



**Companies House**

— for the record —

Company Name

**TAYLOR'S SPECIALITY FOODS  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

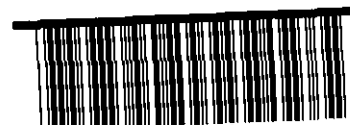
**2611015**

Information extracted from  
Companies House records on  
**20th April 2002**

010046 / 15

## 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.



A43  
COMPANIES HOUSE  
0746  
18/06/02

### Section 1: Company details

Ref: 2611015/03/10

	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>	<b>Canal Side Tattenhall Road Tattenhall Cheshire CH3 9BD</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>1589</b></td> <td><b>Mfr of other food products</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>1589</b>	<b>Mfr of other food products</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
<b>1589</b>	<b>Mfr of other food products</b>																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Stuart Skene BLACK</b>  <b>Address</b> <b>21 Roland Crescent</b> <b>Newton Mearns</b> <b>Glasgow</b> <b>G77 5JT</b>	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Stuart Skene BLACK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Stuart Skene BLACK</b>  <b>Address</b> <b>21 Roland Crescent</b> <b>Newton Mearns</b> <b>Glasgow</b> <b>G77 5JT</b>  <b>Date of birth</b> 12/12/1960  <b>Nationality</b> British  <b>Occupation</b> Food Manufacturer	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Stuart Skene BLACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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**  
Walter Cameron BLACK

**Address**  
4 South Avenue  
Thornly Park  
Paisley  
Renfrewshire  
PA2 7SP

**Date of birth** 13/05/1939

**Nationality** British

**Occupation** Food Manufacturer

**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 Walter Cameron BLACK ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>25,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£25,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary Non Voting</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>25,100</b> <b>Total Nominal value of shares issued</b> <b>£25,100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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 A. SOUTHWELL	Name <u>WALTER BLACK (MANUFACTURING) LIMITED</u>	Shares transferred by A. SOUTHWELL		
	Address Sycamore Cottage Cappers Lane Spurstow Tarporley Cheshire CW6 9RP	Address <u>3 DRUMHEAD ROAD</u> <u>CAMBUSLANG INVESTMENT PARK</u> <u>GLASGOW</u>			
	Shares held Class Ordinary Non Voting	UK Postcode <u>G 3 2 L 8 E X</u> Shares held Class <u>ORDINARY NON VOTING</u>	Class <u>ORD</u>	Number <u>50</u>	Date of transfer <u>11/02/2002</u>
	Number 50				
>	Shareholder Name I.M. SOUTHWELL	Name <u>WALTER BLACK (MANUFACTURING) LIMITED</u>	Shares transferred by I.M. SOUTHWELL		
	Address Sycamore Cottage Cappers Lane Spurstow Tarporley Cheshire CW6 9RP	Address <u>3 DRUMHEAD ROAD</u> <u>CAMBUSLANG INVESTMENT PARK</u> <u>GLASGOW</u>			
	Shares held Class Ordinary	UK Postcode <u>G 3 2 L 8 E X</u> Shares held Class <u>ORDINARY</u>	Class <u>ORDINARY</u>	Number <u>12249</u>	Date of transfer <u>11/02/2002</u>
	Number 12249				
>	Shareholder Name R. SOUTHWELL	Name <u>WALTER BLACK (MANUFACTURING) LIMITED</u>	Shares transferred by R. SOUTHWELL		
	Address Sycamore Cottage Cappers Lane Spurstow Tarporley Cheshire CW6 9RP	Address <u>3 DRUMHEAD ROAD</u> <u>CAMBUSLANG INVESTMENT PARK</u> <u>GLASGOW</u>			
	Shares held Class Ordinary	UK Postcode <u>G 3 2 L 8 E X</u> Shares held Class <u>ORDINARY</u>	Class <u>ORDINARY</u>	Number <u>12751</u>	Date of transfer <u>11/02/2002</u>
	Number 12751				

Current details		Amended details	Shares transferred			
>	Shareholder Name	Name	Shares transferred by S. SOUTHWELL			
	S. SOUTHWELL	WATER BLACK (MANUFACTURING) LIMITED				
	Address	Address				
	Sycamore Cottage Cappers Lane Spurstow Tarpoley Cheshire CW6 9RP	3 DRUMHEAD ROAD CAMBUSLANG INVESTMENT PARK GLASGOW				
	UK Postcode	9 3 2 - 8 6 X				
Shares held	Class	Number	Class	Number	Date of transfer	
	Ordinary Non Voting	50	ORD N.V.	50	11/02/2002	
					__/__/__	

**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>WALTER BLACK (MANUFACTURING) LIMITED</u> Address <u>3 DRUMHEAD ROAD</u> <u>CAMBUSLANG INVESTMENT PARK</u> <u>GLASGOW</u> UK Postcode <u>G 3 2 8 E X</u>	25000 ORD SHARES  100 ORD NON VOTING SHARES		11.02.2002  11.02.2002
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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 Walter Black  
(Director / Secretary)

Date 12/06/2002

*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 13/5/2002 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 **13th May 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

LESLIE MCINTYRE

Telephone number *inc code*

0141 2483904

Address

WYLIE + BISSET

DX number *if applicable*

512406

135 WELLINGTON STREET

DX exchange

GLASGOW

GLASGOW BATH STREET.

Postcode

G2 2XE