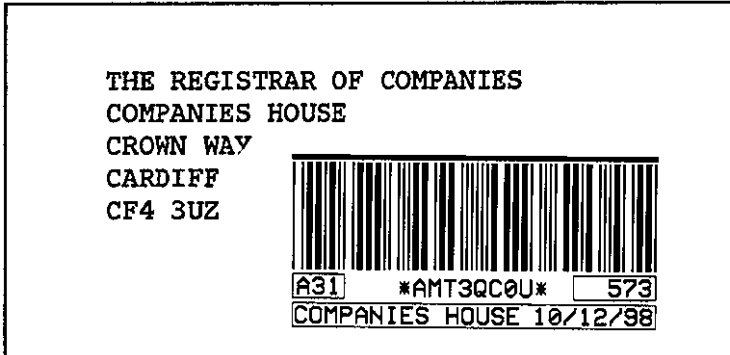




Clydesdale Bank.
002898.
€45x3.

363s

Annual Return



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 05/11/98
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 8

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

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

00340727

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

.....
.....
.....
.....

Register of debenture holders (See note 6)

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

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JOHN ALEXANDER
DIPPIE
FCA
24 CLAREMONT GARDENS
TUNBRIDGE WELLS
KENT TN2 5DD

.....
.....
.....
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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.

Day	Month	Year

 Date of any change.

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

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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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00340727

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

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 LIST 1 - ATTACHED

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 LIST 2 - ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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

Issued Share Capital (See note 8)

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	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 22/11/97

	on paper	not on paper
A list of changes is enclosed	<input 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 Jarvis
Secretary/Director*
(delete as appropriate)

Date 4/12/98

This return includes 3 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
TAYLOR CLARK plc
32 HAYMARKET
LONDON Postcode SW1Y 4TP

Telephone 0171 930 8494 Ext _____

Company no. 00340727

LIST 1

ROBIN CLARK

UK DIRECTORSHIPS

Caledonian Associated Properties Limited

Contracts International Limited

Taylor Clark Leisure plc

King Street (WC2) Developments Limited

Taylor Clark International Limited

Taylor Clark plc ✓

Taylor Clark UK Holdings Limited

Taylor Clark Properties Limited

Wylve Valley Farming Limited

Ex-Directorships

Channel 3 Wales and the West Limited

Chapmans Publishers Limited

Little Ramsden Property Investment Company Limited

30.11.98

Company no. 00340727

LIST 2

R J HARVEY

DIRECTORSHIPS

Caledonian Associated Cinemas Limited

Caledonian Associated Properties Limited

Caledonian Cinemas Limited

Caledonian Nightclubs Limited

Contracts International Limited

King Street (WC2) Developments Limited

Leisureage Limited

Littlejohn's Restaurants (UK) Limited

Taylor Clark International Limited

Taylor Clark Leisure plc

✓ Taylor Clark plc

Taylor Clark Properties Limited

Taylor Clark UK Holdings Limited

Wylve Valley Farming Limited

York House Management Limited

Ex-Directorships

Chapmans Publishers Limited

30.11.98

Company no 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
Xunely Limited
La Senza Plc

Ex -Directorships

A. Kershaw & Sons PLC
Nemo (AKS) Limited
H.T. (Floridan) Limited
Cadmus Investment Management Limited
Exsira Limited
Stace Barr Holdings Limited

7.12.98