



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLARKE INSTRUMENTS LIMITED**

Company Number: **00953610**

Date of this return: **26/04/2012**

SIC codes: **28990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **DISTLOC HOUSE
OLD SARUM AIRFIELD
THE PORTWAY
SALISBURY WILTSHIRE
SP4 6DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANNE**

Surname: **WHITE**

Former names:

Service Address: **QUARTS FARM
FORD STREET
WELLINGTON
SOMERSET
TA21 9NY**

Company Director 1

Type: **Person**
Full forename(s): **DAVID ANTONY**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/02/1959** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **CLARKE**

Former names:

Service Address: **13 ACACIA AVENUE BLACKBURN 3130
MELBOURNE
VICTORIA
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **04/04/1927** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR WALTER WILSON HUGH**

Surname: **CLARKE**

Former names:

Service Address: **13 ACACIA AVENUE BLACKBURN 3130
MELBOURNE
VICTORIA
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **01/05/1923** *Nationality:* **CANADIAN**

Occupation: **CONSULTANT
ENGINEER/PHYSICIST**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **GRAHAM**

Former names:

Service Address: **8 BURWOOD CLOSE
AMESBURY
WILTSHIRE
SP4 7QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1953** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **JENNIFER ANNE**

Surname: **WHITE**

Former names:

Service Address: **QUARTS FARM
FORD STREET
WELLINGTON
SOMERSET
TA21 9NY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32127
		<i>Aggregate nominal value</i>	32127
<i>Currency</i>	GBP	<i>Amount paid per share</i>	32127
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE ORDINARY SHARES ARE VOTING SHARES. EACH SHARE HAS ONE VOTE. ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF SHAREHOLDER MEETINGS IN ACCORDANCE WITH THE COMPANIES ACTS. HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. IN PARTICULAR THEY HAVE POWER TO APPOINT DIRECTORS AND AUDITORS. B) THE ORDINARY SHARES RANK PARI PASU WITH THE A ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO RECEIVE A DIVIDEND. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS AND AFTER PAYMENT OF ANY DIVIDEND TO THE HOLDERS OF THE PREFERENCE SHARES. C) & D) THE COMPANY MAY BY SPECIAL RESOLUTION OF THE ORDINARY SHARE HOLDERS REDUCE ITS SHARE CAPITAL IN ANY MANNER AND WITH AND SUBJECT TO ANY INCIDENT AUTHORISED AND CONSENT REQUIRED BY LAW. IN A WINDING UP THE ORDINARY AND A ORDINARY SHARES RANK PARI PASU AND ARE ENTITLED TO A CAPITAL DISTRIBUTION AFTER REPAYMENT OF THE CAPITAL ON THE PREFERENCE SHARES.

Class of shares	ORDINARY A	<i>Number allotted</i>	66987
		<i>Aggregate nominal value</i>	66987
<i>Currency</i>	GBP	<i>Amount paid per share</i>	66987
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE A ORDINARY SHARES ARE NON-VOTING SHARES. B) THE A ORDINARY SHARES RANK PARI PASU WITH THE ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO RECEIVE A DIVIDEND. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS AND AFTER PAYMENT OF ANY DIVIDEND TO THE HOLDERS OF THE PREFERENCE SHARES. C) & D) THE COMPANY MAY BY SPECIAL RESOLUTION OF THE ORDINARY SHARE HOLDERS REDUCE ITS SHARE CAPITAL IN ANY MANNER AND WITH AND SUBJECT TO ANY INCIDENT AUTHORISED AND CONSENT REQUIRED BY LAW. IN A WINDING UP THE ORDINARY AND A ORDINARY SHARES RANK PARI PASU AND ARE ENTITLED TO A CAPITAL DISTRIBUTION AFTER REPAYMENT OF THE CAPITAL ON THE PREFERENCE SHARES.

Class of shares	PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid</i>	100000
		<i>Amount unpaid</i>	0

