



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *AQJT22M2* 364
COMPANIES HOUSE 06/01/98

363s

Annual Return

of company number 01700379

M

company name
TAYLOR WALKER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/97
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 0	1 2	9 7

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

36-44 ALMA STREET
LUTON
BEDFORDSHIRE
LU1 2PL

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

BB 1081502 / £15
change name / £10 5

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.

01700379

Register of members (See note 5).

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

36-44 ALMA STREET
LUTON
BEDFORDSHIRE
LU1 2PL

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Register of debenture holders (See note 6)

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

36-44 ALMA STREET
LUTON
BEDFORDSHIRE
LU1 2PL

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Company Secretary (See note 7)

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

TAYLOR WALTON
36-44 ALMA STREET
LUTON
BEDFORDSHIRE LU1 2PL

Day	Month	Year

 Date of any change.

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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.

PAUL RAYMOND
CARR
12 BARNSDENE
HARPENDEN
HERTS AL5

Day	Month	Year

 Date of any change.

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Date of Birth:- 08/05/51
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year
19	06	97

 Date of resignation.

Form 288b ATTACHED

Show any relevant current and previous directorships.

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01700379

Directors - continued

Particulars.

MICHAEL GEORGE
PETTIT
19 VALE CLOSE
HARPENDEN
HERTFORDSHIRE AL5 3LX

Date of Birth:- 25/11/61
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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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)
<u>Ordinary</u>	<u>five</u>	<u>15</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>five</u>	<u>15</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 20/12/96

A list of changes is enclosed ☒

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

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

Secretary/Director*

*(delete as appropriate)

Date 20/12/97

This return includes 1 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?----->

Taylor Walton36-44 Alma StreetLuton BedsPostcode LUL 2PLTelephone 01582 731161 Ext 464

SCHEDULE TO FORM 363[illegible]

Continued overleaf

