



Companies House

— for the record —

Company Name

TAYVIN 30 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.

Company Type

Public Limited Company

Company Number

1189413

Information extracted from
Companies House records on
18th June 2002

Section 1: Company details



A26
COMPANIES HOUSE

0255
12/07/02

Ref: 1189413/03/10

	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>	Europlus House Thompson Drive Anglia International Airpark Rendlesham, Woodbridge Suffolk IP12 2TW	Address _____ _____ _____ UK Postcode _____																																
> 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 Europlus Technologies Plc Europlus House Anglia International Airport Rendlesham Woodbridge Suffolk IP12 2TW	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>3663</td> <td>Other manufacturing</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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	3663	Other manufacturing													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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														
SIC Code	Description																																	
3663	Other manufacturing																																	
SIC CODE	Description																																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

106805 £15

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Diane Ellinor SPALDING Address 8 Seckford Close Rushmere St. Andrew Ipswich Suffolk IP4 5QG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Diane Ellinor SPALDING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher Jefferson BARKER Address Poplar Farm Cretingham Woodbridge Suffolk IP13 7BW Date of birth 02/07/1938 Nationality British Occupation Financial Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Jefferson BARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher John CONWAY Address 29 Lattice Avenue Ipswich Suffolk IP4 5LJ Date of birth 24/10/1955 Nationality British Occupation Fibre Optic Component Manufact	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John CONWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Philip MARSH Address 1 Wood Cottages Chillesford Woodbridge Suffolk IP12 3PS Date of birth 20/06/1966 Nationality British Occupation Technical Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Philip MARSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Martin Charles SCRIPPS

Address
**6 Kingfisher Rise
Saxmundham
Suffolk
IP17 1WE**

Date of birth **18/10/1948**

Nationality **British**

Occupation **Manufacturing Director**

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date **Martin Charles SCRIPPS** ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

Particulars of a new Director must be notified on form 288.

Name
Diane Ellinor SPALDING

Address
**8 Seckford Close
Rushmere St. Andrew
Ipswich
Suffolk
IP4 5QG**

Date of birth **04/09/1966**

Nationality **British**

Occupation **Sales Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date **Diane Ellinor SPALDING** ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 52,000 Aggregate Nominal Value of issued shares £52,000.00	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 52,000 Total Nominal value of shares issued £52,000.00	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 0870 333636.		

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		
> Shareholder Name Mr Christopher Jefferson BARKER		Name <hr/>		Shares transferred by Mr Christopher Jefferson BARKER		
Address Poplar Farm Cretingham Woodbridge Suffolk IP13 7BW		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 5200		Number <hr/>		Class	Number	Date of transfer
		<hr/>		<hr/>	<hr/>	<hr/>
		<hr/>		<hr/>	<hr/>	<hr/>
> Shareholder Name Christopher John CONWAY		Name <hr/>		Shares transferred by Christopher John CONWAY		
Address 29 Lattice Avenue Ipswich Suffolk IP4 5LJ		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 5200		Number <hr/>		Class	Number	Date of transfer
		ORDINARY		<hr/>	<hr/>	<hr/>
		7800		<hr/>	<hr/>	<hr/>
		<hr/>		<hr/>	<hr/>	<hr/>
> Shareholder Name Mrs Diana Lesley DEAS		Name <hr/>		Shares transferred by Mrs Diana Lesley DEAS		
Address Rydal Cottage, Ferry Road Bawdsey Woodbridge Suffolk IP12 3AW		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 7800		Number <hr/>		Class	Number	Date of transfer
		ORDINARY		<hr/>	<hr/>	<hr/>
		2600		ORDINARY	5200	19/11/2001
		<hr/>		<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred			
<div>> Shareholder Name</div> <div>Mr Dudley John DEAS</div>		<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Mr Dudley John DEAS</div>			
		<div>Address</div> <div></div>					
<div>Address</div> <div>Rydal Cottage, Ferry Lane</div> <div>Bawdsey Woodbridge</div> <div>Suffolk</div> <div>IP12 3AW</div>		<div>UK Postcode</div> <div> _ _ _ _ _ _ </div>					
<div>Shares held</div> <div>Class</div> <div>Ordinary</div>		<div>Number</div> <div>33800</div>	<div>Shares held</div> <div>Class</div> <div>ORDINARY</div>	<div>Number</div> <div>26 00</div>	<div>Class</div> <div>ORDINARY</div>	<div>Number</div> <div>31200</div>	<div>Date of transfer</div> <div>19 / 11 / 2001</div>
							<div> _ _ _ _ _ _ </div>

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>DIANE ELLINOR SPALDING</u> Address <u>8 SECKFORD CLOSE</u> <u>RUSHMERE ST. ANDREW</u> <u>IPSWICH, SUFFOLK</u> UK Postcode <u>IP4 5R9</u>	ORDINARY 7800		
Name <u>MARTIN CHARLES SCRIPPS</u> Address <u>6 KINGFISHER RISE</u> <u>SAXMUNDHAM</u> <u>SUFFOLK</u> UK Postcode <u>IP17 1WE</u>	ORDINARY 7800		
Name <u>DR. PHILIP MARSH</u> Address <u>THE ARROWS, SHOP RD.</u> <u>CLOPTON,</u> <u>WOODBRIDGE, SUFFOLK</u> UK Postcode <u>IP13 6RP</u>	ORDINARY 7800		
Name <u>MRS. CHRISTIAN AUDLEY DEAS</u> Address <u>3 WHITE HART COTTAGES</u> <u>WICKHAM MARKET</u> <u>WOODBRIDGE, SUFFOLK</u> UK Postcode <u>IP13 0AA</u>	ORDINARY 5200		

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>DAVID FREDERICK CHARLES HARVEY</u> Address <u>7 CORONATION AVENUE</u> <u>HOLLISLEY, WOODBRIDGE</u> <u>SUFFOLK</u> UK Postcode <u>1P 1Q 3QP</u>	ORDINARY 2600		
Name <u>MICHAEL FOREMAN</u> Address <u>26 ST. ANDREWS PLACE</u> <u>MERTON</u> <u>WOODBRIDGE, SUFFOLK</u> UK Postcode <u>1P 1Q 1PZ</u>	ORDINARY 2600		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			



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

(Director / Secretary)

Date

10 / 07 / 2002

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 9/7/2002
- 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 9th July 2003 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

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR. C.J. BARKER

Telephone number inc code

01394 445105

Address

UNIT 24, BENTWATERS PARKS,

RENDLESHAM

WOODBRIDGE, SUFFOLK

DX number if applicable

DX exchange

Postcode

IP12 2TW