



COMPANIES HOUSE

363s

Chydevale £252x14  
800433

Annual Return

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



A32 \*AT045HF8\* 269  
COMPANIES HOUSE 18/12/95

of company number 00340727

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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 01/11/95  
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
2   2	1   1	9   5

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

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Principal business activities (See note 4)

Trade classification is  
8629 OTHER FINANCIAL INSTITUTIONS


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

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

00340727

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**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.

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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.

ANTHONY VENNICK CHESTERFIELD  
ASTLEY  
LITTLE ORCHARD NEW TOWN ROAD  
STORRINGTON  
PULBOROUGH  
WEST SUSSEX RH20 4JJ

Day    Month    Year  
| |    | |    | |    Date of any change.

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Date of Birth:- 13/04/31  
Nat:- BRITISH  
Occ: SOLICITOR

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 attached list

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

00340727

Directors - continued

Particulars.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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

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 attached list*

Particulars.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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

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 attached list*

Particulars.

REGINALD JOHN  
HARVEY  
OAKLEIGH  
THE AVENUE  
HULLBRIDGE  
ESSEX SS5 6LP

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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

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 attached list*

Directors - continued

00340727

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

Particulars.

SIMON JAMES  
ROBERTS  
41 DONERAILE STREET  
LONDON  
SW6 6EW

Day Month Year

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Date of any change.

CHURCH HOUSE  
WORMINGFORD  
NY COLCHESTER  
ESSEX  
CO6 3AZ

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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

See attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00340727

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

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,572,536	£1,572,536
Totals		

**List of past and present members**

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

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 22/11/93

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Savignie Secretary/Director\*  
(delete as appropriate)

I enclose the fee of £18.

Date 15/12/95

Cheques should be made payable to Companies House.

This return includes 6 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

**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				
I. WALLACE AND A.V.C. ASTLEY	96,000	(32,000)	1.2.95	
32 HAYMARKET, LONDON SW1Y 4TP				
MRS J. HATVANY				
32 HAYMARKET, LONDON SW1Y 4TP	48,950	8,000	1.2.95	
MRS B.J. ROBERTS	48,950	8,000	1.2.95	
32 HAYMARKET, LONDON SW1Y 4TP				
MR A.R. CLARK				
32 HAYMARKET, LONDON SW1Y 4TP	48,950	8,000	1.2.95	
MISS K.A. CLARK	48,950	8,000	1.2.95	
32 HAYMARKET, LONDON SW1Y 4TP				

Continued overleaf





**A.V.C. ASTLEY**  
**DIRECTORSHIPS**

Little Ramsden Property Investment Company Limited

The Clifford Property Company Limited

✓ Taylor Clark plc

**Ex-Directorships**

Gleniffer Finance Limited

Grosvenor Finance Limited

Stock Conversion PLC

14.12.95

**MRS P.A.H. CLARK**

**DIRECTORSHIPS**

✓ Taylor Clark plc

**Ex-Directorships**

East Suffolk Properties Limited

14.12.95

**ROBIN CLARK**

**DIRECTORSHIPS**

Caledonian Associated Properties Limited

Castlehill Holdings Inc

Castlehill Properties Inc

Contracts International Limited

Taylor Clark Leisure plc  
(formerly Haymarket Leisure PLC)

Grosvenor Finance Limited

King Street (WC2) Developments Limited

King Street Properties Inc

Little Ramsden Property Investment Company Limited

Northdale Investments Limited

Picture Base International (UK) Limited

Preference Finance Limited

Scottish Central Finance Limited

Scottish & European Finance Limited

Taylor Clark Farms Limited

Taylor Clark International Limited

Taylor Clark Entertainment Limited  
(formerly Taylor Clark Leisure Limited)

Taylor Clark Management Limited

✓ Taylor Clark plc

Taylor Clark UK Holdings Limited  
(formerly Taylor Clark Properties Limited)

Taylor Clark Properties Limited  
(formerly Taylor Clark (Scotland) Limited)

The Ball Park Eastbourne Limited

The Glasgow Photo Playhouse Limited

The Glasgow Picture House Limited

Wylve Valley Farming Limited

**Ex-Directorships**

Caledonian Broadcasting Services Limited

Cameo Caterers (Glasgow) Limited

Channel 3 Wales and the West Limited

Chapmans Publishers Limited

Simon The Cellarer Limited

W. Lang (Paisley) Limited

York House Management Limited

**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

Grosvenor Finance Limited

King Street (WC2) Developments Limited

Littlejohn's Restaurants (UK) Limited

Northdale Investments Limited

Picture Base International (UK) Limited

Preference Finance Limited

Scottish & European Finance Limited

Scottish Central Finance Limited

Taylor Clark Entertainment Limited  
(formerly Taylor Clark Leisure Limited)

Taylor Clark Farms Limited

Taylor Clark International Limited

Taylor Clark Leisure plc  
(formerly Haymarket Leisure PLC)

Taylor Clark Management Limited

✓ Taylor Clark plc

Taylor Clark UK Holdings Limited  
(formerly Taylor Clark Properties Limited)

Taylor Clark Properties Limited  
(formerly Taylor Clark (Scotland) Limited)

The Ball Park Eastbourne Limited

The Glasgow Photo Playhouse Limited

The Glasgow Picture House Limited

Wylve Valley Farming Limited

York House Management Limited

**Ex-Directorships**

Caledonian Broadcasting Services Limited

Cameo Caterers (Glasgow) Limited

Chapmans Publishers Limited

Highland Equipments Limited

Kincraig Investments Limited

The Palace Cinema Limited

The Stanecastle Hotel Limited

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

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