

COMPANIES





of company number 02776984

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company name

TAYLOR BARCLAY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/12/96 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		
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE BRYN YEWLANDS HODDESTON HERTS EN11 8BT

Principal business activities (See note 4)

Trade classification is 7134 RENT OTHER MACHINERY & EQUIP

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

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.

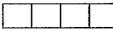
Day	Month	Year
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Day	Month Year		

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02776984 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	
REGISTERED OFFICE	. ****
•	
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.	Day Month Year Date of any change.
SANDRA VIOLET TAYLOR THE BRYN YEWLANDS HODDESDON HERTFORDSHIRE EN11 8BT	
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.	Day Month Year Date of any change.
ALAN FREDERICK TAYLOR THE BRYN YEWLANDS HODDESDON HERTFORDSHIRE EN11 8BT	
·	
Date of Birth:- 16/09/42 Nat:BRITISH Occ:PRINTER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

02776984	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	<u></u>
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02776984 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of sharts issued multiplied by nominal value per share)
	DR 101 MARZ	100	
	Totals	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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 04/01/95	A list of change	es is enclosed embers is enclose	on paper paper
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, <i>mark this box</i> .			
Certificate	Signed		Scornlery/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	2/01/97	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		enter number sure that you	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	an secuor	Kay Peters & C Centified-Accounts and Registered Aud 70 Woodgrange R London E7 0E1 Tel: 0181 519 59	Co ntsitors oad
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02776984	Number of		he date of the	1
Company Name:	shares or amount of	of the first re	r, in the case eturn,since the	
TAYLOR BARCLAY LIMITED	stock held	incorporation of the		
	by existing	company, by		
•	members at date of this		who are still	
•	return.	(b) persons	who have	
•		ceased t	o be members.	
	Number		Date of	
Manage and address	currently	Number		Danie de
Name and address		Transferred	Registration	Remarks
	held		of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 02776984		Acc Particulars of	count of Share shares trans-	es
Company Name:	Number of shares or	ferred since t	he date of the	
TAYLOR BARCLAY LIMITED	amount of stock held by existing	of the first re incorporation	eturn,since the	
	members at	(a) persons	who are still	į
	return.	(b) persons		
News and address	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
A.F. TAYLOR				
THE BRYN				
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4000ESTON				
HE275 EAIL 8B7	20			
			-	
S. V. TAYLOR				
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