



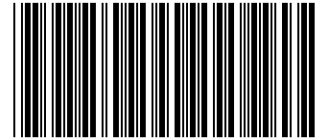
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:*        **JOHN CLARK VALVES LIMITED**

*Company Number:*    **01901208**



XTV2V9UL

*Received for filing in Electronic Format on the:* **26/10/2005**

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*Company Details*

*Period Ending:*    **18/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
      **5190**

*Registered Office:*  
*Address:*

**PORTRACK GRANGE  
ROAD  
PORTRACK  
INDUSTRIAL ESTATE  
STOCKTON ON TEES  
CLEVELAND  
TS18 2PH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:*    **JULIE PATRICIA ROBERTS**

*Address:*    **LANESIDE COTTAGE  
FIELDHOUSE LANE  
KIRKLEVINGTON  
CLEVELAND**

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*Director 1:*

<i>Name:</i>	<b>HOWARD ANTONY THORNILL ROBERTS</b>	<i>Address:</i>	<b>LANESIDE COTTAGE FIELDHOUSE LA KIRKLEVINGTON YARM CLEVELAND TS15 9LS</b>
<i>Date of Birth:</i>	<b>16/12/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>JULIE PATRICIA ROBERTS</b>	<i>Address:</i>	<b>LANESIDE COTTAGE FIELDHOUSE LANE KIRKLEVINGTON CLEVELAND</b>
<i>Date of Birth:</i>	<b>22/05/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 18/10/2005**

<i>Name:</i>	<b>H.A.T. ROBERTS</b>
<i>Address:</i>	<b>LANESIDE COTTAGE, FIELDHOUSE LA KIRKLEVINGTON YARM CLEVELAND TS15 9LS</b>

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*Shareholding 2:*

**50 ORDINARY Shares held as at 18/10/2005**

*Name:* **J.P. ROBERTS**

*Address:* **LANESIDE COTTAGE, FIELDHOUSE LA  
KIRKLEVINGTON YARM  
CLEVELAND TS15 9LS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/10/2005** *Authenticated:* **Yes (E/W)**