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C O M P A N I E S   H O U S E

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



639 \*A486DWZ0\* 350  
COMPANIES HOUSE 30/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/97  
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
29	05	97

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

14 STATION ROAD  
HUGGLESCOTE  
COALVILLE  
LEICESTERSHIRE LE67 2GB

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.....  
.....  
.....

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

Trade classification is  
5113 AGENTS IN BUILDING MATERIALS

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

# 363s

## Annual Return

of company number 00349551

U

company name  
GEORGE S.TAYLOR 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.

Day	Month	Year

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

JAKE STEPHEN  
NEWBURY  
4 ST JOHNS CLOSE  
HUGGLESCOTE  
COALVILLE  
LEICESTERSHIRE LE67 2FY

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

EDWARD GEORGE  
DONALDSON  
THE CLOSE  
TOWNSEND LANE  
DONINGTON-LE-HEATH  
LEICESTERSHIRE LE67 2GF

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 12/11/12

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

THE COALVILLE AND DISTRICT  
CONSTITUTIONAL CLUB CO. LIMITED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

KATHLEEN MARY  
DONALDSON  
THE CLOSE  
TOWNSEND LANE  
DONINGTON-LE-HEATH  
LEICESTERSHIRE LE67 2GF

Date of Birth:- 17/10/12  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

ROBERT SAMUEL  
DONALDSON  
ELMSIDE HOUSE  
ALLOTMENT LANE SHALKERSTONE  
NUNEATON  
WARWICKSHIRE CV13 6NL

Date of Birth:- 04/06/48  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

THE COALVILLE AND DISTRICT  
CONSTITUTIONAL CLUB CO. LIMITED  
GEORGE S TAYLOR TOOL HIRE LIMITED

Particulars.

JAKE STEPHEN  
NEWBURY  
4 ST JOHNS CLOSE  
HUGGLESCOTE  
COALVILLE  
LEICESTERSHIRE LE67 2FY

Date of Birth:- 08/01/51  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ROBERT PRINCEP  
SMITH  
17 PERRAN AVENUE  
WHITWICK  
COALVILLE  
LEICESTERSHIRE LE67 5PQ

Date of Birth:- 30/05/41

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

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.

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.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00349551

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
PREFERENCE	2500	£2500
ORDINARY	2000	£2000
Totals	4500	£4500

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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, mark this box. ☐

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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

*J. S. Newby*

Secretary/Director \*

\*(delete as appropriate)

Date

27.6.97

This return includes NONE continuation sheets.  
(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?

ELVERSTONE TOMLIN  
Chartered Accountants  
16a Belvoir Road  
COALVILLE  
Leics. LE67 3QE

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 00349551		Account of Shares		
Company Name: GEORGE S. TAYLOR LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Name and address		Number Currently Held	Number Transferred Date of Registration of Transfer	
EDWARD GEORGE DONALDSON		REF. 300 - 10		
THE ROSE, TOWNSEND LANE,				
DONINGTON LE HEATH LEICESTERSHIRE				
GEORGE EDWARD DONALDSON		50 175		
22, CHURCH VALE, MUSWELL HILL,				
LONDON N10.				
KATHLEEN MARY DONALDSON		- 10		
THE ROSE, TOWNSEND LANE,				
DONINGTON LE HEATH LEICESTERSHIRE				
ROBERT SAMUEL DONALDSON		2450 985		
ELMSIDE HOWE, ALLOTMENT LANE,				
SHACKERSTONE, NUNEATON, WARWICKSHIRE				
CONSTANCE MARION DEACON NEWBURY		- 20		
THE COTTAGE, 31 THE GREEN,				
MARKFIELD, LEICESTERSHIRE				
GUY WILLIAM NEWBURY		- 375		
2, THE GRANGE, EARL SHILTON,				
LEICESTERSHIRE				
JAKE STEPHEN NEWBURY		- 375		
4, ST. JOHN'S CLOSE, HUGGLESLOTE,				
LEICESTERSHIRE				
ROBERT PRINCEP SMITH		- 50		
17, PERRAN AVENUE, WHITWICK,				
LEICESTERSHIRE				

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**