



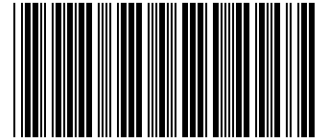
Companies House
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Annual Return

Company Name: **TAYLOR FRY INVESTMENTS LIMITED**

Company Number: **03529922**



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Company Details

Period Ending: **12/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011

7012

*Registered Office:
Address:*

**THE OLD EXCHANGE
234 SOUTHCHURCH
ROAD
SOUTHEND ON SEA
ESSEX
ENGLAND
SS1 2EG**

*Register of
Members Address:*

**SOMERS
MOUNTS HILL
BENENDEN
KENT
TN17 4ET**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK ROBERT FRY**

Address: **STEWARDS ELM FARM
STEWARDS ELM FARM LANE
GREAT STAMBRIDGE
ESSEX SS4 2BB**

Director 1:

Name: **MARK ROBERT FRY** *Address:* **STEWARDS ELM FARM**
Date of Birth: **25/07/1967** **STEWARDS ELM FARM LANE**
Nationality: **BRITISH** **GREAT STAMBRIDGE**
Occupation: **ACCOUNTANT** **ESSEX SS4 2BB**

Director 2:

Name: **JAMIE TAYLOR** *Address:* **BROAD LAWN**
Date of Birth: **06/04/1960** **COOPERSALE LANE**
Nationality: **BRITISH** **THEYDON BOIS**
Occupation: **ACCOUNTANT** **ESSEX**
UNITED KINGDOM CM16 7NS

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/03/2005

Name: **MARK ROBERT FRY**
Address: **STEWARDS ELM FARM**
STEWARDS ELM FARM LANE
GREAT STAMBRIDGE
ESSEX SS4 2BB

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2005

Name: **JAMIE TAYLOR**

Address: **BROAD LAWNS
COOPERSALE LANE
THEYDON BOIS
ESSEX
UNITED KINGDOM CM16 7NS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/03/2005** *Authenticated:* **Yes (E/W)**