



COMPANIES HOUSE

COMPANIES HOUSE
PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC026722

C

company name
TAYLOR CLARK PROPERTIES LIMITED

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 08/11/96
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

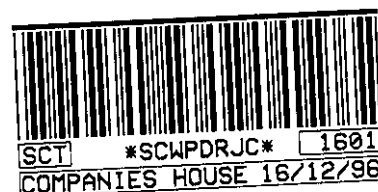
Day	Month	Year
22	11	96

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

Day	Month	Year



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.

Registered Office (See note 3)

This is the address registered by Companies House.
23/25 HUNTLY STREET
INVERNESS
IV3 5PR

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
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.

TAYLOR CLARK PLC
32 HAYMARKET
LONDON
SW1Y 4TP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JONATHAN STEPHEN
BRAND
CARDS HOUSE WOODHURST PARK
OXTED
SURREY RH8 9HA

Day Month Year

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Date of any change.

Date of Birth:- 28/02/53
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See LIST (1) Attached

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

Directors - continued

Particulars.

ROBIN
CLARK
FCA
DUGDALES FARM
COMPTON BASSETT
CALNE
WILTSHIRE SN11 8SW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/04/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See LIST (2) attached

Particulars.

JOHN ALEXANDER
DIPPIE
FCA
24 CLAREMONT GARDENS
TUNBRIDGE WELLS
KENT TN2 5DD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 07/03/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See LIST (3) attached

Particulars.

REGINALD JOHN
HARVEY
OAKLEIGH
THE AVENUE
HULLBRIDGE
ESSEX SS5 6LP

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 15/07/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See LIST (4) attached

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

Directors - continued

Particulars.

JAMES DUNCAN DAVID
MCDONALD
10 THE QUEENSWAY
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8NF

Date of Birth:- 18/01/39
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See LIST (5) attached

Particulars.

ANDREW WILSON
WOODS
FRICS
1 NORTH CORSEBAR ROAD
PAISLEY
RENFREWSHIRE PA2 9QF

Date of Birth:- 20/09/38
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See LIST (6) attached

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC026722

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>17,500,000</u>	<u>£17,500,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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



The last full members list was at 22/11/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

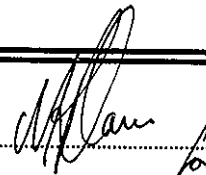
☐**Certificate**

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



Secretary/Director *

*(delete as appropriate)

Date

13.12.96

This return includes

8

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?

MICHAEL COWEN
TAYLOR CLARK plc
32 HAYMARKET
LONDON Postcode SW1Y 4TP

Telephone 0171-930 8494 Ext _____

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SC 026722

①

J.S. BRAND

DIRECTORSHIPS

Taylor Clark Properties Limited
(formerly Taylor Clark (Scotland) Limited)

Aston Cross Management Limited

Ex-Directorships

First Project Limited

13.12.96

ROBIN CLARK**DIRECTORSHIPS**

Caledonian Associated Properties Limited

Castlehill Holdings Inc

Castlehill Properties Inc

Contracts International Limited

Taylor Clark Leisure plc

King Street (WC2) Developments Limited

Northdale Investments Limited

Picture Base International (UK) Limited

Taylor Clark International Limited

Taylor Clark Entertainment Limited

Taylor Clark plc

Taylor Clark UK Holdings Limited

Taylor Clark Properties Limited

The Ball Park Eastbourne Limited

Wylve Valley Farming Limited

Ex-Directorships

Channel 3 Wales and the West Limited

Chapmans Publishers Limited

Grosvenor Finance Limited

King Street Properties Inc

Little Ramsden Property Investment Company Limited

Cont'd

Preference Finance Limited

Scottish & European Finance Limited

Scottish Central Finance Limited

Taylor Clark Farms Limited

Taylor Clark Management Limited

The Glasgow Photo Playhouse Limited

The Glasgow Picture House Limited

19.11.96

SC 026722

J.A. DIPPIE

DIRECTORSHIPS

Taylor Clark International Limited

Taylor Clark Properties Limited

Taylor Clark UK Holdings Limited

York House Management Limited

Ex-Directorships

Grosvenor Finance Limited

SC 026722

4

R J HARVEY

DIRECTORSHIPS

Ardcraig Limited

CAC Leisure PLC

Caledonian Associated Cinemas Limited

Caledonian Associated Properties Limited

Caledonian Nightclubs Limited

Contracts International Limited

Fairworld Bingo Clubs Limited

King Street (WC2) Developments Limited

Littlejohn's Restaurants (UK) Limited

Northdale Investments Limited

Picture Base International (UK) Limited

Scottish Central Finance Limited

Taylor Clark Entertainment Limited

Taylor Clark International Limited

Taylor Clark Leisure plc

Taylor Clark plc

Taylor Clark UK Holdings Limited

Taylor Clark Properties Limited

The Ball Park Eastbourne Limited

Wylve Valley Farming Limited

York House Management Limited

Ex-Directorships

Chapmans Publishers Limited

Grosvenor Finance Limited

Preference Finance Limited

Scottish & European Finance Limited

Taylor Clark Farms Limited

Taylor Clark Management Limited

The Glasgow Photo Playhouse Limited

The Glasgow Picture House Limited

Sc 026722

5

J.D.D. McDONALD

DIRECTORSHIPS

Northdale Investments Limited

Taylor Clark Properties Limited

York House Management Limited

Ex-Directorships

Ashtenne Eaglescliffe Limited

Taylor Clark International Limited

Taylor Clark UK Holdings Limited

19.11.96

SC 026722

6

A.W. WOODS

DIRECTORSHIPS

Ardcraig Limited

Taylor Clark Properties Limited

Ex Directorships

Ashtenne (College Milton) Limited

Ashtenne (Nerston) Limited

Caledonian Associated Properties Limited

Taylor Clark International Limited

Taylor Clark UK Holdings Limited

19.11.96