



Companies House

for the record

Company Name
TAYLOR CLARK PLC

363s Annual Return

4
CLYDES
6044
3719

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Public Limited Company

Company Number
340727

Information extracted from
Companies House records on
6th November 2001

Section 1: Company details



Ref: 340727/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

5th Floor
32 Haymarket
London
SW1Y 4TP

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7415	Management activities holding comps

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name John Alexander DIPPIE FCA</p> <p>Address 24 Claremont Gardens Tunbridge Wells Kent TN2 5DD</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Alexander DIPPIE FCA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Douglas Turner BOYD</p> <p>Address 5 Laurel Avenue Lenzie Kirkintilloch Glasgow G66 4RX</p> <p>Date of birth 07/04/1939</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Douglas Turner BOYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Patricia Adrienne Harper CLARK</p> <p>Address Dugdales Farm Compton Bassett Calne Wiltshire SN11 8SW</p> <p>Date of birth 16/09/1940</p> <p>Nationality British</p> <p>Occupation Married Woman</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Patricia Adrienne Harper CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Robin CLARK FCA</p> <p>Address Dugdales Farm Compton Bassett Calne Wiltshire SN11 8SW</p> <p>Date of birth 13/04/1938</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Robin CLARK FCA ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Reginald John HARVEY</p> <p>Address Oakleigh The Avenue Hullbridge Essex SS5 6LP</p> <p>Date of birth 15/07/1950</p> <p>Nationality British</p> <p>Occupation General Manager</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Reginald John HARVEY ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Richard Edward TOWNER</p> <p>Address 4 Darnley Terrace St James's Gardens London W11 4RL</p> <p>Date of birth 28/10/1936</p> <p>Nationality British</p> <p>Occupation Business Executive</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Richard Edward TOWNER ceased to be director (if applicable) ____ / ____ / _____</p>

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 1,572,536</p> <p>Aggregate Nominal Value of issued shares £1,572,536.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 1,572,536</p> <p>Total Nominal value of shares issued £1,572,536.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.</p>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Anthony Vennick Chesterfield ASTLEY</p> <p>Address 12 Caxton Street London SW1H 0QY</p> <p>Shares held Class Number Ordinary 94000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Anthony Vennick Chesterfield ASTLEY</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Reginald John HARVEY</p> <p>Address Oakleigh The Avenue Hullbridge Hockley Essex SS5 6LP</p> <p>Shares held Class Number Ordinary 94000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Reginald John HARVEY</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Mr A.R. CLARK</p> <p>Address 32 Haymarket London SW1</p> <p>Shares held Class Number Ordinary 61450</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Mr A.R. CLARK</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name Patricia CLARK Address 32 Haymarket London SW1Y 4TP	Number 680300	Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address				
		UK Postcode		Shares transferred by Patricia CLARK		
		Shares held				
Class	Number	Class	Number	Date of transfer		
Ordinary	680300			__/__/____		
				__/__/____		
> Shareholder Name Robin CLARK Address 32 Haymarket London SW1Y 4TP	Number 680300	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address				
		UK Postcode		Shares transferred by Robin CLARK		
		Shares held				
Class	Number	Class	Number	Date of transfer		
Ordinary	680300			__/__/____		
				__/__/____		
> Shareholder Name Patricia CLARK Address 32 Haymarket London SW1Y 4TP	Number 40000	Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address				
		UK Postcode		Shares transferred by Patricia CLARK		
		Shares held				
Class	Number	Class	Number	Date of transfer		
Ordinary	40000			__/__/____		
				__/__/____		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Robin CLARK</p> <p>Address 32 Haymarket London SW1Y 4TP</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">40000</td> </tr> </table>		<i>Number</i>	Ordinary	40000	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Robin CLARK</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:70%;"><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
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<p>> Shareholder Name Robin CLARK</p> <p>Address 32 Haymarket London SW1Y 4TP</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">108909</td> </tr> </table>		<i>Number</i>	Ordinary	108909	<p>Shares transferred by Robin CLARK</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:70%;"><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
_____	_____	__/__/____													

<p>> Shareholder Name Mrs J. HATVANY</p> <p>Address 32 Haymarket London SW1</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">61450</td> </tr> </table>		<i>Number</i>	Ordinary	61450	<p>Shares transferred by Mrs J. HATVANY</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:70%;"><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
	<i>Number</i>														
Ordinary	61450														
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs B.J. ROBERTS		Name				
		Address				
	Address 32 Haymarket London SW1					
		UK Postcode				
Shares held Class Ordinary	Number 61450	Shares held Class	Number	Class	Number	Date of transfer
						____/____/____ ____/____/____

Shares transferred by
Mrs B.J. ROBERTS

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

