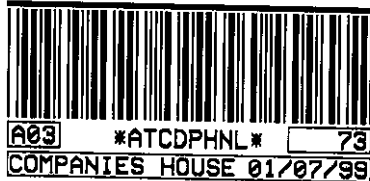




C O M P A N I E S H O U S E

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



A03 *ATCDPHNL* 73
COMPANIES HOUSE 01/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/99
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
04	05	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 STATION ROAD
FOREST HALL
NEWCASTLE UPON TYNE
NE12 8AN

19 a ELM ROAD
WEST CHIRTON INDUSTRIAL ESTATE
NORTH SHIELDS
TYNE AND WEAR NE 29 8SE

Principal business activities (See note 4)

Trade classification is
5530 RESTAURANTS

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

Borc
£ 15
200003

363s

Annual Return

of company number 02814655

H

company name
TAYLORS WHARF LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02814655

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.

LESLEY ANN
TAYLOR
3 HOLYWELL AVENUE
WHITLEY BAY
TYNE & WEAR NE26 3AH

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.

ALAN DAVID
TAYLOR
3 HOLYWELL AVENUE
WHITLEY BAY
TYNE & WEAR NE26 3AH

Day	Month	Year

 Date of any change.

Date of Birth:- 04/12/56

Nat:BRITISH

Occ:CATERING SUPPLIER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02814655

Directors - continued

Particulars.

JOAN
TAYLOR
36 WOODLANDS
NORTH SHIELDS
TYNE & WEAR NE29 9JT

Date of Birth:- 12/01/26

Nat:BRITISH

Occ:ADMINISTRATOR

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
26	02	99

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02814655

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)Ordinary100£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.

Please mark the
appropriate box.There were no changes in the period ☐

The last full members list was at 04/05/97

A list of changes is enclosed

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 **£15**.Cheques should be made payable
to **Companies House**.Signed ^{ADT} 

Secretary/Director *

*(delete as appropriate)

Date 11/6/99This return includes **3** 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?----->

RICHARD THOMPSON & CO.

Chartered Accountants

25 Bridge Street, Morpeth NE61 1PE

01670 514433

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]