



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDED

N/A.
363a

Annual Return

Company Number 03194506

Company Name in full Taylor Continental Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
0 3 / 0 5 / 2 0 0 8

Date of next return

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

Show here the address at the date of
this return.

13 Portland Road

Edgbaston

Any change of
registered office
must be notified
on form 287.

Post town

Birmingham

County / Region

UK Postcode

B 1 6 9 H N

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

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



A41

AYJ495R0

18/12/2008

117

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

13 Portland Road

Edgbaston

Post town Birmingham

County / Region

UK Postcode

B 1 6 9 H N

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

0 0 0 0 0 0 0 0

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mrs

Forename(s)

Sonja Dorothea

Surname

Bowler

Address **

14 Wychall Lane

Kings Norton

Post town

Birmingham

County / Region

UK Postcode

B 3 8 8 T A

Country

England

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr					
		Day	Month	Year			
	Date of birth	2	1	03	19	4	5
	Forename(s)	Stephen Alexander					
	Surname	Goldstein					
Address **		23 Blythe Way					
<input type="checkbox"/>		Solihull					
	Post town	West Midlands					
	County / Region			UK Postcode	B 9 1		3 E Y
	Country	England		Nationality	British		
	Business occupation	Director					

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title						
		Day	Month	Year			
	Date of birth						
	Forename(s)						
	Surname						
Address **							
<input type="checkbox"/>							
	Post town						
	County / Region			UK Postcode			
	Country			Nationality			
	Business occupation						

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	66,000	£66,000
Totals	66,000	£66,000

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

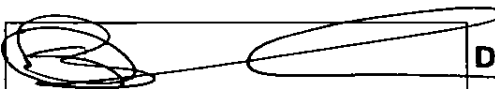
☒☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15 / 12 / 2008

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Barnett Ravenscroft LLP

13 Portland Road Edgbaston Birmingham

B16 9HN

Tel 0121-454-7241

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 03194506

Company Name in full Taylor Continental Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Taylor Continental Funding Limited Address Oak Park Ryelands Lane, Elmley Lovett Worcestershire UK Postcode WR9 0QZ		Ordinary 66,000	15/11/2007
Name SG 3030 Limited Address 13 Portland Road Edgbaston Birmingham UK Postcode B16 9HN	Ordinary 66,000		
Name Address UK Postcode			