



Companies House
— for the record —

363a_(ef)

Annual Return



XSIB8YPD

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Company Name: **CLEMENTINE ASSOCIATES LIMITED**

Company Number: **04400324**

Company Details

Period Ending: **21/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLOBE HOUSE ECLIPSE
PARK SITTINGBOURNE
ROAD
MAIDSTONE
KENT
ME14 3EN**

Details of Officers of the Company

Company Secretary 1:

Name: **GWENDOLINE MARY LINCH
BATTEN** *Address:* **35 NURSERY FIELDS
HYTHE
KENT
CT21 4DL**

Director 1 :

Name: **JOHN ALBERT LINCH
BATTEN** *Address:* **35 NURSERY FIELDS
HYTHE
KENT
CT21 4DL**

Date of Birth: **14/08/1941** *Nationality:* **BRITISH** *Occupation:* **PHARMACIST**

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	1	GBP1

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/03/2008

Name:

**JOHN ALBERT LINCH-BATTEN AS TRUSTEE OF THE
CLEMENTINE SETTLEMENT**

Address:

**35 NURSERY FIELDS
HYTHE
KENT
CT21 4DL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

Authenticated: **Yes (E/W)**