



Companies House

— for the record —

Company Name

TAYLORS TECHNICAL SERVICES 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

1986207

Information extracted from
Companies House records on
28th November 2000

Section 1: Company details



Ref: 1986207/03/10

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Regina House,
124, FINCHLEY Road,
London.
NW3 5JS**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
124 Ebury Street
London
SW1W 9QQ**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
7484 Other business activities**

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Percy Arthur HOOPER Address 15 Richmond Park Road East Sheen London SW14 8JU	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Percy Arthur HOOPER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Howard Neville Alexander GOODMAN Address Offham House Offham Lewes Sussex BN7 3QE Date of birth 17/12/1937 Nationality British Occupation Caterer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Howard Neville Alexander GOODMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Percy Arthur HOOPER Address 15 Richmond Park Road East Sheen London SW14 8JU Date of birth 16/02/1924 Nationality British Occupation Company Secretary	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Percy Arthur HOOPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 029 2038 0801.		

- | Current details | | | Amended details | | Shares transferred | | | | | | | | | | | |
|---|----------|------------------|--|--|--|--|--|-------|--------|------------------|--|--|-----|--|--|-----|
| > Shareholder Name
Anne Elizabeth GOODMAN | | | Name

 | | Shares transferred by
Anne Elizabeth GOODMAN

<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | / / | | | / / |
| Class | Number | Date of transfer | | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | | |
| Address
Offham House
Offham
Lewes
East Sussex
BN7 3QE | | | Address

 | | | | | | | | | | | | | |
| Shares held
Class
Ordinary | | | UK Postcode - - - - - -
Shares held
Class

 | | | | | | | | | | | | | |
| Number
50 |

 | | Number

 | | | | | | | | | | | | | |
| > Shareholder Name
Mr Howard Neville Alexander | | | Name

 | | Shares transferred by
Mr Howard Neville Alexander
GOODMA

<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | / / | | | / / |
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| | | / / | | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | | |
| Address
Offham House
Offham
Lewes
Sussex
BN7 3QE | | | Address

 | | | | | | | | | | | | | |
| Shares held
Class
Ordinary | | | UK Postcode - - - - - -
Shares held
Class

 | | | | | | | | | | | | | |
| Number
50 |

 | | Number

 | | | | | | | | | | | | | |

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

I. A. Hooper
(Director/Secretary)

Date

13/12/2000

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 12/12/2000 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 **12th December 2001** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 002149

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

I. A. HOOPER

Telephone number inc code

020 88765728

Address

15 RICHMOND PARK ROAD
EAST SHEEN
LONDON

DX number if applicable

DX exchange

Postcode

SW14 8JU