



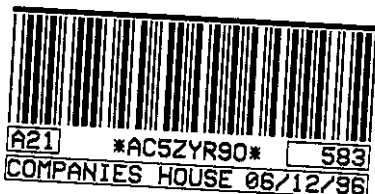
COMPANIES HOUSE

Clyde  
£ 45 x 3  
000800

363s

# Annual Return

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



of company number 00340727

F

company name  
TAYLOR CLARK PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/96  
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
22	11	96

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

5TH FLOOR  
32 HAY MARKET  
LONDON  
SW1Y 4TP

.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION


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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

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.

JOHN ALEXANDER  
DIPPIE  
FCA  
24 CLAREMONT GARDENS  
TUNBRIDGE WELLS  
KENT TN2 5DD

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.

PATRICIA ADRIENNE HARPER  
CLARK  
DUGDALES FARM  
COMPTON BASSETT  
CALNE  
WILTSHIRE SN11 8SW

Date of Birth:- 16/09/40  
Nat:BRITISH  
Occ:MARRIED WOMAN

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.

See LIST 1 attached

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

ROBIN  
CLARK  
FCA  
DUGDALES FARM  
COMPTON BASSETT  
CALNE  
WILTSHIRE SN11 8SW

Date of Birth:- 13/04/38  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*See LIST 2 attached*

Particulars.

REGINALD JOHN  
HARVEY  
OAKLEIGH  
THE AVENUE  
HULLBRIDGE  
ESSEX SS5 6LP

Date of Birth:- 15/07/50  
Nat:BRITISH  
Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*See LIST 3 attached*

Particulars.

SIMON JAMES  
ROBERTS  
CHURCH HOUSE  
CHURCH ROAD WORMINGFORD  
COLCHESTER  
ESSEX CO6 3AZ

Date of Birth:- 07/07/61  
Nat:BRITISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

SIMON JAMES  
TITCOMB  
PLUMMERDEN HOUSE  
PARK LANE LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX RH16 2QS

Day	Month	Year

Date of any change.

Date of Birth:- 10/07/31  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See LIST 4 attached*

Particulars.

RICHARD EDWARD  
TOWNER  
4 DARNLEY TERRACE  
ST JAMES'S GARDENS  
LONDON  
W11 4RL

Day	Month	Year

Date of any change.

Date of Birth:- 28/10/36  
Nat:BRITISH  
Occ:BUSINESS EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See LIST 5 attached*

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.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

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.

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.

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.

Issued Share Capital (See note 8)

00340727

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	1,572,536	£1,572,536
<b>Totals</b>	<b>1,572,536</b>	<b>£1,572,536</b>

List of past and present members

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper       not on paper  
 A full list of members is enclosed

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 John Dippie Secretary/Director\*  
\*(delete as appropriate)

Date 3/12/96

This return includes 8 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?

JOHN DIPPIE  
32 HAYMARKET  
LONDON  
 Postcode SW1Y 4TP

Telephone 0171 930 8494 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00340727	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: TAYLOR CLARK PLC	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
Mr A. R. Clark	48,950			
32 HAYMARKET, LONDON SW1Y 4TP				
Mr C. Clark	294,618			
15 St. JAMES'S CHAMBERS, RYDER ST LONDON SW1Y 6RA				
CLARK COLIN, ROBIN and MRS PATRICIA ADRIENNE HARPER	680,300			
32 HAYMARKET, LONDON SW1Y 4TP				
Miss K. A. CLARK	48,950			
32 HAYMARKET, LONDON SW1Y 4TP				
MRS P. A. H. CLARK	128,909	{30,600	6.11.96	Acquired
32 HAYMARKET, LONDON SW1Y 4TP		(4,000)	6.11.96	Disposed
MR R. CLARK	128,909	{30,600	6.11.96	Disposed
32 HAYMARKET, LONDON SW1Y 4TP		(4,000)	6.11.96	Disposed
CLARK ROBIN and MRS PATRICIA ADRIENNE HARPER 32 HAYMARKET, LONDON SW1Y 4TP	40,000			
MRS J. HATVANY	48,950			
32 HAYMARKET, LONDON SW1Y 4TP				
MRS B. J. ROBERTS	48,950			
32 HAYMARKET, LONDON SW1Y 4TP				
WALLACE IAN and ASTLEY				
ANTHONY VENMICK CHESTERFIELD	104,000	8,000	6.11.96	Acquired
32 HAYMARKET, LONDON SW1Y 4TP				
TOTAL	1,572,536			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00340727

Company Name:  
TAYLOR CLARK PLC

Name and address	Number Currently Held	Account of Shares		Remarks
		Number Transferred	Date of Registration of Transfer	

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  
 (a) persons who are still members, and  
 (b) persons who have ceased to be members.



