



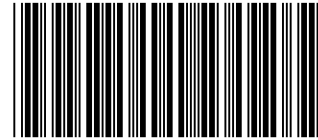
Companies House
— for the record —

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Annual Return

Company Name: **E.F.CLARKE(GOLDSMITHS)LIMITED**

Company Number: **00840056**



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Received for filing in Electronic Format on the: **08/05/2007**

Company Details

Period Ending: **17/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3622

Registered Office:
Address:

**25/26 KENYON STREET,
HOCKLEY
BIRMINGHAM
WEST MIDLANDS
B18 6AR**

Register of
Members Address:

**25/26 KENYON STREET,
HOCKLEY
BIRMINGHAM
WEST MIDLANDS
B18 6AR**

Register of Debenture
Holders Address:

**25/26 KENYON STREET,
HOCKLEY
BIRMINGHAM
WEST MIDLANDS
B18 6AR**

Details of Officers of the Company

Company Secretary:

Name: **ROBERT DIGBY ALBURY**

Address: **47 DALMENY ROAD
LONDON N7 0DY**

Director 1:

Name: **MR MICHAEL GORDON
ALBURY**
Date of Birth: **25/11/1944**
Nationality: **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Address: **34 BALCASKIE CLOSE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 3UE**

Director 2:

Name: **ROBERT DIGBY ALBURY** *Address:* **47 DALMENY ROAD**
Date of Birth: **08/04/1948** **LONDON N7 0DY**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR SIMON ALBERT ALBURY** *Address:* **12 BLENHEIM GARDENS**
LONDON NW2 4NS
Date of Birth: **09/02/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MRS PATRICIA REBECCA HARRIS** *Address:* **26 WOODBOURNE**
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 3PH
Date of Birth: **07/01/1920**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MRS JUDITH ELIZABETH WOLF** *Address:* **55 DOWSEFIELD LANE**
LIVERPOOL
MERSEYSIDE L18 3JG
Date of Birth: **02/02/1946**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/04/2007

Name: **M.G. ALBURY**

Address: **34 BALCASKIE CLOSE
EDGBASTON
BIRMINGHAM B15 3UE**

Shareholding 2:

9999 ORDINARY Shares held as at 17/04/2007

Name: **ALBURY BROS LTD**

Address: **25/26 KENYON STREET
HOCKLEY
BIRMINGHAM
WEST MIDLANDS B18 6AR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**