



Companies House

— for the record —

Company Name

TAYLOR CLARK PLC

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write

Company Type

Public Limited Company

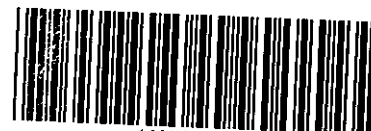
Company Number

340727

Information extracted from
Companies House records on
16th November 2006

Section 1: Company details

FRIDAY



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15/12/2006

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COMPANIES HOUSE

Ref: 340727/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5th Floor 32 Haymarket London SW1Y 4TP	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7415	Holding companies incl head offices																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name John Alexander DIPPIE FCA Address 24 Claremont Gardens Tunbridge Wells Kent TN2 5DD	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Alexander DIPPIE FCA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Douglas Turner BOYD Address 5 Laurel Avenue Lenzie Kirkintilloch Glasgow G66 4RX Date of birth 07/04/1939 Nationality British Occupation Chartered Accountant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Douglas Turner BOYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Particulars of a new Director must be notified on form 288a.

Occupation Farmer

— — — — —

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Occupation Chartered Accountant

— — — — —

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Reginald John HARVEY Address Oakleigh The Avenue Hullbridge Essex SS5 6LP Date of birth 15/07/1950 Nationality British Occupation General Manager	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Reginald John HARVEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard Edward TOWNER Address 4 Darnley Terrace St James's Gardens London W11 4RL Date of birth 28/10/1936 Nationality British Occupation Business Executive	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Edward TOWNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £0.10 Number of shares issued 892,236 Aggregate Nominal Value of issued shares £89,223.60	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £0.10 Number of shares issued 12,622,149 Aggregate Nominal Value of issued shares £1,262,214.90	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 13,514,385 Total Nominal value of shares issued £1,351,438.50	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr A.R. CLARK Address 32 Haymarket London SW1 Shares held Class Ordinary B Ordinary A	Number 598050 66450	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____
Shares transferred by Mr A.R. CLARK						
>	Shareholder Name Andrew CLARK Address 32 Haymarket London SW1Y 4TP Shares held Class Ordinary B	Number 936000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____
This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Andrew CLARK						
>	Shareholder Name Reginald HARVEY Address 32 Haymarket London SW1Y 4TP Shares held Class Ordinary B	Number 936000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____
This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Reginald HARVEY						

Current details		Amended details		Shares transferred		
>	Shareholder Name Andrew CLARK Address 32 Haymarket London SW1Y 4TP Shares held Class Ordinary A	Number 104000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	_____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Andrew CLARK	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
>	Shareholder Name Reginald HARVEY Address 32 Haymarket London SW1Y 4TP Shares held Class Ordinary A	Number 104000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	_____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Reginald HARVEY	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
>	Shareholder Name Colin CLARK Address 15 St Jamess Chambers Ryder Street London SW1Y 6QA Shares held Class Ordinary B Ordinary A	Number 2651562 294618	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	_____ _____	Shares transferred by Colin CLARK	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Miss K.A. CLARK		Name Address UK Postcode _ _ _ _ _		Shares transferred by Miss K.A. CLARK		
Address 32 Haymarket London SW1						
Shares held Class Ordinary B Ordinary A	Number 598050 66450	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name Mrs P.A.H. CLARK		Name Address UK Postcode _ _ _ _ _		Shares transferred by Mrs P.A.H. CLARK		
Address 32 Haymarket London SW1Y 4TP						
Shares held Class Ordinary B Ordinary A	Number 845181 93909	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name Patricia CLARK		Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Patricia CLARK		
Address 32 Haymarket London SW1Y 4TP						
Shares held Class Ordinary B	Number 360000	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred											
>	Shareholder Name Robin CLARK Address 32 Haymarket London SW1Y 4TP Shares held Class Ordinary B	Number 360000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder Shares transferred by Robin CLARK <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Reginald HARVEY Address 32 Haymarket London SW1Y 4TP Shares held Class Ordinary B	Number 360000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Reginald HARVEY <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
>	Shareholder Name Patricia CLARK Address 32 Haymarket London SW1Y 4TP Shares held Class Ordinary A	Number 40000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Patricia CLARK <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

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Current details		Amended details		Shares transferred		
> Shareholder Name Mrs J. HATVANY		Name 		Shares transferred by Mrs J. HATVANY		
Address 32 Haymarket London SW1		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 598050 Ordinary A 66450		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mrs B.J. ROBERTS		Name 		Shares transferred by Mrs B.J. ROBERTS		
Address 32 Haymarket London SW1		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 598050 Ordinary A 66450		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Seizine
(Director ~~Secretary~~)

Date

12 / 12 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 22/11/2006 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd November 2007** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

JOHN DIPPIE

Telephone number *inc code*

020 79 30 8494

Address

TAYLOR CLARK PLC
32 Haymarket
London

DX number *if applicable*

DX exchange

Postcode

SW1Y 4TP