

## COMPANIES HOUSE

15 363s

# Annual Return

of company number 02814655

H

company name

TAYLORS WHARF LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### 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	Menth	Year
0 14	015	919

#### 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.

1 STATION ROAD FOREST HALL NEWCASTLE UPON TYNE NE12 8AN

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

Trade classification is 5530 RESTAURANTS

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.

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Month	Year
	Month

19 a ELM ROAD  WEST CHIRTON INDUSTRIAL ESTATE  NORTH SHIELDS  TYNE AND WEAR NE 29 83E

02814655 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.				
LESLEY ANN TAYLOR 3 HOLYWELL AVENUE WHITLEY BAY TYNE & WEAR NE26 3AH					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on form 288.	Day Month Year				
ALAN DAVID TAYLOR 3 HOLYWELL AVENUE WHITLEY BAY TYNE & WEAR NE26 3AH					
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	f the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
JOAN	Date of any change.			
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	Day Month Year			
state when.	2 6 0 2 9 9 Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
	•			
	Day Month Year			
Particulars.	Date of any change.			
	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	Day Month Year			
state when.	Date of resignation.			
Chour any relevant ourself and musicus dis-				
Show any relevant current and previous directorships.	•			
Particulars.	Day Month Year			
i ai tiodiais.	Date of any change.			
	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
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	***************************************			
	•••••			
If this many the control of the cont	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wilelt.	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)  Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	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 not o				
The last full members list was at 04/05/97	On paper pap  A list of changes is enclosed  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.	Signed X	5/99	Scoretary/Director * *(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This 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?>	FICHARD THOMPSON & CO.  Chartered Accountants  25 Bridge Street, Morpeth NE61 1PE 01.670.514433  Postcode  Telephone Ext				

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE 10 FORM 383				
Company Number: 02814655	<u> </u>	ACCC Particulars of	ount of Shares	5	
	Number of	ferred since t	he date of the		
Company Name:	shares or amount of	last return, o	r, in the case eturn,since the		
TAYLORS WHARF LIMITED	stock held	1			
	by existing	company, by			
	members at				
	date of this return.	members (b) persons			
			o be members.		
	Number		Data of		
Name and address	currently	Number	Date of	D	
Name and address	held	Transferred	Registration	Remarks	
	i ileiu		of Transfer		
ALAN BANID TAYLOR	100	100	26,2,99		
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3 Holywell Avenue, Whitley Bay NE 26 3AH				· · · · · · · · · · · · · · · · · · ·	
JOAN TAYLOR					
36 Woodlands, North Shields NE 29 9JT	_	(99)	26.2.99		
			• • •		
linda udan carson	<u> </u>				
36 Woodlands, North Shields NE29 917	_	(1)	26,2,99		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02814655		Particulars of shares trans-		
Company Name:	Number of	ferred since t	the date of the	
	shares or	last return o	r, in the case	
TAYLORS WHARF LIMITED	amount of stock held	incorporation	eturn, since the	
	by existing		Of the	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have o be members.	,
		Ceased (	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	nemaiks
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