

### COMPANIES HOUSE

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

A06 \*AGKPJIGG\* 76

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95 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	
2 19	1  2	9 5	

#### 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)

This is the address registered by Companies House.

TIFFENDEN COTTAGE HARBOURNE LANE HIGH HALDEN KENT TN26 3JE

#### Principal business activities (See note 4)

Trade classification is

8640 ADVERTISING AND MARKET RESEARCH

8659 OTHER BUSINESS SERVICES

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

NL 18 000250.

# 3638

## Annual Return

of company number 00927005	N
company name E. & K. CLARRY ASSOCIATES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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

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Day	Month	Year			
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00927005 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 REGISTERED OFFICE	
Register of debenture holders (See note 6)	***************************************
Any register of debenture holders (or duplicate) is kept at	
, , , , , , , , , , , , , , , , , , ,	
Company Secretary (See note 7)	<u>·</u>
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
EDWARD LEONARD CLARRY 20 KEITH AVENUE WICKFORD ESSEX SS11 7BE	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  KENNETH ARTHUR CLARRY TIFFENDEN COTTAGE HARBOURNE LANE HIGH HALDEN KENT TN26 3JE	Day Month Year        Date of any change.
Date of Birth:- 14/04/44 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Your
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	CEINT FRUITING, VOLUMENT (MATS)

Page 2

00927005	If the information shown needs amendment, give		
Directors - continued	details below and the date of any change.		
	Day Month Year		
Particulars.	Date of any change.		
NO MODE DIDECTIONS ADDITIONS CECTEDADIES			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
•			
•			
If this person has ceased to be director please	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
i ai nogiaio.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
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	· 		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships			
Other directorships.			
	Day Month Voss		
Particulars.	Day Month Year		
,	L       Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	***************************************		
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•			
	*		
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Other directorships.			

00927005 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)	
	MY-1900	102	£107	
	Totals	102	Flor	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)		'	Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of m	embers is enclose	ed 🗸	
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	:			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed $\mathcal{Q}_{p}$	1.06	The Contraction of the Contracti	
I enclose the fee of £18.	Data 1	<b>.</b>	-Seoretalry/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date 23	11.54 1. 16	`	
	This return in	cludes NoAK (enter numbe	continuation sheets.	
			have completed	
To whom should Companies House direct any enquiries about the information shown in this return?		. Dyer & Co.,		
about the information shown in this return?	Chartered Accountants,			
	74 Worple Way, Rayners Lane,			
	<b>V</b> ar	row, Middx.d	AZ Yok	
Printed on Recycled Paper	Telephone 0	181 8pp 2514	P Ext	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 00927005 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or amount of stock held by existing members at a last return, or, in the case of the first return, since the incorporation of the company, by members at a last return, or, in the case of the first return, since the incorporation of the case of the first return, since the incorporation of the case of the first return, since the incorporation of the case of the first return, since the incorporation of the case of the first return, since the incorporation of the case of the first return, since the incorporation of the case of the first return, since the incorporation of the case of the first return, since the incorporation of the case of the first return, since the incorporation of the case of the case of the first return, since the incorporation of the case of the first return, or, in the case of the first re last return, or, in the case E. & K. CLARRY ASSOCIATES LIMITED members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Remarks Registration Name and address Transferred held of Transfer KENNETH ALTHUM CLARRY TIFFENDEN GOTTAGE, HALBOURNE UNE, HIGH HALDEN KENT 101 EDWARD LEONARD CLARRY 20, KEITH AVENUE WICKFOLD ESSEX 101

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00927005 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or E. & K. CLARRY ASSOCIATES LIMITED amount of of the first return, since the stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held