




COMPANIES HOUSE

*Chydes  
Ex 5 x 3  
001614*

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W/1  
CARDIFF  
CF4 3UZ



A13 \*AEEJVITA\* 51  
COMPANIES HOUSE 08/12/97

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 07/11/97  
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 7

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  
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

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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.

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

Day	Month	Year

Date of any change.

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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.

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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 1 - 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 2 - 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.

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

Day	Month	Year

Date of any change.

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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 3 - ATTACHED*

Particulars.

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

Day	Month	Year

Date of any change.

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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.

Particulars.

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

Day	Month	Year

Date of any change.

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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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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

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

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

Class	Number of shares issued	Aggregate nominal value
ORDINARY	1,572,536	£1,572,536
Totals	1,572,536	£1,572,536

**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 22/11/96

	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.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

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

Date 4/12/97

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 SMY 4TP

Telephone 0171 930 8494 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00340727	Account of Shares				
	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.			
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Company Name: TAYLOR CLARK PLC					
MR A. R. Clark *	61,450	12,500	18.2.97	Acquired	
MISS K. A. Clark y	61,450	12,500	18.2.97	— —	
MRS J. HATVANY y	61,450	12,500	18.2.97	— —	
MRS B. J. ROBERTS y	61,450	12,500	18.2.97	— —	
y All of 32 HAYMARKET LONDON SW1					
HALLACE Ian and ASTLEY Anthony	NIL	(50,000)	18.2.97	Disposed	
Vennick Chesterfield of 32 Haymarket London SW1		20,000	26.3.97	Acquired	
		(74,000)	17.9.97	Disposed	
ASTLEY Anthony Vennick Chesterfield					
and ROBERTS Simm James	74,000	74,000	17.9.97	Acquired	
of 12 Caxton Street London SW1H 0AQ					
and of Church House, Wormingford Colchester					
respectively. COB3AX					
Mrs P A H Clark	118,909	(10,000)	26.3.97	Disposed	
of 32 Haymarket, London SW1Y 4TP					
MR R Clark					
of 32 Haymarket, London SW1Y 4TP	118,909	(10,000)	26.3.97	Disposed	





**ROBIN CLARK**

**DIRECTORSHIPS**

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

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

00340727

LIST 2

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

Ardcraig Limited  
Buccleuch Street Developments Limited  
Carlton Clubs plc  
Caledonian Associated Cinemas Limited  
Caledonian Associated Properties Limited  
Caledonian Cinemas 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  
Taylor Clark Entertainment Limited  
Taylor Clark International Limited  
Taylor Clark Leisure plc  
Taylor Clark plc  
Taylor Clark UK Holdings Limited  
The Ball Park Eastbourne Limited  
Wylve Valley Farming Limited  
York House Management Limited

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**Ex-Directorships**

Chapmans Publishers Limited

Grosvenor Finance Limited

Preference Finance Limited

Scottish & European Finance Limited

Taylor Clark Farms Limited

Taylor Clark Management Limited

Taylor Clark Properties Limited

The Glasgow Photo Playhouse Limited

The Glasgow Picture House Limited

19.11.97

00340727

LIST 3

**RICHARD EDWARD TOWNER**  
**LIST OF DIRECTORSHIPS**

Kynoch Group PLC

Darnley Management Limited

Movie and Media Sports Holdings Plc

Movie and Media Sports Limited

Chancerealm Limited

Millwall Holdings PLC

Ryman Limited

N.A.G. Communications Limited

Taylor Clark plc

**Ex -Directorships**

Stace Barr Holdings Limited  
(formerly Vexford Holdings Limited)

Cadmus Investment Management Limited

A. Kershaw & Sons PLC

Exsira Limited

Haagen-Dazs (Ice-cream) Limited

Keston Consultants Limited

Kim Moda Limited  
(formerly Furnivine Limited)

Northernhay Trustees (Number One) Kunuted

PTS Group Plc

PTS Plastic Pipes Limited

R.B. Secretariat Limited

4.12.97

H.T. (Floridan) Limited

Leronto Limited