



C O M P A N I E S H O U S E

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



A36 *AE9RTGC9* 109
COMPANIES HOUSE 09/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/95
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 |
|-----|-------|------|
| 09 | 10 | 95 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

207B SWAN LANE
COVENTRY
CV2 4GE

Principal business activities (See note 4)

Trade classification is
4960 PLASTICS PRODUCTS

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

NW/000774/P18

363s

Annual Return

of company number 00848010

A

company name

TAYLORITE MOULDING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 |
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| Day | Month | Year |
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Register of members *(See note 5)*

00848010

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

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

 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.

AMANDA
GRIGGS
19 MADELEY CLOSE
AMERSHAM
BUCKINGHAMSHIRE HP6 6ET

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

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

 Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE

Directors - continued

00848010

Particulars.

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

Day Month Year

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Date of any change.

JEFFREY NEIL
LLOYD
16 SEVERN ROAD
BULKINGTON
NUNEATON
WARWICKSHIRE CV12 9QQ

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

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.

Particulars.

Day Month Year

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Date of any change.

BRENDA
TAYLOR
WILLOW COTTAGE MAIN STREET
WITHYBROOK
COVENTRY
CV7 9LW

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.

SEE SCHEDULE

Particulars.

Day Month Year

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Date of any change.

DAVID MARK
TAYLOR
DORMER HOUSE
MIDDLETON STONEY
OXON OX6 8RZ

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.

SEE SCHEDULE

Directors - continued

00848010

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

Particulars.

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

Date of Birth:- 13/07/24
Nat:BRITISH
Occ:CHARTERED ENGINEER

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 SCHEDULE

Particulars.

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

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.

Particulars.

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

Date of any change.

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

Date of resignation.

Directors - continued

00848010

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

00848010

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY

2,000

£ 2,000

Totals

2,000

£ 2,000

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 09/10/94

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

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.

☐

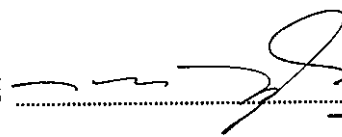
Certificate

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

7/11/95

This return includes TWO 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?

MCCBRANORS, CHARTERED ACCOUNTANTS,

40/44, BINLEY ROAD,

COVENTRY

Postcode CV3 1JA

Telephone (01203) 258621 Ext

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

COMPANY NUMBER: 848010

[illegible]