



Companies House

— for the record —

Company Name

CLARK ART LIMITED

Natw 15
000134

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4078135

Information extracted from
Companies House records on
11th September 2001

Section 1: Company details



A34
COMPANIES HOUSE

0197
11/10/01

Ref: 4078135/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	84 Whitbarrow Road Lymm Cheshire WA13 9BA	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td><u>BUYING AND</u></td> </tr> <tr> <td>_____</td> <td><u>SELLING OF WORKS</u></td> </tr> <tr> <td>_____</td> <td><u>OF ART.</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	<u>BUYING AND</u>	_____	<u>SELLING OF WORKS</u>	_____	<u>OF ART.</u>	_____	_____	_____	_____	_____	_____
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_____	<u>SELLING OF WORKS</u>															
_____	<u>OF ART.</u>															
_____	_____															
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Georgina CLARK Address 84 Whitbarrow Road Lymm Cheshire WA13 9BA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Georgina CLARK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William CLARK Address 84 Whitbarrow Road Lymm Cheshire WA13 9BA Date of birth 27/02/1956 Nationality British Occupation Art Dealer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>William Clark</u> Address <u>84 WHITBARROW ROAD</u> <u>L7 7T</u> <u>CHESTER</u> UK Postcode <u>WA13 9BA</u>	ORDINARY 2		17/10/2000
Name <u>CORPORATE ADMINISTRATION SERVICES LTD</u> Address <u>HARRINGTON CHAMBERS</u> <u>20 NORTH JOHN STREET</u> <u>LIVERPOOL</u> UK Postcode <u>L2 9RN</u>	NIL	ORDINARY 1	17/10/2000
Name <u>CORPORATE ADMINISTRATION SERVICES LTD</u> Address <u>HARRINGTON CHAMBERS</u> <u>20 NORTH JOHN STREET</u> <u>LIVERPOOL</u> UK Postcode <u>L2 9RN</u>	NIL	ORDINARY 1	17/10/2000
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£ 2.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£ 2.

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CORPORATE ADMINISTRATION SERVICES LTD Address HARRINGTON CHAMBERS 26 NORTH JOHN STREET LIVERPOOL UK Postcode L2 9RU	1	17/01/00
Name CORPORATE ADMINISTRATION SERVICES LTD Address HARRINGTON CHAMBERS 26 NORTH JOHN STREET LIVERPOOL UK Postcode L2 9RU	1	17/10/00
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

09/10/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 26/9/2001
- If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th September 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

134

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

WH SHARROCK + Co

Telephone number inc code

01925 600986

Address

35 WATTON ROAD
STOCKTON HEATH
WARRINGTON

DX number if applicable

DX exchange

Postcode

WA4 6NW