



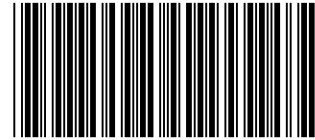
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Companies House
— for the record —

Annual Return

Company Name: S.V. CLARKE & CO. LIMITED

Company Number: 01108134



XS9FIO8R

Received for filing in Electronic Format on the: 28/03/2007

Company Details

Period Ending: 13/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0122

0111

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BEECHFIELD HOUSE, 38
WEST BAR
BANBURY
OXFORDSHIRE
OX16 9RX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEBORAH JEAN CLARKE

Address: MANOR FARM
WHITFIELD
BRACKLEY NN13 5TQ

Director 1:

Name: MARTIN RUPERT CLARKE
Date of Birth: 23/10/1944
Nationality: BRITISH
Occupation: FARMER/COMPANY
DIRECTOR

Address: MANOR FARM
WHITFIELD
BRACKLEY
NORTHAMPTONSHIRE NN13 5TQ

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

67 ORDINARY Shares held as at 13/10/2006

Name: **M.R. CLARKE**

Address: **MANOR FARM
WHITFIELD BRACKLEY
NORTHAMPTONSHIRE
NN13 5T**

Shareholding 2:

33 ORDINARY Shares held as at 13/10/2006

Name: **THE ESTATE OF N.B. CLARKE, DECEASED**

Address: **MANOR FARM
WHITFIELD BRACKLEY
NORTHAMPTONSHIRE
NN13 5T**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**