



nw/ES/002315

Companies House

— for the record —

Company Name

TAYLORS TECHNICAL SERVICES **363s Annual Return**
LIMITED

Company Type

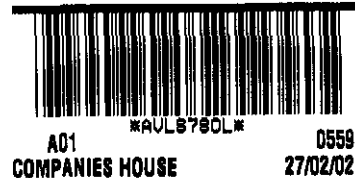
Private Company Limited By
Shares

Company Number

1986207

Information extracted from
Companies House records on
16th February 2002

- > 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.



Section 1: Company details

Ref: 1986207/03/10

	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>	Regina House, 124,FINCHLEY Road, London. NW3 5JS	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 124 Ebury Street London SW1W 9QQ	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>	SIC Code Description 7484 Other business activities	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	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 36 LONG LODGE DRIVE WALTON ON THAMES SURREY UK Postcode KT12 3BY Date of change 04/05/2001 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 Anne Elizabeth GOODMAN Address Offham House Offham Lewes Sussex BN7 3QE Date of birth 03/10/1943 Nationality British Occupation Hotelier	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Anne Elizabeth 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 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

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

Percy Arthur HOOPER

Address

15 Richmond Park Road
East Sheen
London
SW14 8JU

Date of birth 16/02/1924

Nationality British

Occupation Company Secretary

Amended details

Name

Address

36 LONG LODGE DRIVE
WALTON ON THAMES, SURREY

UK Postcode KT12 3BY

Date of birth 6-1-1-1-1-1-1

Nationality

Occupation

Date of change 04/05/2001

Date Percy Arthur HOOPER ceased to
be director (if applicable)

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	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 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		
> Shareholder Name Anne Elizabeth GOODMAN		Name <hr/>		Shares transferred by Anne Elizabeth GOODMAN		
Address Offham House Offham Lewes Sussex BN7 3QE		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 50		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
				<hr/> <hr/>		
> Shareholder Name Mr Howard Neville Alexander GOODMAN		Name <hr/>		Shares transferred by Mr Howard Neville Alexander GOODMAN		
Address Offham House Offham Lewes Sussex BN7 3QE		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 50		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
				<hr/> <hr/>		

Section 5: Details of Other Shareholders

1

- > 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

(Director / Secretary)

Date

26 / 02 / 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 12/12/2001
- 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 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(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

P. A. HOOPER

Telephone number inc code

01932 244 310

Address

36 LONG LODGE DRIVE
WALTON ON THAMES
SURREY

DX number if applicable

DX exchange

Postcode

KT12 3BY