

# COMPANIES HOUSE

NW/000774/E18



# Annual Return

of company number

00848010

A

company name

TAYLORITE MOULDING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	
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# 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 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.

Юау	Month	Year
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Day	Month	Year

#### 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.

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 n	ote 6)	
Any register of debenture holders (or durkept at	olicate) is	
MCCRANOR & CO 40/44 BINLEY ROAD COVENTRY WEST MIDLANDS CV3 1JA		
Company Secretary (See note 7)		Day Month Year
Particulars of a new secretary must be no form 288.	otified on	Date of any change.
BRENDA TAYLOR WILLOW COTTAGE MAIN STREET WITHYBROOK COVENTRY CV7 9LW		
If this person has ceased to be secretary, state when.	, please	Day Month Year
Directors (See note 7)		Day Month Year
Particulars of a new director must be not form 288.	ified on	Date of any change.
AMANDA GRIGGS 19 MADELEY CLOSE AMERSHAM BUCKINGHAMSHIRE HP6 6ET		
Date of Birth:- 28/09/60 Nat:BRITISH OCC:SENIOR FRANCHISE CONSULTAN	ΝΤ	Dov. Mosth Voca
If this person has ceased to be director, p state when.	blease	Day Month Year  Date of resignation.
Show any relevant current and previous of	directorships.	SEE SCHEDULE

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•	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 00848010	dotallo bolow alla illo dato or ally change.
Particulars.	Day Month Year
	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	Day Month Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	
onon any reservant can am promote amount in pro-	
	Day Month Voor
Particulars.	Day Month Year
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	see schedule
	Day Month Year
Particulars.	Day Month Year  Date of any change.
	Date of any change.
DAVID MARK	
TAYLOR	
DORMER HOUSE	
MIDDLETON STONEY	
OXON OX6 8RZ	
Date of Binth: 37/00/00	
Date of Birth:- 17/02/63 Nat:BRITISH	
Occ:STRATEGIC CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation and an advantage of the second	
Show any relevant current and previous directorships	see schebule

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		If the information shown needs amendment, give details below and the date of any change.
Directors - continued	00848010	dotano bolow and the date of any change.
Particulars.		Day Month Year
		Date of any change.
RONALD FREDERICK		
TAYLOR		
WILLOW COTTAGE MAIN STREE	T	
WITHYBROOK COVENTRY		
CV7 9LW		
Date of Birth:- 13/07/24		
Nat:BRITISH		
Occ: CHARTERED ENGINEER		
If this person has ceased to be dire	ctor, please	Day Month Year
state when.		Date of resignation.
Show any relevant current and prev	vious directorships	
and pro-	Toda direction of inpor	SEE SCHEDULE
		Day, Marth Var-
Particulars.		Day Month Year
		Date of any change.
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NO MORE DIRECTORS - ADDIT		
OR DIRECTORS MUST BE NOTI	FIED ON FORM 288.	
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If this person has ceased to be direct	ctor, please	Day Month Year
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Show any relevant current and prev	ious directorships.	
		Day Month Year
Particulars.		Date of any change.
		Date of any change.
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OR DIRECTORS MUST BE NOTIN		
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If this person has ceased to be director, please		
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Show any relevant current and previ	ous directorships.	

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Directors - continued	00848010				and or any origing.
Particulars.		Day	Month	Year	Data of an I
					Date of any change.
NO MORE DIRECTORS - ADDIT	IONAL SECRETARIES FIED ON FORM 288.				
		***************	*****************		
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If this person has ceased to be direc	stor places	Day	Month	Year	
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Show any relevant current and previ	Oue directorchine				
ones any resevant earrest and previ	ous unectorships.	***************************************	······································		
D. W. J.		Day	Month	Year	
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NO MORE DIRECTORS - ADDITI OR DIRECTORS MUST BE NOTIF	ONAL SECRETARIES IED ON FORM 288.				
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If this person has ceased to be director, please		Day	Month	Year	
state when.	oi, piease				Date of resignation.
Show any relevant current and previo	ous directorships				
and provide	zao an ectorstrips.		***************************************	******************	
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Particulars.			1		Date of any change.
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NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFE	ONAL SECRETARIES IED ON FORM 288.				
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f this person has ceased to be directe	or, please	Day	Month	Year	
state when.	or, produce				Date of resignation.
Show any relevant current and provide	un disantanalahan				

