



COMPANIES HOUSE

GBFIS
069767

363s

Annual Return

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



of company number 02110448

Y

company name
TAYLORS (WEST) LTD.

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 15/10/98
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
31	10	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

SERVICES HOUSE
UNIT E NEWCOME DRIVE
HAWKSWORTH INDUSTRIAL ESTATE
SWINDON SN2 1DZ

.....
.....
.....
.....

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.

02110448

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

SERVICES HOUSE
UNIT E NEWCOME DRIVE
HAWKSWORTH INDUSTRIAL ESTATE
SWINDON

.....
.....
.....
.....

Register of debenture holders (See note 6)

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

.....
.....
.....
.....

Company Secretary (See note 7)

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

PHILIP JOHN
WOOLLEY
ASSOCIATE CHARTERED ACCOUNTANT (ACA)
76 PERRINSFIELD
LECHLADE
GLOUCESTERSHIRE GL7 3SD

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

ROLAND JULIAN
CAPEWELL
15 HASLETTE WAY
UP HATHERLEY
CHELTENHAM
GLOUCESTERSHIRE GL51 5RQ

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 08/03/50
Nat:BRITISH
Occ:ESTATE AGENT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

02110448

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

Directors - continued

Particulars.

GERALD ROY
FITZJOHN
THE OLD VICARAGE
CHURCH WAY WHITTLEBURY
TOWCESTER
NORTHAMTONSHIRE NN12 8XS

Day	Month	Year

Date of any change.

Date of Birth:- 20/10/49
Nat:BRITISH
Occ:ESTATE AGENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HARRY DOUGLAS
HILL
MOAT HALL
FORDHAM
COLCHESTER
ESSEX CO6 3LU

Day	Month	Year

Date of any change.

Date of Birth:- 04/04/48
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ASHLEY DAVID
KING
CONDICUP FARM WILLERSEY FIELDS
BADSEY
EVESHAM
WORCESTERSHIRE WR11 5HF

Day	Month	Year
25	09	98

Date of any change.

3. BATTLEDOWN APPROACH
CHELTENHAM
GLOUCESTERSHIRE
GL52 6QZ

Date of Birth:- 22/12/57
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02110448

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>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</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 31/10/96

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

Philip Woollery

Secretary/Director*

*(delete as appropriate)

Date 26 OCTOBER 1997

This return includes NIL 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?----->

Philip Woollery
SERVICES HOUSE, UNIT E NEWCOMB DRIVE
HAWKSWORTH IND. ESTATE
SWINDON Postcode SN2 1DZ

Telephone 01793 863311 Ext _____