

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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		
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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. 14 STATION ROAD HUGGLESCOTE COALVILLE LEICESTERSHIRE LE67 2GB

Principal business activities (See note 4)

Trade classification is 5113 AGENTS IN BUILDING MATERIALS

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

00349551 of company number

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
Day	Month	Year 1

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00349551	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JAKE STEPHEN NEWBURY 4 ST JOHNS CLOSE HUGGLESCOTE COALVILLE LEICESTERSHIRE LE67 2FY	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. EDWARD GEORGE DONALDSON THE CLOSE TOWNSEND LANE DONINGTON-LE-HEATH LEICESTERSHIRE LE67 2GF	Date of any change.
Date of Birth:- 12/11/12 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. THE CORVINE AND DUTRICT
Show any relevant current and previous directorships.	CHE CONCOLOR CHUR (C. KIMICA)

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

Directors - continued	Day Marsh Vivi
Particulars.	Day Month Year
KATHLEEN MARY	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Change and a series of the ser	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Faiticulais.	Date of any change.
ROBERT SAMUEL	
DONALDSON	
ELMSIDE HOUSE	
ALLOTMENT LANE SHALKERSTONE	
NUNEATON WARWICKSHIRE CV13 6NL	
MANUAL OF 13 ON	
Date of Birth:- 04/06/48	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
otato whom	
Show any relevant current and previous directorships.	THE COMPULE AND DUTRICT COMPTITY OF HARD CLUB CO. LIMITED
·	GEORGE S TAYLOR TOOL HIRE LIMITED
Particulars.	Day Month Year
	Date of any change.
JAKE STEPHEN	
NEWBURY 4 ST JOHNS CLOSE	
HUGGLESCOTE	
COALVILLE	
LEICESTERSHIRE LE67 2FY	
Date of Birth:- 08/01/51	
Nat:BRITISH	
Occ: DIRECTOR	
	Dec. Marsh 12
If this person has ceased to be director, please	Day Month Year
state when,	Date of resignation.
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

	Day	Month	Year	
Particulars.	1		ı	Date of any change.
ROBERT PRINCEP		<u> </u>		· -
SMITH 17 PERRAN AVENUE			.,	
WHITWICK				
COALVILLE				
LEICESTERSHIRE LE67 5PQ				
Date of Birth:- 30/05/41				
Nat:BRITISH				
Occ:DIRECTOR	Day	Month	Year	
f this person has ceased to be director, please	,	,		Date of resignation.
state when.		<u> </u>		Date of realignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	1
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f this person has ceased to be director, please state when.]	Date of resignation.

Show any relevant current and previous directorships.			*******	
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Particulars.	Day	Month	Year	Date of any change.
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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
If this person has ceased to be director, please	Day	Month	Year] page of section of se
state when.	<u></u>			Date of resignation.
Show any relevant current and previous directorships.				

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.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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Show any relevant current and previous directorships.	
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Show any relevant current and previous directorships.	
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Particulars.	Day Month Year
	Date of any change.
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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	Day Month Year
this person has ceased to be director, please	
tate when.	Date of resignation.
show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
Enter details of all shares in issue at the date of this return.	PREFERENCE	2500	nominal value per share)	
	DRD12087	2000	¥2000	
	Totals	W 200	£ 450 0	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of men	nbers is enclosed	Please mark the appropriate box. not on on paper 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	Signed <u>J</u>	s. Newby	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27.6	19.	*(delete as appropriate)	
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Please ens	udes <u>None</u> (enter number) ure that you h ns on this pag	nave completed	
		ELVERSTONE TO	MLIN	
To whom should Companies House direct any enquiries		Chartered Account 16a Belvoir Roc COALVILLE Leics. LE67 3Q	ad	
about the information shown in this return?	Postcode			
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

EIGT OF THE THEOLIT MEMBERS (COMMING	10u)			10 FURM 363
Company Number: 00349551	Number of	Particulars of	count of Share shares transferred	S
	—		of the last return,	1
Company Name:	shares or	or, in the case	of the first return,	1
GEORGE S.TAYLOR LIMITED	amount of	since the incor	poration of the	
	stock held	company, by		[
	by existing	(a) persons w	tho are etill	İ
	members at			
	1	mornibero,		
	date of this	(b) persons w		
	return.	ceased to I	be members.]
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JAKE STEPHEN NEWBURY	- 375			<u>. </u>
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ROBERT PRINCED SMITH	<u> </u>	Ì		
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17 PERRAM AVENUE WHITWICK				
LEICESTER SHIRE	 	į		
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	<u> </u>		<u>_</u>	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00349551 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the GEORGE S.TAYLOR LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Currently Remarks Name and address Transferred of Transfer Held