



Companies House

— for the record —

Company Name

TAYLOR CLARK PLC

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

Public Limited Company

Company Number

340727

Information extracted from

Companies House records on

22nd November 2002

Section 1: Company details



Ref: 340727/03/10

	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>	5th Floor 32 Haymarket London SW1Y 4TP	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 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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name John Alexander DIPPIE FCA</p> <p>Address 24 Claremont Gardens Tunbridge Wells Kent TN2 5DD</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Alexander DIPPIE FCA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Douglas Turner BOYD</p> <p>Address 5 Laurel Avenue Lenzie Kirkintilloch Glasgow G66 4RX</p> <p>Date of birth 07/04/1939</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Douglas Turner BOYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 2: Details of Officers of the Company (continued)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Andrew Robert CLARK

Address
Manor Farm
Etchilhampton
Devizes
Wiltshire
SN10 3JR

Date of birth 06/04/1968

Nationality British

Occupation Farmer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Andrew Robert CLARK ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Patricia Adrienne Harper CLARK

Address
Dugdales Farm
Compton Bassett
Calne
Wiltshire
SN11 8SW

Date of birth 16/09/1940

Nationality British

Occupation Married Woman

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Patricia Adrienne Harper CLARK ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Robin CLARK FCA

Address
Dugdales Farm
Compton Bassett
Calne
Wiltshire
SN11 8SW

Date of birth 13/04/1938

Nationality British

Occupation Chartered Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robin CLARK FCA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Reginald John HARVEY

Address
Oakleigh
The Avenue
Hullbridge
Essex
SS5 6LP

Date of birth 15/07/1950

Nationality British

Occupation General Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Reginald John HARVEY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 2: Details of Officers of the Company (continued)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name**

Richard Edward TOWNER

Address

4 Darnley Terrace
St James's Gardens
London
W11 4RL

Date of birth 28/10/1936

Nationality British

Occupation Business Executive

Amended details**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Edward TOWNER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,572,536 Aggregate Nominal Value of issued shares £1,572,536.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,572,536 Total Nominal value of shares issued £1,572,536.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Anthony Vennick Chesterfield ASTLEY</p> <p>Address 12 Caxton Street London SW1H 0QY</p> <p>Shares held Class Ordinary</p> <p>Number <u>94000</u></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Anthony Vennick Chesterfield ASTLEY</p> <p>Class Number Date of transfer <u>Ordinary</u> <u>94,000</u> <u>20/03/2002</u></p> <p>_____ _____ ____/____/____</p>
<p>> Shareholder Name Reginald John HARVEY</p> <p>Address Oakleigh The Avenue Hullbridge Hockley Essex SS5 6LP</p> <p>Shares held Class Ordinary</p> <p>Number <u>94000</u></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Reginald John HARVEY</p> <p>Class Number Date of transfer <u>Ordinary</u> <u>94,000</u> <u>20/03/2002</u></p> <p>_____ _____ ____/____/____</p>
<p>> Shareholder Name Mr A.R. CLARK</p> <p>Address 32 Haymarket London SW1</p> <p>Shares held Class Ordinary</p> <p>Number <u>61450</u></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Shares transferred by Mr A.R. CLARK</p> <p>Class Number Date of transfer _____ _____ ____/____/____</p> <p>_____ _____ ____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Colin CLARK		Name _____		Shares transferred by Colin CLARK		
		Address _____ _____ _____				
Address 15 St Jamess Chambers Ryder Street London SW1Y 6QA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 294618	Shares held Class _____	Number _____			
				Class _____	Number _____	Date of transfer __/__/____
> Shareholder Name Miss K.A. CLARK		Name _____		Shares transferred by Miss K.A. CLARK		
		Address _____ _____ _____				
Address 32 Haymarket London SW1		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 61450	Shares held Class _____	Number _____			
				Class _____	Number _____	Date of transfer __/__/____
> Shareholder Name Mrs P.A.H. CLARK		Name _____		Shares transferred by Mrs P.A.H. CLARK		
		Address _____ _____ _____				
Address 32 Haymarket London SW1Y 4TP		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 108909	Shares held Class _____	Number _____			
				Class _____	Number _____	Date of transfer __/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Patricia CLARK Address 32 Haymarket London SW1Y 4TP Shares held Class Ordinary Number 680300	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Patricia CLARK Class Number Date of transfer _____ _____			
>	Shareholder Name Robin CLARK Address 32 Haymarket London SW1Y 4TP Shares held Class Ordinary Number 680300	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Robin CLARK Class Number Date of transfer _____ _____			
>	Shareholder Name Patricia CLARK Address 32 Haymarket London SW1Y 4TP Shares held Class Ordinary Number 40000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Patricia CLARK Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Robin CLARK Address 32 Haymarket London SW1Y 4TP Shares held Class Ordinary Number 40000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Robin CLARK Class Number Date of transfer _____ _____ _____		
> Shareholder Name Robin CLARK Address 32 Haymarket London SW1Y 4TP Shares held Class Ordinary Number 108909		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ 105909 _____		Shares transferred by Robin CLARK Class Number Date of transfer Ordinary 3,000 19/03/2002 _____ _____ _____		
> Shareholder Name Mrs J. HATVANY Address 32 Haymarket London SW1 Shares held Class Ordinary Number 61450		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by Mrs J. HATVANY Class Number Date of transfer _____ _____ _____		

Current details	Amended details	Shares transferred
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>	Shareholder				
	Name				
	Mrs B.J. ROBERTS	Name			
	Address				
	Address				
	32 Haymarket				
	London				
	SW1				
	UK Postcode				
	Shares held				
	Class	Number	Class	Number	Date of transfer
	Ordinary	61450			

Shares transferred by
Mrs B.J. ROBERTS

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>MICHAEL ANTHONY HAYES</u> Address <u>32 HAYMARKET</u> <u>LONDON</u> UK Postcode <u>SW1Y 4TP</u>	ORDINARY 97,000 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER	ORDINARY 3,000 ORDINARY 94,000	19.3.02 20.3.02
Name <u>REGINALD JOHN HARVEY</u> Address <u>32 HAYMARKET</u> <u>LONDON</u> UK Postcode <u>SW1Y 4TP</u>	ORDINARY 97,000 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER	ORDINARY 3,000 ORDINARY 94,000	19.3.02 20.3.02
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



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

Sen Zippie
(Director / Secretary)
Secretary

Date

13 / 12 / 2002

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
22/11/2002

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 **22nd November 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN DIPPIC

Telephone number inc code

02077308494

Address

32 HAYMARKET
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

SW1Y 4TP