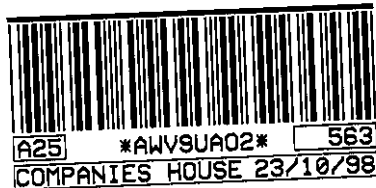




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be compl.

The information printed below is taken from Companies House records as at 24/09/98
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
09	10	98

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

Registered Office (See note 3)

This is the address registered by Companies House.
EXHALL WORKS BLACKHORSE ROAD
EXHALL
COVENTRY
WARWICKSHIRE CV7 9FW

Principal business activities (See note 4)

Trade classification is
2524 MFR OF OTHER PLASTIC PRODUCTS

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

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363s

Annual Return

of company number 00848010

A

company name
TAYLORITE MOULDING COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 register is kept at

MCCRANOR & CO
40/44 BINLEY ROAD
COVENTRY
WEST MIDLANDS CV3 1JA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

MCCRANOR & CO
40/44 BINLEY ROAD
COVENTRY
WEST MIDLANDS CV3 1JA

Company Secretary *(See note 7)*

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

BRENDA
TAYLOR
WILLOW COTTAGE MAIN STREET
WITHYBROOK
COVENTRY
CV7 9LW

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.

AMANDA
GRIGGS
19 MADELEY CLOSE
AMERSHAM
BUCKINGHAMSHIRE HP6 6ET

Day Month Year

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Date of any change.

Date of Birth:- 28/09/60

Nat:BRITISH

Occ:SENIOR FRANCHISE CONSULTANT

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.

MID ENGINEERING (COVENTRY) LIMITED, DEEMING TAYLOR
(INDUSTRIAL + COMMERCIAL) LIMITED, DEEMING TAYLOR
(MANUFACTURING) LIMITED, GAMA SERVICES LIMITED

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

Directors - continued

Particulars.

JEFFREY NEIL
LLOYD
ATHENA QUARRY LANE
MANCETTER
ATHERSTONE
WARWICKSHIRE CV9 1NL

Day Month Year

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Date of any change.

Date of Birth:- 25/05/45
Nat:BRITISH
Occ:WORKS MANAGER

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

TECHNICAL SALES DIRECTOR

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRENDA
TAYLOR
WILLOW COTTAGE MAIN STREET
WITHYBROOK
COVENTRY
CV7 9LW

Day Month Year

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Date of any change.

Date of Birth:- 23/02/26
Nat:BRITISH
Occ:SECRETARY

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.

MIDD ENGINEERING (COVENTRY) LIMITED, MIDD ENGINEERING TOOLS
LIMITED, DEEMING TAYLOR (MANUFACTURING) LIMITED,
DEEMING TAYLOR (INDUSTRIAL + COMMERCIAL) LIMITED

Particulars.

DAVID MARK
TAYLOR
3 LUCERNE ROAD
HIGHBURY
LONDON
N5 1TZ

Day Month Year

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Date of any change.

Date of Birth:- 17/02/63
Nat:BRITISH
Occ:STRATEGIC CONSULTANT

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.

MIDD ENGINEERING (COVENTRY) LIMITED
DEEMING TAYLOR (INDUSTRIAL + COMMERCIAL) LIMITED
DEEMING TAYLOR (MANUFACTURING) LIMITED

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

Directors - continued

Particulars.

RONALD FREDERICK
TAYLOR
WILLOW COTTAGE MAIN STREET
WITHYBROOK
COVENTRY
CV7 9LW

Day Month Year

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Date of any change.

Date of Birth:- 13/07/24

Nat:BRITISH

Occ:CHARTERED ENGINEER

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.

~~MIDD ENGINEERING (COVENTRY) LIMITED, MIDD ENGINEERING
TOOLS LIMITED, DEEMING TAYLOR (MANUFACTURING) LIMITED,
DEEMING TAYLOR (INDUSTRIAL + COMMERCIAL) LIMITED~~

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

--	--	--

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

--	--	--

Date of resignation.

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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00848010

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2,000	£ 2,000
Totals	2,000	£ 2,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 09/10/96

	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 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

B. Taylor

Secretary/Director *

*(delete as appropriate)

Date 20-10-98

This return includes NIL 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?

McCranors, Chartered Accountants,

40/44, Binley Road,

Coventry

Postcode CV3 1JA

Telephone (01203) 258621 Ext