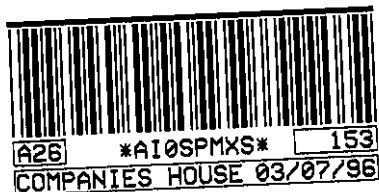




COMPANIES HOUSE

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



MA 102582

363s

## Annual Return

of company number 01992810

V

company name  
TAYCO BUILDING PRODUCTS 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 01/06/96  
If this information requires amendment use the spaces opposite.

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.

### 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
2   2	0   6	9   6

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.

4 KING SQUARE  
BRIDWATER SOMERSET TA63DG

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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.

01992810

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

The register is kept at  
REGISTERED OFFICE

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

**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.

MARGARET PAMELA  
TAYLOR  
2 ASHFORD ROAD  
WELLINGTON  
SOMERSET TA21 8QF

Day	Month	Year

 Date of any change.

21 ASHFORD ROAD

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.

MARGARET PAMELA  
TAYLOR  
2 ASHFORD ROAD  
WELLINGTON  
SOMERSET TA21 8QF

Day	Month	Year

 Date of any change.

21 ASHFORD ROAD

Date of Birth:- 03/10/49  
Nat:BRITISH  
Occ:SALESMAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

## Particulars.

PHILIP ANDREW CHARLES  
TAYLOR  
21 ASHFORD ROAD  
WELLINGTON  
SOMERSET TA21 8QF

Date of Birth:- 23/04/51

Nat:BRITISH

Occ:SECRETARY

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

RAYMOND MAURICE  
TAYLOR  
HILLVIEW BLAGROVE  
HILLCOMMON  
TAUNTON  
SOMERSET TA4 1DZ

Date of Birth:- 04/05/27

Nat:BRITISH

Occ:SALESMAN

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.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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 **£18.**

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

Signed Pre Taylor  
Secretary/Director\*  
(delete as appropriate)

Date 27.6.96

This return includes 1 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?----->

MAXWELLS CHARTERED ACCOUNTANTS  
4 KING SQUARE  
BRIDGWATER  
SOMERSET Postcode TA6 3DG

Telephone (01278) 423008 Ext .....

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 01992810	Account of Shares			
Company Name: TAYCO BUILDING PRODUCTS 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PHILIP ANDREW CHARLES TAYLOR	51			
21 ASHFORD ROAD				
WELLINGTON				
SOMERSET TA21 8QF				
MARGARET PAMELA TAYLOR	25			
ADDRESS :- AS ABOVE				
RAYMOND MAURICE TAYLOR	24			
HILLVIEW BLAGROVE				
HILLCOMMON				
TAUNTON				
SOMERSET TA4 1DZ				
	100			

Continued overleaf

## **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]