



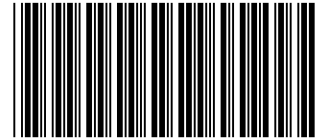
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **01901208**



X44G0K49

*Received for filing in Electronic Format on the:* **31/10/2006**

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*Company Details*

*Period Ending:* **18/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

**At Registered Office**

**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:*

*Name:*           **HOWARD ANTONY  
THORNILL ROBERTS**           *Address:*   **LANESIDE COTTAGE  
FIELDHOUSE LA  
KIRKLEVINGTON  
YARM  
CLEVELAND TS15 9LS**

*Date of Birth:*   **16/12/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Director 2:*

*Name:*           **JULIE PATRICIA ROBERTS**           *Address:*   **LANESIDE COTTAGE  
FIELDHOUSE LANE  
KIRKLEVINGTON  
CLEVELAND**

*Date of Birth:*    **22/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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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 18/10/2006, 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 18/10/2006**

*Name:*           **H.A.T. ROBERTS**

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

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*Shareholding 2:*

**50 ORDINARY Shares held as at 18/10/2006**

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

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**