



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3Q2104X**

*Received for filing in Electronic Format on the: 29/05/2008*

*Company Name:* **TAYLOR CONTINENTAL HOLDINGS LIMITED**

*Company Number:* **03194506**

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### *Company Details*

*Period Ending:* **03/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**13 PORTLAND ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B16 9HN**

*Register of  
Members Address:*

**TAYLOR, OAK PARK  
RYELANDS LANE  
ELMLEY LOVETT  
DROITWICH  
WORCESTERSHIRE  
WR9 0QZ**

*Register of Debenture  
Holders Address:*

**TAYLOR, OAK PARK  
RYELANDS LANE  
ELMLEY LOVETT  
DROITWICH  
WORCESTERSHIRE  
WR9 0QZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SONJA DOROTHEA BOWLER**      *Address:* **14 WYCHALL LANE  
KINGS NORTON  
BIRMINGHAM  
B38 8TA**

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*Director 1 :*

*Name:* **STEPHEN ALEXANDER  
GOLDSTEIN**      *Address:* **23 BLYTHE WAY  
SOLIHULL  
WEST MIDLANDS  
B91 3EY**

*Date of Birth:* **21/03/1945**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>66000</b>	<b>GBP66000</b>

*TOTALS*

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<b>66000</b>	<b>GBP66000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**66000 ORDINARY Shares held as at 03/05/2008**

*Name:*

**TAYLOR CONTINENTAL FUNDING LIMITED**

*Address:*

**OAK PARK RYELANDS LANE, ELMLEY LOVETT  
WORCESTERSHIRE  
WR9 0QZ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/05/2008**

*Authenticated:* **Yes (E/W)**