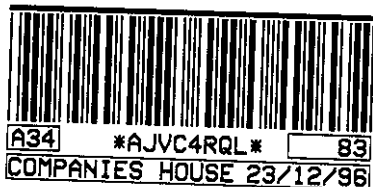




COMPANIES HOUSE

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



NW  
001541  
£15

363s

## Annual Return

of company number 01986207

T

company name  
TAYLORS TECHNICAL SERVICES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/96  
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
1   2	1   2	9   6

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

### 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.

REGINA HOUSE,  
124, FINCHLEY ROAD,  
LONDON.  
NW3 5JS

.....

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### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

01986207

## 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

124 EBURY STREET  
LONDON  
SW1W 9QQ

## 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.

PERCY ARTHUR  
HOOPER  
15 RICHMOND PARK ROAD  
EAST SHEEN  
LONDON  
SW14 8JU

Day	Month	Year

 Date of any change.

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.

HOWARD NEVILLE ALEXANDER  
GOODMAN  
OFFHAM HOUSE  
OFFHAM  
LEWES  
SUSSEX BN7 3QE

Day	Month	Year

 Date of any change.

Date of Birth:- 17/12/37

Nat: BRITISH

Occ: CATERER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

THE SPREAD EAGLE HOTEL (MIDHURST) LTD  
OLKENDEN MANOR LTD  
BECKWELL LTD

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

**Directors - continued**

Particulars.

PERCY ARTHUR  
HOOPER  
15 RICHMOND PARK ROAD  
EAST SHEEN  
LONDON  
SW14 8JU

Date of Birth:- 16/02/24  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

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

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)
ORDINARY	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 12/12/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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

P. A. Hooper  
Secretary/Director\*  
(delete as appropriate)

Date 16-12-96

This return includes 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?----->

P. A. HOOPER  
15 RICHMOND PARK ROAD  
EAST SHEEN  
LONDON Postcode SW14 8JU

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

**TAYLORS TECHNICAL SERVICES LIMITED**

**COMPANY No.01986207**

**LIST OF PAST AND CURRENT DIRECTORSHIPS**

**PERCY ARTHUR HOOPER**

**CURRENT**

DISKBOROUGH LTD  
OCKENDEN MANOR LTD  
BERKELEY SERVICES ( MIDDLE EAST ) LTD  
THE SPREAD EAGLE HOTEL ( MIDHURST ) LTD  
VINE STREET FACILITIES LTD

**PREVIOUS**

TAYLORPLAN SERVICES LTD  
TAYLORPLAN CLEANING SERVICES LTD  
TAYLORPLAN VENDING SERVICES LTD  
TAYLORPLAN SERVICES ( SCOTLAND ) LTD  
TAYLORPLAN HOSPITAL SERVICES LTD  
TAYLORPLAN OVERSEAS SERVICES LTD  
TAYLORPLAN BUILDING SERVICES LTD  
TAYLORPLAN CATERING LTD  
TAYLORPLAN ( LAND TECHNOLOGY ) LTD  
TAYLORPLAN DISTRIBUTION SERVICES LTD  
STOCKMANTLE LTD  
ACTON-BERKELEY TRAVEL LTD  
TAYLORPLAN CATERING SERVICES LTD