



Companies House

— for the record —

Company Name

TAYLOR CLARK PLC

C/DALE 003463

4 x 1/60

# 363s Annual Return

- > 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  
8th November 2000

## 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
<del>6523</del>	<del>Other financial intermediation</del>
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>&gt; <b>Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> John Alexander DIPPIE FCA</p> <p><b>Address</b> 24 Claremont Gardens Tunbridge Wells Kent TN2 5DD</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Alexander DIPPIE FCA ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b> 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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Douglas Turner BOYD</p> <p><b>Address</b> 5 Laurel Avenue Lenzie Kirkintilloch Glasgow G66 4RX</p> <p><b>Date of birth</b> 07/04/1939</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Douglas Turner BOYD ceased to be director (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b> 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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Patricia Adrienne Harper CLARK</p> <p><b>Address</b> Dugdales Farm Compton Bassett Calne Wiltshire SN11 8SW</p> <p><b>Date of birth</b> 16/09/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Married Woman</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Patricia Adrienne Harper CLARK ceased to be director (if applicable)                           _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Robin CLARK FCA</p> <p><b>Address</b>                      Dugdales Farm                      Compton Bassett                      Calne                      Wiltshire                      SN11 8SW</p> <p><b>Date of birth</b> 13/04/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Robin CLARK FCA ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Reginald John HARVEY</p> <p><b>Address</b>                      Oakleigh                      The Avenue                      Hullbridge                      Essex                      SS5 6LP</p> <p><b>Date of birth</b> 15/07/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> General Manager</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Reginald John HARVEY ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Richard Edward TOWNER</p> <p><b>Address</b>                      4 Darnley Terrace                      St James's Gardens                      London                      W11 4RL</p> <p><b>Date of birth</b> 28/10/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Business Executive</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Richard Edward TOWNER ceased to be director (if applicable)                      _____ / _____ / _____</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 1,572,536  <b>Aggregate Nominal Value of issued shares</b> £1,572,536.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,572,536  <b>Total Nominal value of shares issued</b> £1,572,536.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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>&gt; <b>Shareholder Name</b> Anthony Vennick Chesterfield</p> <p><b>Address</b> 12 Caxton Street London SW1H 0QY</p> <p><b>Shares held</b> Class                      Number Ordinary                      94000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> Anthony Vennick Chesterfield ASTLE</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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>&gt; <b>Shareholder Name</b> Reginald John HARVEY</p> <p><b>Address</b> Oakleigh The Avenue Hullbridge Hockley Essex SS5 6LP</p> <p><b>Shares held</b> Class                      Number Ordinary                      94000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> Reginald John HARVEY</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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>&gt; <b>Shareholder Name</b> Mr A.R. CLARK</p> <p><b>Address</b> 32 Haymarket London SW1</p> <p><b>Shares held</b> Class                      Number Ordinary                      61450</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Mr A.R. CLARK</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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 Colin CLARK  Address 15 St Jamess Chambers Ryder Street London SW1Y 6QA  Shares held Class Ordinary	Number 294618	Name		Shares transferred by Colin CLARK		
		Address				
		UK Postcode	_____			
		Shares held		Class	Number	Class
						___/___/_____
> Shareholder Name Colin CLARK  Address 32 Haymarket London SW1Y 4TP  Shares held Class Ordinary	Number 680300	Name		This shareholder jointly owns this shareholding with the following 2 shareholders		
		Address				
		UK Postcode	_____			
		Shares held		Class	Number	Class
				Ordinary	680300	04/01/2000
> Shareholder Name Patricia CLARK  Address 32 Haymarket London SW1Y 4TP  Shares held Class Ordinary	Number 680300	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
		Address				
		UK Postcode	_____			
		Shares held		Class	Number	Class
				Ordinary	680300	04/01/2000

Current details		Amended details		Shares transferred		
> Shareholder Name Robin CLARK  Address 32 Haymarket London SW1Y 4TP  Shares held Class Ordinary	Number 680300	Name		This shareholder jointly owns this shareholding with the previous 2 shareholders  Shares transferred by Robin CLARK		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
Ordinary	680300			Ordinary	680300	04/01/2000
> Shareholder Name Miss K.A. CLARK  Address 32 Haymarket London SW1  Shares held Class Ordinary	Number 61450	Name		Shares transferred by Miss K.A. CLARK		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
Ordinary	61450					
> Shareholder Name Mrs P.A.H. CLARK  Address 32 Haymarket London SW1Y 4TP  Shares held Class Ordinary	Number 108909	Name		Shares transferred by Mrs P.A.H. CLARK		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
Ordinary	108909					

Current details		Amended details		Shares transferred		
> Shareholder Name Patricia CLARK  Address 32 Haymarket London SW1Y 4TP  Shares held Class Ordinary	Number 40000	Name		This shareholder jointly owns this shareholding with the following 1 shareholders  Shares transferred by Patricia CLARK		
		Address				
		UK Postcode	_____			
		Shares held		Class	Number	Class
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Robin CLARK  Address 32 Haymarket London SW1Y 4TP  Shares held Class Ordinary	Number 40000	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by Robin CLARK		
		Address				
		UK Postcode	_____			
		Shares held		Class	Number	Class
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Mr R. CLARK  Address 32 Haymarket London SW1Y 4TP  Shares held Class Ordinary	Number 108909	Name		Shares transferred by Mr R. CLARK		
		Address				
		UK Postcode	_____			
		Shares held		Class	Number	Class
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____



Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>&gt; <b>Shareholder Name</b> Mrs J. HATVANY</p> <p><b>Address</b> 32 Haymarket London SW1</p> <p><b>Shares held</b> Class                      <i>Number</i> Ordinary                      61450</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      <i>Number</i> _____ _____</p>	<p><b>Shares transferred by</b> Mrs J. HATVANY</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>&gt; <b>Shareholder Name</b> Mrs B.J. ROBERTS</p> <p><b>Address</b> 32 Haymarket London SW1</p> <p><b>Shares held</b> Class                      <i>Number</i> Ordinary                      61450</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      <i>Number</i> _____ _____</p>	<p><b>Shares transferred by</b> Mrs B.J. ROBERTS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
_____	_____	__/__/____									
_____	_____	__/__/____									

**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 <u>Patricia Clark</u> Address <u>32 Haymarket</u> <u>LONDON</u> UK Postcode <u>SW1Y 4TP</u>	Ordinary 680,300	This shareholder jointly owns this shareholding with the following 1 shareholder	04/01/2000
Name <u>Robin Clark</u> Address <u>32 Haymarket</u> <u>LONDON</u> UK Postcode <u>SW1Y 4TP</u>	Ordinary 680,300	This shareholder jointly owns this shareholding with the previous 1 shareholder.	04/01/2000
Name _____ Address _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Saripina

(Director/Secretary)

Date

18, 12, 2000

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 22/11/2000

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **22nd November 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque

Postal Order

Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN DIPPIE

Telephone number *inc code*

02079 308494

Address

32 HAYMARKET

DX number *if applicable*

\_\_\_\_\_

LONDON

DX exchange

Postcode

SW1Y 4JP