



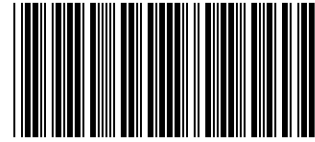
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Companies House
— for the record —

Annual Return

Company Name: TAYLOR CLARK LIMITED

Company Number: 00340727



X5G4MVKN

Received for filing in Electronic Format on the: 17/12/2007

Company Details

Period Ending: 22/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON
W1H 6LR

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN ALEXANDER DIPPIE

Address: 24 CLAREMONT GARDENS
TUNBRIDGE WELLS
KENT TN2 5DD

Director 1:

Name: DOUGLAS TURNER BOYD
Date of Birth: 07/04/1939
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 5 LAUREL AVENUE
LENZIE
KIRKINTILLOCH
GLASGOW G66 4RX

Director 2:

Name: **ANDREW ROBERT CLARK** Address: **MANOR FARM**
Date of Birth: **06/04/1968** **ETCHILHAMPTON**
Nationality: **BRITISH** **DEVIZES**
Occupation: **FARMER** **WILTSHIRE SN10 3JR**

Director 3:

Name: **JOHN ALEXANDER DIPPIE** Address: **24 CLAREMONT GARDENS**
Date of Birth: **07/03/1953** **TUNBRIDGE WELLS**
Nationality: **BRITISH** **KENT TN2 5DD**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MR CHRISTOPHER PAUL** Address: **76 CHARLWOOD ROAD**
EDWARDS **PUTNEY**
Date of Birth: **20/05/1941** **LONDON SW15 1PZ**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 5:

Name: **REGINALD JOHN HARVEY** Address: **OAKLEIGH**
Date of Birth: **15/07/1950** **THE AVENUE**
Nationality: **BRITISH** **HULLBRIDGE**
Occupation: **GENERAL MANAGER** **ESSEX SS5 6LP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	892236	GBP89223.6
ORDINARY B	12622149	GBP1262214.9
TOTALS	13514385	GBP1351438.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

598050 ORDINARY B Shares held as at 22/11/2007

Name: **A.R. CLARK**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Shareholding 2:

66450 ORDINARY A Shares held as at 22/11/2007

Name: **A.R. CLARK**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Shareholding 3:

936000 ORDINARY B Shares held as at 22/11/2007

Name: **ANDREW CLARK**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Name: **REGINALD HARVEY**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Shareholding 4:

104000 ORDINARY A Shares held as at 22/11/2007

Name: **ANDREW CLARK**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Name: **REGINALD HARVEY**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Shareholding 5: **2651562 ORDINARY B Shares held as at 22/11/2007**

Name: **COLIN CLARK**

Address: **15 ST JAMESS CHAMBERS
RYDER STREET
LONDON SW1Y 6QA**

Shareholding 6: **294618 ORDINARY A Shares held as at 22/11/2007**

Name: **COLIN CLARK**

Address: **15 ST JAMESS CHAMBERS
RYDER STREET
LONDON SW1Y 6QA**

Shareholding 7: **598050 ORDINARY B Shares held as at 22/11/2007**

Name: **K.A. CLARK**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Shareholding 8: **66450 ORDINARY A Shares held as at 22/11/2007**

Name: **K.A. CLARK**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Shareholding 9:

845181 ORDINARY B Shares held as at 22/11/2007

Name: **P.A.H. CLARK**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Shareholding 10:

93909 ORDINARY A Shares held as at 22/11/2007

Name: **P.A.H. CLARK**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQAURE
LONDON W1H 6LR**

Shareholding 11:

360000 ORDINARY B Shares held as at 22/11/2007

Name: **PATRICIA CLARK**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Name: **ROBIN CLARK**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Name: **REGINALD HARVEY**

Address: **FOURH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Shareholding 12:

40000 ORDINARY A Shares held as at 22/11/2007

Name: **PATRICIA CLARK**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Name: **ROBIN CLARK**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Name: **REGINALD HARVEY**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Shareholding 13:

4592025 ORDINARY B Shares held as at 22/11/2007

Name: **ROBIN CLARK**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Name: **PATRICIA CLARK**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Name: **JACK TAYLOR**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Shareholding 14:

845181 ORDINARY B Shares held as at 22/11/2007

Name: **ROBIN CLARK**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Shareholding 15:

93909 ORDINARY A Shares held as at 22/11/2007

Name: **ROBIN CLARK**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Shareholding 16:

598050 ORDINARY B Shares held as at 22/11/2007

Name: **JULIET HATVANY**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQAURE
LONDON W1H 6LR**

Shareholding 17:

66450 ORDINARY A Shares held as at 22/11/2007

Name: **JULIET HATVANY**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQAURE
LONDON W1H 6LR**

Shareholding 18:

598050 ORDINARY B Shares held as at 22/11/2007

Name: **BRIONY WILSON**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Shareholding 19:

66450 ORDINARY A Shares held as at 22/11/2007

Name: **BRIONY WILSON**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**