



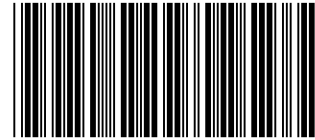
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Annual Return

Company Name: **TAYLOR CLARK PROPERTIES LIMITED**

Company Number: **SC026722**



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Company Details

Period Ending: **22/11/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**5 DRUMMOND STREET
INVERNESS
INVERNESS SHIRE
IV1 1QF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TAYLOR CLARK LIMITED**

Address: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON W1H 6LR**

Director 1:

Name: **MR JONATHAN STEPHEN
BRAND**
Date of Birth: **28/02/1953**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **CARDS HOUSE WOODHURST
PARK
OXTED
SURREY RH8 9HA**

Director 2:

Name: **JOHN ALEXANDER DIPP** *Address:* **24 CLAREMONT GARDENS**
Date of Birth: **07/03/1953** **TUNBRIDGE WELLS**
Nationality: **BRITISH** **KENT TN2 5DD**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR CHRISTOPHER PAUL** *Address:* **76 CHARLWOOD ROAD**
EDWARDS **PUTNEY**
Date of Birth: **20/05/1941** **LONDON SW15 1PZ**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **REGINALD JOHN HARVEY** *Address:* **OAKLEIGH**
Date of Birth: **15/07/1950** **THE AVENUE**
Nationality: **BRITISH** **HULLBRIDGE**
Occupation: **GENERAL MANAGER** **ESSEX SS5 6LP**

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	17500000	GBP17500000
TOTALS	17500000	GBP17500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17500000 ORDINARY Shares held as at 22/11/2007

Name: **TAYLOR CLARK LIMITED**

Address: **FOURTH FLOOR SOUTH**
35 PORTMAN SQUARE
LONDON W1H 6LR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (SC)**