Issued Share Capital (See note 8) 00848010	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	ORDINARY	<b>3</b> ,000	issued multiplied by nominal value per share)		
	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.  The last full members list was at 09/10/94	There were no c	hanges in the perio	Please mark the appropriate box.		
	A list of changes		not on paper		
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.					
Contificate					
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		> -Secretary/Director *		
I enclose the fee of £18.	Date 7/	•	*(delete as appropriate)		
Cheques should be made payable					
to Companies House.		cludes TWO (enter number) re that you have s on this page			
The state of the s	2.425		ACCULATE ALITE		
To whom should Companies House direct any enquiries about the information shown in this return?	MCCRANORS, CHARTERED ACCOUNTANTS,				
	COVENTRY	<u> </u>	***************************************		
		Postcode	CV3 IJA		
PAGE 6	Telephone (or	103)258621	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363
count of Shares

LIO FOI FAST AND PRESENT MEMBERS			SCHEDULE	TO FORM 363
Company Number: 00848010	ļ	AC Particulars of	Count of Share shares transferred	es
	Number of		of the last return,	
Company Name:	shares or		of the first return,	
TAVI ODINE MOUI DING GOVERNMENT	amount of		rporation of the	
TAYLORITE MOULDING COMPANY LIMITED	stock held	company, by		
	by existing	(a) persons v	vho are still	
	members at	members,		
	date of this	(b) persons v		
	return.		be members.	İ
	T Niconale and		T	4
	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	Homarks
	1 leiu		01 11 0113101	<u>L</u> .
RONALD FREDERICK TAYLOR				278 SHARES
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WILLOW COTTAGE, MAIN STREET,	İ	ľ		
	<del> </del> -		<u> </u>	TRANSFERRED TO
WITHYBROOK, COVENTRY		/		
ACOVERILEY	NIL	(218)	12.1.95	D.M.TAYLOR
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BRENDA TAYLOR		<u> </u>	<u>L</u> .	278 SHARES
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WILLOW COTTAGE, MAIN STREET,				TO LUCCIO CONTO
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WITHYBROOK, COVENTRY	NIL	/a= n \		
	1012	(875)	12.1.95	D.M.TAYLOR
NAMES ALADIC TALL O	1 .			
DAVID MARK TAYLOR		278	12.1.95	
DORMER HOUSE	l i	278	12.1.95	
	<del></del>		15.11.13	
MIDDLETON STONEY, OXON	NIC	(0 )		
	700	(2000)	2.2.95	
MIDD ENGINEERING (COVENTRY) LIMITED				ļ
MIDD CHEINEDKING (COVENTRY) LIMITED				SHARES
	}			
207 B, SWAN LANE,				TRANSFERRED
COVENTRY, CUZ 4EE	2000	2000	2.2.95	CO-M D M TANK CO
			7.2.13	FROM D.M. TAYLOR
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF TACTAMENTAL	T i	Account of Shares :				
Company Number	Particulars of shares transferred					
Company Number: 00848010	Number of		of the last return,			
	shares or		of the first return,			
Company Name:	amount of	since the incorp				
	stock held	company, by				
TAYLORITE MOULDING COMPANY LIMITED	by existing	(a) persons wi	no are still			
	members at	members, a				
	date of this	(b) persons w				
	return.		e members.			
	╡	Veased to b				
	Number	NI, marker e	Date of			
Name and address	Currently	Number	Registration	Remarks		
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COMPANY NAME : TAYLORITE MOULDING COMPANY LIMITED

COMPANY NUMBER: 848010

	OTHER
DIRECTOR'S NAME	DIRECTORSHIPS
AMANDA JANE GRIGGS	DEEMING TAYLOR (MANUFACTURING)
	LIMITED
	DEEMINE TAYLOR (INDUSTRIAL AND
	COMMERCIAL) LIMITED
	GAMA SERVICES LIMITED
	MIDD ENGINEERING (COVENTRY) LIMITED
BRENDA TAYLOR	DEEMING TAYLOR (MANUFACTURING)
	LIMITED
	DEEMING TAYLOR (INDUSTRIAL AND
	COMMERCIAL) LIMITED
	MIDD ENGINEERING TOOLS LIMITED
	MIDD ENGINEERING (COVENTRY LIMITED
DAVID MARK TAYLOR	DEEMING TAYLOR (MANUFACTURING)
	LIMITED
	DEEMING TAYLOR (INDUSTRIAL AND
	COMMERCIAL) LIMITED
	MIDD ENGINEERING (COVENTRY) UMITED
	- (Cooperation)
RONALD FREDERICK TAYLOR	DEEMINE TAYLOR (MANUFACTURING)
	LIMITED
	DEEMING TAYLOR (INDUSTRIAL AND COMMERCIAL) LIMITED
	MIDD ENGINEERING TOOLS LIMITED
	MIDD ENGINEERING (COVENTRY) LIMITED