Prescribed particulars

A) THE PREFERENCE SHARES ARE NON-VOTING SHARES. IF THE DIVIDEND REFERRED TO IN PARAGRAPH B) IS OVER SIX MONTHS IN ARREARS, HAVING BEEN DECLARED BY THE DIRECTORS, THEN THE PREFERENCE SHARE HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF THE GENERAL MEETING AND TO ATTEND AND VOTE AT THAT MEETING. THEY ARE ALSO ENTITLED TO ATTEND AND VOTE IF A RESOLUTION IS TO BE PROPOSED, ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE PREFERENCE SHARES OR FOR THE WINDING-UP OF THE UNDERTAKING OF THE COMPANY IN WHICH CASE THEY SHALL BE ENTITLED TO VOTE ON SUCH RESOLUTION. B) THE PREFERENCE SHARES ARE ENTITLED TO A PREFERENCE DIVIDEND (AT THE DISCRETION OF THE DIRECTORS) AT THE RATE OF 5% PER ANNUM, PAYABLE ON 30TH SEPTEMBER EACH YEAR OR ON THE FIRST WORKING DAY AFTER, IF 30TH SEPTEMBER SHOULD BE A SATURDAY, SUNDAY OR PUBLIC HOLIDAY. IF THE PREFERENCE DIVIDEND IS NOT PAID, THEN IT IS LOST FOR GOOD AND THE HOLDERS OF THE PREFERENCE SHARES SHALL HAVE NO CLAIM IN RESPECT OF SUCH NON-PAYMENT OF DIVIDEND. C) & D) THE COMPANY MAY BY SPECIAL RESOLUTION OF THE ORDINARY SHARE HOLDERS REDUCE ITS SHARE CAPITAL IN ANY MANNER AND WITH AND SUBJECT TO ANY INCIDENT AUTHORISED AND CONSENT REQUIRED BY LAW. IN A WINDING UP THE PREFERENCE SHARES TAKE PREFERENCE OVER THE ORDINARY AND A ORDINARY SHARES UP TO THEIR NOMINAL VALUE OF £1 EACH. THE COMPANY MAY REDEEM THE PREFERENCE SHARES AT ANY TIME UP TO 30TH SEPTEMBER 2012. IF NOT REDEEMED BY 30TH SEPTEMBER 2012, THEN THE COMPANY SHALL REDEEM THE PREFERENCE SHARES AS SOON AFTER 30TH SEPTEMBER 2012 AS POSSIBLE, SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199114
		<i>Total aggregate nominal value</i>	199114

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 15013 ORDINARY A shares held as at the date of this return JENNIFER ANNE WHITE
<i>Shareholding 2</i> <i>Name:</i>	: 5544 ORDINARY A shares held as at the date of this return PATRICIA ANNE CLARKE
<i>Shareholding 3</i> <i>Name:</i>	: 7200 ORDINARY shares held as at the date of this return DAVID ANTONY CLARKE
<i>Shareholding 4</i> <i>Name:</i>	: 15012 ORDINARY A shares held as at the date of this return DAVID ANTONY CLARKE
<i>Shareholding 5</i> <i>Name:</i>	: 7135 ORDINARY shares held as at the date of this return GILLIAN HEATHER CLARKE
<i>Shareholding 6</i> <i>Name:</i>	: 7200 ORDINARY shares held as at the date of this return JENNIFER ANNE WHITE
<i>Shareholding 7</i> <i>Name:</i>	: 5000 ORDINARY shares held as at the date of this return WALTER WILSON HUGH CLARKE
<i>Shareholding 8</i> <i>Name:</i>	: 10426 ORDINARY A shares held as at the date of this return WALTER WILSON HUGH CLARKE
<i>Shareholding 9</i> <i>Name:</i>	: 2659 ORDINARY shares held as at the date of this return PATRICIA ANNE CLARKE
<i>Shareholding 10</i> <i>Name:</i>	: 14876 ORDINARY A shares held as at the date of this return GILLIAN HEATHER CLARKE
<i>Shareholding 11</i> <i>Name:</i>	: 33333 PREFERENCE shares held as at the date of this return GILLIAN HEATHER CLARKE
<i>Shareholding 12</i> <i>Name:</i>	: 367 ORDINARY shares held as at the date of this return HANNAH FREEMAN
<i>Shareholding 13</i>	: 764 ORDINARY A shares held as at the date of this return

Name: HANNAH FREEMAN

Shareholding 14 : 8334 PREFERENCE shares held as at the date of this return
Name: HANNAH FREEMAN

Shareholding 15 : 367 ORDINARY shares held as at the date of this return
Name: DAVID JAMES CLARKE

Shareholding 16 : 764 ORDINARY A shares held as at the date of this return
Name: DAVID JAMES CLARKE

Shareholding 17 : 8334 PREFERENCE shares held as at the date of this return
Name: DAVID JAMES CLARKE

Shareholding 18 : 366 ORDINARY shares held as at the date of this return
Name: NAOMI CLARKE

Shareholding 19 : 765 ORDINARY A shares held as at the date of this return
Name: NAOMI CLARKE

Shareholding 20 : 8333 PREFERENCE shares held as at the date of this return
Name: NAOMI CLARKE

Shareholding 21 : 366 ORDINARY shares held as at the date of this return
Name: REBEKAH CLARKE

Shareholding 22 : 765 ORDINARY A shares held as at the date of this return
Name: REBEKAH CLARKE

Shareholding 23 : 8333 PREFERENCE shares held as at the date of this return
Name: REBEKAH CLARKE

Shareholding 24 : 734 ORDINARY shares held as at the date of this return
Name: ADRIAN WHITE

Shareholding 25 : 1529 ORDINARY A shares held as at the date of this return
Name: ADRIAN WHITE

Shareholding 26 : 16667 PREFERENCE shares held as at the date of this return
Name: ADRIAN WHITE

Shareholding 27 : 733 ORDINARY shares held as at the date of this return
Name: ELAINE WHITE

Shareholding 28 : 1529 ORDINARY A shares held as at the date of this return

Name: ELAINE WHITE

Shareholding 29 : 16666 PREFERENCE shares held as at the date of this return

Name: ELAINE WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.