



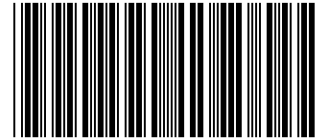
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MARTIN TAYLOR ASSOCIATES LIMITED

**Company Number:** 05249238



XVB5QU3V

Received for filing in Electronic Format on the: 25/10/2007

### Company Details

**Period Ending:** 04/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ORCHARD HOUSE, PARK  
LANE  
REIGATE  
SURREY  
RH2 8JX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHARLES RODERICK SPENCER  
FOWLER

**Address:** ORCHARD HOUSE  
PARK LANE  
REIGATE  
SURREY RH2 8JX

**Director 1:**

**Name:** MARTIN LAURENCE  
TAYLOR

**Address:** 20 BUSHWOOD ROAD  
KEW  
RICHMOND  
SURREY TW9 3BQ

**Date of Birth:** 08/10/1949

**Nationality:** BRITISH

**Occupation:** CONSULTANT

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*Director 2:*

*Name:* **PHILLIPA JUDITH TAYLOR** *Address:* **20 BUSHWOOD ROAD**  
*Date of Birth:* **18/07/1951** **KEW**  
*Nationality:* **BRITISH** **RICHMOND**  
*Occupation:* **HOUSEWIFE** **SURREY TW9 3BQ**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 04/10/2007**

*Name:* **MARTIN TAYLOR**  
*Address:* **20 BUSHWOOD ROAD**  
**KEW**  
**RICHMOND**  
**SURREY TW9 3BQ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 04/10/2007**

*Name:* **PHILLIPA TAYLOR**  
*Address:* **20 BUSHWOOD ROAD**  
**KEW**  
**RICHMOND**  
**SURREY TW9 3BQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**