4)

Trade classification is  
2320 MFR OF REFINED PETROLEUM PRODUCTS

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

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

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

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.

PAUL  
GROGAN  
46 BLUEBERRY FIELDS  
LIVERPOOL  
MERSEYSIDE L10 9NG

Day Month Year

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Date of any change.


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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

SAID AMIN  
AMIRI  
THE PADDOCKS  
LONDON ROAD ADLINGTON  
MACCLESFIELD  
CHESHIRE SK10 4NG

Day Month Year

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Date of any change.


Date of Birth:- 08/09/56

Nat: BRITISH

Occ: ACCOUNTANT

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

Day Month Year

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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.

CHRISTOPHER CLIFFORD HARDING  
BARKER  
36 COLLEGE ROAD NORTH  
CROSBY  
LIVERPOOL  
MERSEYSIDE L23 8UT

Date of Birth:- 31/03/45  
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

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Date of any change.

Day Month Year

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Date of resignation.

WEST LANCASHIRE GOLF CLUB  
BINGOCK (WIRRAL) LTD  
WILSON & SCOTT (HIGHWAYS) LTD

### Particulars.

NEVILLE LESLIE  
BIDDLE  
ASHFIELD  
MILL LANE  
LYMM  
CHESHIRE WA13 9SG

Date of Birth:- 24/04/51  
Nat:BRITISH  
Occ:BARRISTER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

RUPERT SINCLAIR  
HIGGIN  
LOWER HALL  
NORBURY  
WHITCHURCH  
SALOP SY13 4HW

Date of Birth:- 03/08/64  
Nat:BRITISH  
Occ:SELF EMPLOYED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

ROBERT IAN SHAW  
MEADOWS  
GOURLEY GRANGE GOURLEYS LANE  
WEST KIRBY  
WIRRAL  
MERSEYSIDE L48 8AS

Day Month Year

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Date of any change.

Date of Birth:- 05/02/46

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

See LIST

Show any relevant current and previous directorships.

Particulars.

STEPHEN DAVID  
SCOTT  
18 HILLSBOROUGH PARK  
CAMBERLEY  
SURREY GU15 1HG

Day Month Year

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Date of any change.

Date of Birth:- 11/09/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

WILSON & SCOTT (HIGHWAY) LTD  
BIMARK (WIRRAL) LTD

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

00072349

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	250,000	250,000
Totals	250,000	250,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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

*N. Head*

Secretary/Director \*

\*(delete as appropriate)

Date

11. VII. 99

CHAIRMAN

This return includes 1 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?

MRS G.A. CHAPPLE  
R.S. CLARE & CO LTD  
STANHOPE STREET  
LIVERPOOL Postcode L8 5RQ

Telephone 0151 7092902 Ext 138

**00072349**

**LIST OF DIRECTORSHIPS R.L.S. MEADOWS**

WILSON & SCOTT (HIGHWAYS) LTD.

BRITISH LUBRICANTS FEDERATION LTD.

MERSEYSIDE TRAINING & ENTERPRISE COUNCIL LTD.

LIVERPOOL CHAMBER OF COMMERCE & INDUSTRY LTD.

BIMARK (WIRRAL) LTD.

CARYL STREET LTD.

LIVERPOOL PERSONAL SERVICES SOCIETY INC.

CITIES IN SCHOOLS (LIVERPOOL) LTD.

