



COMPANIES HOUSE

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 03/11/95  
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    | 95   |

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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

## 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 |
|-----|-------|------|
|     |       |      |

## 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  
8630 PROPERTY OWNING AND MANAGING

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |

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



**Register of members** (See note 5)

SC026722

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

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

See attached list

**Directors - continued**

SC026722

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

Particulars.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

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

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

*See attached list*

Particulars.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

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

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

*See attached list*

Particulars.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

REGINALD JOHN  
HARVEY  
OAKLEIGH  
THE AVENUE  
HULLBRIDGE  
ESSEX SS5 6LP

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

*See attached list*

## Directors - continued

SC026722

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 |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

*See attached list*

Particulars.

TERENCE ALFRED FRANCIS  
MC GEE  
27 BRABOURNE RISE  
BECKENHAM  
KENT BR3 2SQ

Date of Birth:- 22/07/31  
Nat:BRITISH  
Occ:CHARTERED SECRETARY

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

*See attached list*

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 |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

*See attached list*

**Directors - continued**

SC026722

Particulars.

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

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

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of any change.

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

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of any change.

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

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of any change.

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

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

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<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| ORDINARY                                   | 17,500,000                 | £17,500,000  |
|  |                            |  |
|  |                            |  |
|  |                            |  |
| <b>Totals</b>                              |                            |  |

**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 22/11/94

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

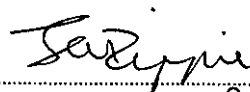
**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

15/12/95

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?

JOHN DIPPIE

32 MAYMARKET

LONDON

Postcode SW1Y 4TP

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



**J.S. BRAND**

**DIRECTORSHIPS**

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

**Ex-Directorships**

First Project Limited

14.12.95

**ROBIN CLARK**  
**DIRECTORSHIPS**

Caledonian Associated Properties Limited

Castlehill Holdings Inc

Castlehill Properties Inc

Contracts International Limited

Taylor Clark Leisure plc  
(formerly Haymarket Leisure PLC)

Grosvenor Finance Limited

King Street (WC2) Developments Limited

King Street Properties Inc

Little Ramsden Property Investment Company Limited

Northdale Investments Limited

Picture Base International (UK) Limited

Preference Finance Limited

Scottish Central Finance Limited

Scottish & European Finance Limited

Taylor Clark Farms Limited

Taylor Clark International Limited

Taylor Clark Entertainment Limited  
(formerly Taylor Clark Leisure Limited)

Taylor Clark Management Limited

Taylor Clark plc

Taylor Clark UK Holdings Limited  
(formerly Taylor Clark Properties Limited)

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

The Ball Park Eastbourne Limited

The Glasgow Photo Playhouse Limited

The Glasgow Picture House Limited

Wylve Valley Farming Limited

**Ex-Directorships**

Caledonian Broadcasting Services Limited

Cameo Caterers (Glasgow) Limited

Channel 3 Wales and the West Limited

Chapmans Publishers Limited

Simon The Cellarer Limited

W. Lang (Paisley) Limited

York House Management Limited

**J.A. DIPPIE**  
**DIRECTORSHIPS**

Grosvenor Finance Limited

Taylor Clark International Limited

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

Taylor Clark UK Holdings Limited  
(formerly Taylor Clark Properties Limited)

York House Management Limited

14.12.95

**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

Grosvenor Finance Limited

King Street (WC2) Developments Limited

Littlejohn's Restaurants (UK) Limited

Northdale Investments Limited

Picture Base International (UK) Limited

Preference Finance Limited

Scottish & European Finance Limited

Scottish Central Finance Limited

Taylor Clark Entertainment Limited  
(formerly Taylor Clark Leisure Limited)

Taylor Clark Farms Limited

Taylor Clark International Limited

Taylor Clark Leisure plc  
(formerly Haymarket Leisure PLC)

Taylor Clark Management Limited

Taylor Clark plc

Taylor Clark UK Holdings Limited  
(formerly Taylor Clark Properties Limited)

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

The Ball Park Eastbourne Limited

The Glasgow Photo Playhouse Limited

The Glasgow Picture House Limited

Wylie Valley Farming Limited

York House Management Limited

### **Ex-Directorships**

Caledonian Broadcasting Services Limited

Cameo Caterers (Glasgow) Limited

Chapmans Publishers Limited

Highland Equipments Limited

Kincraig Investments Limited

The Palace Cinema Limited

The Stanecastle Hotel Limited

**J.D.D. McDONALD**

**DIRECTORSHIPS**

Ashtenne Eaglescliffe Limited

Northdale Investments Limited

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

York House Management Limited

**Ex-Directorships**

Taylor Clark International Limited

Taylor Clark UK Holdings Limited  
(formerly Taylor Clark Properties Limited)

**T.A.F. McGEE**

**DIRECTORSHIPS**

James Smith Estates Plc

Little Ramsden Property Investment Company Limited

Response Systems (UK) Limited

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

**Ex-Directorships**

Foxbark Limited

Fordsouth Limited

Kellfort Limited

Taylor Clark UK Holdings Limited  
(formerly Taylor Clark Properties Limited)

Western Housing Limited

York House Management Limited

14.12.95



**A.W. WOODS**  
**DIRECTORSHIPS**

Ardcraig Limited

Ashtenne (College Milton) Limited

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

**Ex Directorships**

Ashtenne (Nerston) Limited

Caledonian Associated Properties Limited

Gleniffer Finance Corporation Limited

Imbercourt Properties Limited

Marcton Limited

SCIT Finance (Scotland) Limited

Scottish Site Developments Limited

Scottish Site Improvements Limited

Stock Conversion PLC

Taylor Clark International Limited

Taylor Clark UK Holdings Limited  
(formerly Taylor Clark Properties Limited)