



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

74643

Company Name in full

Tilbury Securities Plc



\* F363AD40 \*

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

21 06 96

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

21 06 97

Registered Office (See note 3)

Show here the address at the date of  
this return.

Tilbury House

Ruscombe Park, Twyford

Any change of  
registered office  
must be notified  
on form 287.

Post town

READING

County / Region

Berkshire

Postcode

RG10 9JU

Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7 4 1 5

If the code number cannot be determined,  
give a brief description of principal activity

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

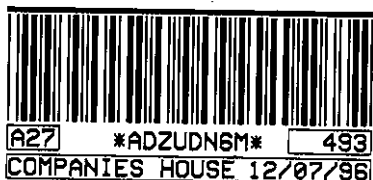
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A27 \*ADZUDNSM\* 493  
COMPANIES HOUSE 12/07/96

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept

(the registered office)

Post town

County / Region

Postcode

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

X

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

➤ Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style/Title

Mr.

\*Honours etc

Forename(s)

Lyn

Surname

Richardson

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

46 Strawberry Fields,

Bramley,

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

TADLEY

County / Region

Hampshire.

Postcode

RG26 5QF

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b> * Style/Title	Mr.			
* Honours etc		Date of birth	Day 23	Month 05 Year 40
Forename(s)	Michael Colin			
Surname	Bottjer			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Larchlands			
	Larch Avenue			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ASCOT		
	County / Region	Berkshire.	Postcode	SL5 OAP
	Country		Nationality	British
<b>Business occupation</b>	Group Chief Executive			
<b>Other directorships</b>	See attached list			
* Voluntary details.				

<b>Name</b> * Style/Title	Mr.			
* Honours etc		Date of birth	Day 27	Month 11 Year 46
Forename(s)	Malcolm Stuart			
Surname	Lee			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Orchard Gate			
	Ashley Hill Place, Cockpole Green			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WARGRAVE		
	County / Region	Berkshire	Postcode	RG10 8NL
	Country		Nationality	British
<b>Business occupation</b>	Group Finance Director			
<b>Other directorships</b>	See attached list			
* Voluntary details.				

## Other relevant directorships

Company Number

74643

Company Name

Tilbury Securities Plc

Directors Name

M.C. Bottjer

† Directors only.

† Other directorships

Douglas Concrete & Aggregates Limited (resigned  
13/05/93)

Ruberoïd PLC

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

74643

Company Name

Tilbury Securities Plc

Directors Name

M.S. Lee

† Directors only.

† Other directorships

Birmingham Regeneration Limited (resigned 24/05/94)

Heartlands Development Services Limited (resigned  
24/05/94)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary £1	125,000	£125,000.00
Totals	125,000	£125,000.00

## List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

## Elective resolutions (Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

*J Richardson*

Date

9.7.96

† Please delete as appropriate

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes no continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

H E Barker	
Tilbury Douglas Plc Tilbury House, Ruscombe Park	
READING RG10 9JU	Tel 01734 320123
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number 74643

Company Name in full Tilbury Securities Plc

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bottjer, Michael Colin Larchlands, Larch Avenue ASCOT Berkshire. SL5 0AP	Ordinary £1 2	2	11/07/90	B/fwd
Richardson, Lyn 46 Strawberry Fields, Bramley, TADLEY Hampshire. RG26 5QF	Ordinary £1 2	2	19/07/91	
TILBURY DOUGLAS PLC Tilbury House, Ruscombe Park, Twyford READING Berkshire RG10 9JU	Ordinary £1 124,996	124,996	11/07/90	B/fwd