



Companies House

for the record
Company Name

TAYLOR CLARK PLC



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.

Handwritten: £15
CB
063048

Company Type
Public Limited Company

Company Number
340727

Information extracted from
Companies House records on
5th November 1999

Section 1: Company details

Ref: 340727/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5th Floor 32 Hay Market London SW1Y 4TP	Address <u>5th Floor</u> <u>32 Haymarket</u> <u>London</u> UK Postcode <u>SW1Y 4TP</u>														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Registered Office	Address _____ _____ _____ UK Postcode - - - - -														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7415</u></td> <td><u>Management activities holding company</u></td> </tr> <tr> <td>---</td> <td>---</td> </tr> <tr> <td>---</td> <td>---</td> </tr> <tr> <td>---</td> <td>---</td> </tr> </tbody> </table>	SIC CODE	Description	<u>7415</u>	<u>Management activities holding company</u>	---	---	---	---	---	---
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																

	Current details	Amended details
<p>> Company Secretary 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>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 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>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>
<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>Particulars of a new Director must be notified on form 288.</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>

	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 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> <hr/> <p>Address</p> <hr/> <hr/> <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>_ _ / _ _ / _ _ _ _</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>

	Current details	Amended details
> 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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,572,536 Aggregate Nominal Value of issued shares £1,572,536.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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>	Total number of shares issued 1,572,536 Total Nominal value of shares issued £1,572,536.00	Total number of shares issued Total Nominal value of shares issued
> 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 029 2038 0801.		

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 Chesterfiel</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 74000</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 94,000</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Anthony Vennick Chesterfield ASTL</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord.</td> <td></td> <td>___/___/___</td> </tr> <tr> <td></td> <td></td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord.		___/___/___			___/___/___
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Ord.		___/___/___									
		___/___/___									
<p>> Shareholder Name Simon James ROBERTS</p> <p>Address Church House Church Road, Wormingford Colchester Essex CO6 3AX</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 74000</p>	<p>Name Reginald John HARVEY</p> <p>Address Oakleigh The Avenue Hullbridge, Essex</p> <p>UK Postcode SS5 6LP</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 94,000</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Simon James ROBERTS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord.</td> <td>74,000</td> <td>01/12/1998</td> </tr> <tr> <td></td> <td></td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord.	74,000	01/12/1998			___/___/___
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Ord.	74,000	01/12/1998									
		___/___/___									
<p>> Shareholder Name Mr A.R. CLARK</p> <p>Address 32 Haymarket London SW1</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 61450</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by Mr A.R. CLARK</p> <table border="1"> <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			___/___/___			___/___/___
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		___/___/___									
		___/___/___									

Current details		Amended details		Shares transferred		
>	Shareholder Name Miss K.A. CLARK Address 32 Haymarket London SW1	Name <hr/> Address <hr/> <hr/> UK Postcode - - - - -		Shares transferred by Miss K.A. CLARK		
	Shares held Class Number Ordinary 61450	Shares held Class Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
>	Shareholder Name Mrs P.A.H. CLARK Address 32 Haymarket London SW1Y 4TP	Name <hr/> Address <hr/> <hr/> UK Postcode - - - - -		Shares transferred by Mrs P.A.H. CLARK		
	Shares held Class Number Ordinary 118909	Shares held Class Number Ordinary 108,909		Class Number Date of transfer Ord. 10,000 05/03/1999		
>	Shareholder Name Mr R. CLARK Address 32 Haymarket London SW1Y 4TP	Name <hr/> Address <hr/> <hr/> UK Postcode - - - - -		Shares transferred by Mr R. CLARK		
	Shares held Class Number Ordinary 118909	Shares held Class Number Ordinary 108,909		Class Number Date of transfer Ord. 10,000 05/03/1999		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mrs J. HATVANY</p> <p>Address 32 Haymarket London SW1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p>	<p>Shares transferred by Mrs J. HATVANY</p>									
<p>Shares held Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 61450</p>	<p>Shares held Class _____</p> <p style="text-align: right;"><i>Number</i> _____</p>	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"><i>Class</i></th> <th style="width: 10%;"><i>Number</i></th> <th style="width: 10%;"><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>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
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<p>> Shareholder Name Mrs B.J. ROBERTS</p> <p>Address 32 Haymarket London SW1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p>	<p>Shares transferred by Mrs B.J. ROBERTS</p>									
<p>Shares held Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 61450</p>	<p>Shares held Class _____</p> <p style="text-align: right;"><i>Number</i> _____</p>	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"><i>Class</i></th> <th style="width: 10%;"><i>Number</i></th> <th style="width: 10%;"><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>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
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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 COLIN CLARK <hr/> Address 15 St. James's Chambers Ryder Street London <hr/> UK Postcode SW1Y 6QA	Ordinary 294,618		
Name COLIN CLARK <hr/> Address 32 Haymarket London <hr/> UK Postcode SW1Y 4TP	Ordinary 680,300	This shareholder jointly owns this shareholding with the following 2 shareholders.	
Name ROBIN CLARK <hr/> Address 32 Haymarket London <hr/> UK Postcode SW1Y 4TP	Ordinary 680,300	This shareholder jointly owns this shareholding with the immediately previous and immediately following shareholders	
Name PATRICIA CLARK <hr/> Address 32 Haymarket London <hr/> UK Postcode SW1Y 4TP	Ordinary 680,300	This shareholder jointly owns this shareholding with the previous 2 shareholders	

Section 5: Details of Other Shareholders

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CONTINUATION COPY

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>ROBIN CLARK</u> Address <u>32 Haymarket</u> <u>London</u> UK Postcode <u>SW1Y 4TP</u>	Ordinary 40,000	This shareholder jointly owns this holding with the following shareholder	
Name <u>PATRICIA CLARK</u> Address <u>32 Haymarket</u> <u>London</u> UK Postcode <u>SW1Y 4TP</u>	Ordinary 40,000	This shareholder jointly owns this holding with the previous shareholder	
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 tick 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

Saripie

(Director / Secretary)

Date

14, 12, 1999

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

What to do now

Please detach and retain the covering letter, 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 **22/11/1999**

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 2000** 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

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 DIPP

Telephone number *inc code*

0171 930 8494

Address

32 HAYMARKET

LONDON

DX number *if applicable*

DX exchange

Postcode

SW1Y 4TP