



Companies House
— for the record —

363a_(ef)

Annual Return



XPJTP2VK

Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **TAYVIN 360 LIMITED**

Company Number: **05861009**

Company Details

Period Ending: **28/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**28 SOUTH MOLTON
STREET
LONDON
W1K 5RF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ALEXANDER DUDGEON** *Address:* **7B HOLLAND PARK AVENUE
LONDON
W11 3RH**

Director 1 :

Name: **CLIVE ROYSTON WATSON** *Address:* **WEST HALL FARM CHURCH LANE
PIRBRIGHT
SURREY
GU24 0JJ**

Date of Birth: **25/03/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 28/06/2008

Name:

THE CAPITAL PUB COMPANY PLC

Address:

**28 SOUTH MOLTON STREET
LONDON
W1K 5RF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/09/2008**

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