

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
210	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.

Registered Office (See note 3)

This is the address registered by Companies House.

36-44 ALMA STREET LUTON BEDFORDSHIRE LU1 2PL

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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



Annual Return

of company number 01700379

M

company name

TAYLOR WALKER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

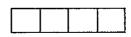
BB | 08 1502 | £15 5

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.

Day	Month	Year
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Day	Month	Year
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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	
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	
Company Secretary (See note 7) Particulars of a new secretary must be notified on	Day Month Vend
form 288.	Day Month Year Date of any change.
TAYLOR WALTON 36-44 ALMA STREET LUTON BEDFORDSHIRE LU1 2PL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PAUL RAYMOND CARR 12 BARNSDENE HARPENDEN HERTS AL5	
Date of Birth:- 08/05/51 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year 1 19 0 16 9 17 Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01700379	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
MICHAEL GEORGE	
PETTIT	
19 VALE CLOSE HARPENDEN	
HERTFORDSHIRE AL5 3LX	
•	
- 1	
Date of Birth:- 25/11/61 Nat:BRITISH	
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
in the standard disease disease which	
Show any relevant current and previous directorships.	•••••
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	***************************************
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars	Day Month Year
Particulars.	Date of any change.
	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Manth Von
If this person has ceased to be director, please	Day Month Year Date of resignation
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01700379 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares Issued	(ie Number of share issued multiplied by nominal value per share)
	Ordinary	five	#5
	Totals	five	15
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 20/12/96	A list of chang	es is enclosed embers is enclose	not on paper paper
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	Signed	/	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/12/	97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	dudos l	continuation sheets.
Cheques should be made payable to Companies House .	Please en:	(enter number) have completed
To whom should Companies House direct any enquiries about the information shown in this		aylor Walton 5-44 Alma S	
return?>	*	lton Beds Postcode	Lul 2PL
		582 731161	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Shares	S
Company Number: 01700379		Particulars of		
	Number of		he date of the	
Company Name:	shares or	last return, o	r, in the case	
TAYLOR WALKER LIMITED	amount of		eturn, since the	·
TATION WHEREN HITTIED	stock held	incorporation	or the	1
	by existing	company, by (a) persons	who are still	
	members at date of this			
	return.	(b) persons		
	return.		o be members.	
	Number			
	1	Number	Date of	
Name and address	currently		Registration	Remarks
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	held	Transferred	of Transfer	
	1.0.0		Of Italisici	
Michael George Pethit		İ		
The man and the feet of				
19 Vale Close Harpender Herb ALS 3LX	5	1		
11 vale Close Marponaus Morts 125 32x	<u> </u>			
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Paul Raymond Carr, 12 Barnsdone	NIL	2	19/6/97	Transfer to M Pettit
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01700379 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of TAYLOR WALKER LIMITED stock held incorporation of the company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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