MRS P.A.H. CLARK

DIRECTORSHIPS

LIST 1

TAYLOR CLARK PLC

340727

Taylor Clark plc

**Ex-Directorships**

East Suffolk Properties Limited

14.12.95

**ROBIN CLARK**  
**DIRECTORSHIPS**

LIST 2  
TAYLOR CLARK plc  
340727

Caledonian Associated Properties Limited

Castlehill Holdings Inc

Castlehill Properties Inc

Contracts International Limited

Taylor Clark Leisure plc

King Street (WC2) Developments Limited

Northdale Investments Limited

Picture Base International (UK) Limited

Taylor Clark International Limited

Taylor Clark Entertainment Limited

Taylor Clark plc

Taylor Clark UK Holdings Limited

Taylor Clark Properties Limited

The Ball Park Eastbourne Limited

Wylve Valley Farming Limited

**Ex-Directorships**

Channel 3 Wales and the West Limited

Chapmans Publishers Limited

Grosvenor Finance Limited

King Street Properties Inc

Little Ramsden Property Investment Company Limited

Cont'd

<sup>-2-</sup>  
Ex DIRECTORSHIPS OF ROBIN CLARK CONTD

Preference Finance Limited

Scottish & European Finance Limited

Scottish Central Finance Limited

Taylor Clark Farms Limited

Taylor Clark Management Limited

The Glasgow Photo Playhouse Limited

The Glasgow Picture House Limited

19.11.96

LIST 3  
TAYLOR CLARK plc  
340727

**R J HARVEY**  
**DIRECTORSHIPS**

Ardcraig Limited  
CAC Leisure PLC  
Caledonian Associated Cinemas Limited  
Caledonian Associated Properties Limited  
Caledonian Nightclubs Limited  
Contracts International Limited  
Fairworld Bingo Clubs Limited  
King Street (WC2) Developments Limited  
Littlejohn's Restaurants (UK) Limited  
Northdale Investments Limited  
Picture Base International (UK) Limited  
Scottish Central Finance Limited  
Taylor Clark Entertainment Limited  
Taylor Clark International Limited  
Taylor Clark Leisure plc  
Taylor Clark plc  
Taylor Clark UK Holdings Limited  
Taylor Clark Properties Limited  
The Ball Park Eastbourne Limited  
Wylve Valley Farming Limited  
York House Management Limited

R J HARVEY

**Ex-Directorships**

Chapmans Publishers Limited

Grosvenor Finance Limited

Preference Finance Limited

Scottish & European Finance Limited

Taylor Clark Farms Limited

Taylor Clark Management Limited

The Glasgow Photo Playhouse Limited

The Glasgow Picture House Limited

**S.J. TITCOMB**  
**DIRECTORSHIPS**

LIST 4  
TAYLOR CLARK plc  
340727

Astrac Limited

ECC Pension Fund Trustee Company Limited

Ling Dynamic Systems Limited

Management Securities Limited

Taylor Clark plc

T.R. City of London Investment Trust PLC

**Ex- Directorships**

Barclays de Zoete Wedd Holdings Limited

Childline Trading Limited

Childline Trustees Limited

English China Clays PLC

14.12.95

**RICHARD EDWARD TOWNER**

**LIST OF DIRECTORSHIPS**

LIST 5

TAYLOR CLARK plc

340727

Leronto Limited

Kynoch Group PLC

Darnley Management Limited

Stace Barr Holdings Limited  
(formerly Vexford Holdings Limited)

Cadmus Investment Management Limited

Movie and Media Sports Holdings Plc

Movie and Media Sports Limited

Chancerealm Limited

Taylor Clark plc