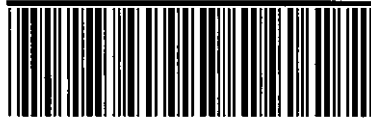




COMPANIES HOUSE

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



A02 \*APNXZ010\* 442  
COMPANIES HOUSE 22/10/97

Ucys  
£15  
000069

363s

## Annual Return

of company number 02099118

A

**company name**

TAYLOR BUSINESS 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 27/08/97

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
12	09	97

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.

LETTON LODGE  
ALNMOUTH  
NORTHUMBERLAND NE66 2RJ

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

7220 SOFTWARE CONSULTANCY AND SUPPLY

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

02099118

**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

5 LOVAINE TERRACE  
ALNMOUTH  
NORTHUMBERLAND  
NE66 2RQ

**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.

NICOLA JANE  
CURRAN  
5 LOVAINE TERRACE  
ALNMOUTH  
NORTHUMBERLAND NE66 2RQ

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.

NICOLA JANE  
CURRAN  
5 LOVAINE TERRACE  
ALNMOUTH  
NORTHUMBERLAND NE66 2RQ

Day	Month	Year

 Date of any change.

Date of Birth:— 03/03/67

Nat:BRITISH

Occ:BUSINESS ADMINISTRATOR

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

Day	Month	Year

 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.

DAVID JOHN  
TAYLOR  
36 PRINCE EDWARD AVENUE  
DENTON  
MANCHESTER  
M34 6AT

Date of Birth:- 04/08/65

Nat:BRITISH

Occ:FINANCIAL CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

MANAGEMENT ACCOUNTANT

Day Month Year

Day	Month	Year

Date of resignation.

COMBINED ELECTRICAL SERVICES LTD  
COMBINED HOMES LTD  
AMRO CONSTRUCTION LTD

## Particulars.

JOHN  
TAYLOR  
FLAT 3  
LETTON LODGE  
ALNMOUTH  
NORTHUMBERLAND NE66 2RJ

Date of Birth:- 21/02/42

Nat:BRITISH

Occ:INFORMATION TECHNOLOGY CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

LETTON LODGE MANAGEMENT  
COMPANY LTD  
DENVER CONNECTION LTD

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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

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)
<u>ORDINARY</u>	<u>3</u>	<u>£3</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>3</u>	<u>£3</u>

**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 ☒

The last full members list was at 12/09/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 N. Curran

Secretary/Director \*  
(delete as appropriate)

Date 10/10/97

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?----->

NICOLA CURRAN  
-----  
5 LOVAINE TERRACE  
-----  
ALNMOUTH NORTHUMBERLAND  
-----  
Postcode NE66 2RQ  
-----

Telephone 01665 830295 Ext \_\_\_\_\_