



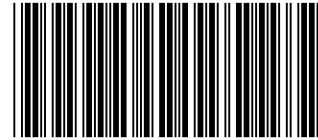
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TAYMOUTH DEVELOPMENTS LIMITED**

*Company Number:* **SC283059**



*Received for filing in Electronic Format on the:* **24/04/2007**

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*Company Details*

*Period Ending:* **11/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**DALMORE HOUSE  
310 ST VINCENT STREET  
GLASGOW  
STRATHCLYDE  
G2 5QR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BARRY JAMES FOWLER**

*Address:* **89 ST PETERS AVENUE  
CAVERSHAM  
READING  
BERKSHIRE RG4 7DP**

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*Director 1:*

*Name:* **BARRY JAMES FOWLER**  
*Date of Birth:* **22/08/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **89 ST PETERS AVENUE  
CAVERSHAM  
READING  
BERKSHIRE RG4 7DP**

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*Director 2:*

*Name:* **JOHN VAUGHAN  
CHRISTOPHER FRENCH** *Address:* **PLOUGH FARM, CHALKY LANE  
DOGMERSFIELD  
HANTS RG27 8TD**

*Date of Birth:* **19/11/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **CLYNT MARK  
WELLINGTON** *Address:* **DOGMERSFIELD PARK ESTATE  
DOGMERSFIELD  
HAMPSHIRE RG27 8TD**

*Date of Birth:* **03/01/1957**

*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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/04/2007**

*Name:* **TAYMOUTH GROUP LTD**

*Address:* **DOGMERSFIELD PK EST  
CHALKY LANE, DOGMERSFIELD  
HOOK  
HAMPSHIRE RG27 8TD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (SC)**

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