<u>Name &amp; Address</u>	<u>Nº Shares</u>	<u>NAME &amp; ADDRESS</u>	<u>Nº. Shares</u>
Mrs M Meadows 145 Banks Road WEST KIRBY Wirral, Merseyside	12375	Mrs B.M. Biddle Nannerch Lodge NANNERCH Clwyd, North Wales CH7 5RJ	6875
Mrs D.M.S. Barton Bell Orchard St Mary's Platt Nr Sevenoaks, Kent TN15 8NA	17768	Mrs J.I.S. Jacobsson Flat 14 Barham Mews TESTON, Nr Maidstone, Kent ME18 5BZ	12126
Mrs R.A. Heaney Bay Cottage GREAT BROMLEY Nr Colchester, Essex	4968	Mrs C.M. Barton 38 Rusholme Road LONDON SW15 3LG	3697
Mrs H.I. Wingate 4 Holmbush Road LONDON SW15	4967	Mrs J.J. Kennedy 2 Rosewood Cottage Rotten Row Hill, Tutts Clump Nr Bradfield, Berks RG7 6JY	15250
N.L. Biddle 67 Mill Lane LYMM Cheshire WA13 9SG	625	S.A. Biddle Tanners Green House Tanners Green Garvestone, Norwich NR9 4QS	625

Mrs P.H. Walker  
0 Little London  
HICHESTER  
West Sussex  
PO19 1PH

1665

Mrs S.A.H. Atkinson/Mrs P.H. Walker/J.A. Horton  
Beech House  
Green Lane, West Clandon  
GUILDFORD, Surrey

1665

Mrs E.A. Horton/J.A. Horton/R.A. Paterson  
Flat 3 Suffolk Place  
Lime Kiln Quay Road  
WOODBIDGE, Suffolk  
IP12 1XB

3330

Mrs H. Parry  
Willow Grange Farm  
Marston Lane  
MARSTON, Stafford  
ST18 9SY

500

Miss P. Jacobsson  
Sveagatan 2b  
41314 GOTHENBURG  
Sweden

9864

R.I.S. Meadows/Mrs M. Meadows  
Gourley Grange  
Gourley's Lane  
WEST KIRBY, Wirral  
L48 8AS

16488

N. Jacobsson  
Sveagatan 2b 5tr  
413 14  
GOTHENBURG  
SWEDEN

4281

M.R. Barton/ G.J.D. Mallinson/ J.D. Mitchell  
C/O Langton Morland  
Number One Old Hall Street  
Liverpool  
L3 9HG

19717

R.S. Higgin  
New Farm  
Tilston Road  
MALPAS

4115



Mrs J.O. Meadows  
28 Dingwall Drive  
GREASBY  
Wirral  
L49 1SG

16625

R.B.S. Meadows  
16 Blackford House  
Charterhall Grove  
EDINBURGH  
EH9 3HX

13977

D.H. Thomas  
18 Rosemont Road  
RICHMOND  
Surrey  
TW10 6LQ

4240

P. Rowlands  
Corner House  
1 Raleigh Drive  
CLAYGATE, Surrey

4240

Mrs E.A. Heather  
The Old Crown (Clandor House)  
Woolpit  
BURY ST EDMUNDS, Suffolk

4240

Mrs I.L. Child  
1 Woodyers Farm, Barnett Lane  
Womersley  
GUILDFORD, Surrey

4240

Mrs S. Owen  
5 Clinton Road  
BECKENHAM  
Kent

4240

Mrs N.E.S. Higgin  
c/o Rathbone Bros. Ltd  
Port of Liverpool Building  
Pier Head, LIVERPOOL  
L3 1NW

8765

Mrs C.S. Davies  
c/o Rathbone Bros. Ltd  
Port of Liverpool Building  
Pier Head, LIVERPOOL  
L3 1NW

7731

Miss V.J. Higgin  
c/o Rathbone Bros. Ltd  
Port of Liverpool Building  
Pier Head, LIVERPOOL  
L3 1NW

7739

R.S.Higgin / Mrs.J.Higgin  
c/o Rathbone Bros Ltd  
Port of Liverpool Building, Pier Head  
LIVERPOOL  
L3 1NW

3062

W.A.Biddle  
Nannerch Lodge  
NANNERCH  
Clwyd  
CH7 5RJ

6375

R.I.S.Meadows  
Gourley Grange  
Gourley's Lane  
West Kirby, Wirral  
L48 8AS

23375

O. Meadows  
12 Elm Drive  
Greasby  
L49 3NP

250