

*Please complete in typescript,
or in bold black capitals.*

Annual Return

633304-210
x14

CHFP010

Company Number

765010

Company Name in full

Matthew Clark Pension Trustees Limited

Date of this return

The information in this return is made up to

Day Month Year

0 1 1 0 2 0 0 2

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.

Whitchurch Lane

Any change of registered office **must** be notified on form 287.

Post town

Bristol

County / Region

UK Postcode

BS14 0JZ

Principal business activities

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

9305

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



A20
COMPANIES HOUSE

AALU3FGX

0771
29/10/02

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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Mrs

Forename(s)

Judith Heather

Surname

Barrass

Address

The Old Byre, Sevington, Grittleton

Post town

Chippenham

County / Region

UK Postcode

SN14 7LD

Country

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	Mrs	
		Day	Month
		Year	
Date of birth		2	2
		0	4
		1	9
		5	2
Forename(s)	Sadie Collins		
Surname	Adams		
Address	32 Celestine Road		
Post town	Yate		
County / Region		UK Postcode	BS37 5ED
Country		Nationality	British
Business occupation	Finance & Administration Manager		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		0	3
		1	9
		6	0
Forename(s)	William Andrew		
Surname	Carruthers		
Address	Hurdlestone Lodge, Whitehole Hill, Holcombe		
Post town	Bath		
County / Region	Somerset	UK Postcode	BA3 5QE
Country	United Kingdom	Nationality	British
Business occupation	Engineer		

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		
		Day	Month
		Year	
Date of birth		1	1
		1	2
		1	9
		5	1
Forename(s)	Anne Therese		
Surname	Colquhoun		
Address	The Coach House, Weston Lane		
Post town	Bath		
County / Region		UK Postcode	BA1 4AA
Country	United Kingdom	Nationality	British
Business occupation	Company Secretary		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	4
		1	9
		5	0
Forename(s)	Maurice Tony		
Surname	Cox		
Address	Wembley, Coalpit Lane, Stoke St Michael		
Post town	Bath		
County / Region	Somerset	UK Postcode	BA3 5JT
Country		Nationality	British
Business occupation	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	Mr	
		Day	Month
		Year	
Date of birth		0	4
		0	6
		1	9
		4	8
Forename(s)	Philip Graham		
Surname	Etchells		
Address	Greenways , Church Lane, Hutton		
Usual residential address			
	Post town	Weston-Super-Mare	
	County / Region	Somerset	UK Postcode
			BS24 9SG
	Country		Nationality
			British
Business occupation	Depot Manager		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	4
		0	4
		1	9
		3	5
Forename(s)	Francis Wyatt		
Surname	Gordon-Clark		
Address	Manor Farm House, Lasham		
Usual residential address			
	Post town	Alton	
	County / Region	Hants	UK Postcode
	Country		Nationality
			British
Business occupation	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		
		Day	Month
		Year	
Date of birth		1	8
		0	1
		1	9
		4	0
Forename(s)	Anthony Brian		
Surname	Grayson		
Address	Knutwood, The Croft, West Ardsley		
Post town	Wakefield		
County / Region		UK Postcode	WF3 1DX
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	5
		1	9
		5	5
Forename(s)	Nigel Ian		
Surname	Hodges		
Address	'Sonning House', 2 Canns Lane		
Post town	North Petherton		
County / Region	Somerset	UK Postcode	TA6 6QF
Country		Nationality	British
Business occupation	Business Development Executive		

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals		

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

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on paper

in another format

A list of changes is enclosed

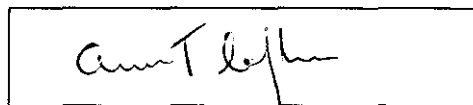
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

28.10.02

† 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

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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.

Marie-Claire Boddington, Matthew Clark plc,

Whitchurch Lane, Bristol, BS14 0JZ

Tel

DX number

DX exchange