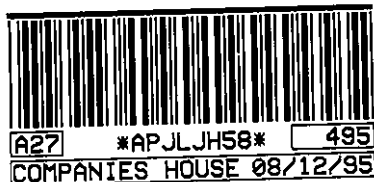


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Company Number

Company Name

Annual Return

CN 476749

TAYLOR, MAXWELL & COMPANY LIMITED

Date of this return

The information in this return is made up to

DA 07 12 95

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO Taylor Maxwell House

The Promenade, Clifton

Post Town BRISTOL

County/Region Avon

Postcode BS8 3NW

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 3 1 2

Register of members

The register of members is kept at

RM Taylor Maxwell House

The Promenade, Clifton

Post Town BRISTOL

County/Region Avon

Postcode BS8 3NW

Register of Debenture holders

A register of debenture holders is kept at

RD Taylor Maxwell House

The Promenade, Clifton

Post Town BRISTOL

County/Region Avon

Postcode BS8 3NW

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1 ☐

T2 ☒

T3 ☐

T4 ☐

T5 ☐

T6 ☐

T7 ☐

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS Mr.

Julian

Meads

FCIS

AD 5 CHEYNE ROAD

Post Town Bristol

County/Region Avon

Postcode BS9 2DH

Country England

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

CD	Mr.
Christopher	
Beavis	
AD	Hawthorns Cottage
Collins Lane, Hursley	
Post Town	WINCHESTER
County/Region	Hants
Postcode	S021 2JX
Country	England
DO	0 3 0 6 4 9
Nationality	NA British
OC	Company Director
OD	None

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

CD	MR.
Clive Edwin	
Mathews	
AD	Ley Cottage
Stone Allerton	
Post Town	Axbridge
County/Region	Somerset
Postcode	BS26 2NW
Country	
DO	0 9 0 5 4 8
Nationality	NA British
OC	Company Director
OD	TAYLOR MAXWELL HOLDINGS LIMITED
WAVERLEY TRANSPORT SERVICES LIMITED	

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

CD	Mr.
Edward Michael	
Morris	
AD	Orchard End
Chapel Hill	
Post Town	BRISTOL
County/Region	Avon
Postcode	BS19 3PW
Country	England
DO	0 5 1 1 4 1
Nationality	NA British
OC	Company Director
OD	See attached list

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

CD	Mr.
Julian	
Meads	
FCIS	
AD	5 CHEYNE ROAD
Post Town	Bristol
County/Region	Avon
Postcode	BS9 2DH
Country	England
DO	1 5 0 4 5 3
Nationality	NA British
OC	Company Secretary
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	MR				
Martin T					
Crew					
AD	472A CHURCH ROAD				
Post Town	FRAMPTON COTTERELL				
County/Region	AVON				
Postcode	BS17 2AH	Country	ENGLAND		
DO	1 3	0 3	5 8	Nationality	NA BRITISH
OC	COMPANY DIRECTOR				
OD	None				

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr.						
Peter							
Batty							
AD	3 Curzon Close						
Killamarsh							
Post Town	SHEFFIELD						
County/Region	Yorkshire						
Postcode	S31 8JJ	Country	England				
DO						Nationality	NA British
OC							
OD	None						

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr.
Peter Royston	
Emery	
AD	Brookside Cottage
Aisholt	
Post Town	BRIDGWATER
County/Region	Somerset
Postcode	TA5 1AP
Country	England
DO	3 0 0 8 4 1
Nationality	NA British
OC	Company Director
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr.
Roger Charles	
Horler	
AD	c/o Holiday Inn Crowne Plaza
Victoria Street	
Post Town	BRISTOL
County/Region	Avon
Postcode	BS1
Country	England
DO	1 6 0 2 3 9
Nationality	NA British
OC	Company Director
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr.
Stephen Harvey	
Garge	
AD	Orchard View
West Stoughton	
Post Town	WEDMORE
County/Region	Somerset
Postcode	BS28 4PP
Country	England
DO	2 5 1 2 4 8
Nationality	NA British
OC	Company Director
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr.
William Lloyd	
Gearon	
AD	18 Drake Close
Manor Lawns, Saltford	
Post Town	BRISTOL
County/Region	Avon
Postcode	BS18 3LW
Country	England
DO	1 9 0 1 3 3
Nationality	NA British
OC	Company Director
OD	See attached list

List of Past

Folio in register ledger containing particulars	Names and addresses
	<div> <div>Name: Mr. Edward Michael Morris</div> <div>Address: Orchard End Chapel Hill BRISTOL, Avon, England</div> <div>Postcode BS19 3PW</div> </div>
	<div> <div>Name: TAYLOR MAXWELL HOLDINGS LIMITED</div> <div>Address: Taylor Maxwell House The Promenade, Clifton BRISTOL, Avon, England</div> <div>Postcode BS8 3NW</div> </div>

1

2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD 10p 1				
ORD 10p 1024199				
DEF f1 1024200				

TAYLOR, MAXWELL & COMPANY LIMITED

Director / Other Directorships

Dates Resigned

Morris, Edward Michael

BARR & DUNCANSON LIMITED
TAYLOR MAXWELL (INTERNATIONAL) LIMITED
TAYLOR MAXWELL HOLDINGS LIMITED
TAYLOR MAXWELL TIMBER LIMITED
TAYMAX FOREST PRODUCTS LIMITED
TIMBER MARKETING CORPORATION LIMITED
WAVERLEY TRANSPORT SERVICES LIMITED

Meads, Julian

TAYLOR MAXWELL HOLDINGS LIMITED
TAYLOR MAXWELL TIMBER LIMITED
TIMBER MARKETING CORPORATION LIMITED

Emery, Peter Royston

BARR & DUNCANSON LIMITED
TAYLOR MAXWELL (INTERNATIONAL) LIMITED
TAYLOR MAXWELL HOLDINGS LIMITED
TAYLOR MAXWELL TIMBER LIMITED
TAYMAX FOREST PRODUCTS LIMITED
TIMBER MARKETING CORPORATION LIMITED

Horler, Roger Charles

BARR & DUNCANSON LIMITED	31/12/92
TAYLOR MAXWELL HOLDINGS LIMITED	31/12/92
WAVERLEY TRANSPORT SERVICES LIMITED	31/12/92

Garge, Stephen Harvey

BARR & DUNCANSON LIMITED
TAYLOR MAXWELL HOLDINGS LIMITED
WAVERLEY TRANSPORT SERVICES LIMITED

Gearon, William Lloyd

BARR & DUNCANSON LIMITED	31/12/92
TAYLOR MAXWELL (INTERNATIONAL) LIMITED	31/12/92
TAYLOR MAXWELL HOLDINGS LIMITED	31/12/92
TAYLOR MAXWELL TIMBER LIMITED	31/12/92
TAYMAX FOREST PRODUCTS LIMITED	31/12/92
TIMBER MARKETING CORPORATION LIMITED	31/12/92
WAVERLEY TRANSPORT SERVICES LIMITED	31/12/92

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY 10p	1024200	£102420
DEFERRED £1	1024200	£1024200
Totals	2048400	£1126620

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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 **£18.**

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

7.12.95

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

Taylor, Maxwell & Co.Limited

Taylor Maxwell House

The Promenade, Clifton

BRISTOL, Avon, England

Postcode BS8 3NW

Telephone 0272 737888

Reference