

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 1	0 4	9 8	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3	,
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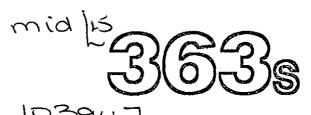
This is the address registered by Companies House.

11 PAVED COURT RICHMOND SURREY TW9 1LZ

Principal business activities (See note 4)

Trade classification is
5250 RETAIL SECOND—HAND GOODS IN STORES

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number 02114094

company name
SUSAN CLARKE LIMITED

PRIVATE COMPANY LIMITED BY SHARES

ompany type

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Month

Day

Day	Month	Year

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		 7

02114094 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at TAYLOR & COMPANY TEMPLE CHAMBERS 4 ABBEY ROAD GRIMSBY DN32 OHF Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
TAYLOR & COMPANY TEMPLE CHAMBERS 4 ABBEY ROAD GRIMSBY DN32 OHF	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
JOHN COLIN EVERIST THE CHESTERS RANNOCH ROAD CROWBOROUGH EAST SUSSEX TN6 1RB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Von
Particulars of a new director must be notified on form 288. SUSAN MAY MARIA CLARKE 11 PAVED COURT RICHMOND SURREY TW9 1LZ	Day Month Year
Date of Birth:- 28/05/47 Nat:BRITISH Occ:JEWELLER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	***************************************

02114094	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	David Markh Warr
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

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If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02114094 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	DRDINAM	100	<u> </u>	
,				
	Totals	100	£100	
List of past and present members (See note 9)		/		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. Priod I not on	
The last full members list was at 11/04/96 A list of cha		es is enclosed	on paper paper	
	A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	What	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	5.98	*(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	Ch TE	LOR & COMPANY artered Accountants MRLE CHAMBERS 4 ABBEY DA32 0HF 72 - 348011 FAX 357 Postcod	634	
	Telephone	Postod		