



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

RBS/t45/005704 x 3

Annual Return

Company Number

252221

Company Name in full

Tilbury Douglas Investments PLC



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 10 97

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

01 10 98

Registered Office (See note 3)

Show here the address at the date of
this return.

Tilbury House

Ruscombe Park, Twyford

READING

Berkshire

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

Post town

County / Region

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



A13 *AXSX80W0* 378
COMPANIES HOUSE 05/11/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style/Title

Mr.

* Honours etc

Day Month Year

Date of birth

23

05

40

Forename(s)

Michael Colin

Surname

Bottjer

Previous forename(s)

Previous surname(s)

Address

Tilbury House

Ruscombe Park

**Usual residential
address** must begiven. In the case of a
corporation, give the
registered or principal
office address.

Post town

TWYFORD

County / Region

Berkshire.

Postcode

RG10 9JU

Country

England

Nationality

British

Business occupation

Group Chief Executive

Other directorships

See attached list

* Voluntary details.

Name * Style/Title

Mr.

* Honours etc

Day Month Year

Date of birth

22

06

49

Forename(s)

Allan Richardson

Surname

Hannah

Previous forename(s)

Previous surname(s)

Address

Tilbury House

Ruscombe Park

**Usual residential
address** must begiven. In the case of a
corporation, give the
registered or principal
office address.

Post town

TWYFORD

County / Region

Berks

Postcode

RG10 9JU

Country

England

Nationality

British

Business occupation

Company Division Chairman

Other directorships

See attached list

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Usual residential

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

Name	* Style/Title	Mr.			
	* Honours etc				
		Date of birth	Day	Month	Year
			27	11	46
	Forename(s)	Malcolm Stuart			
	Surname	Lee			
	Previous forename(s)				
	Previous surname				
	Address	Tilbury House			
		Ruscombe Park			
	Post town	TWYFORD			
	County / Region	Berkshire	Postcode	RG10 9JU	
	Country				
	Nationality	British			
	Business occupation	Group Finance Director			
	Other directorships	See attached list			

Name	* Style/Title	Mr.			
	* Honours etc				
		Date of birth	Day	Month	Year
			25	06	43
	Forename(s)	Graham John			
	Surname	Wentzell			
	Previous forename(s)				
	Previous surname				
	Address	Tilbury House			
		Ruscombe Park			
	Post town	TWYFORD			
	County / Region	Berks	Postcode	RG10 9JU	
	Country	England			
	Nationality	British			
	Business occupation	Civil Engineer			
	Other directorships	None			

* Voluntary details.

Other relevant directorships

Company Number

252221

Company Name

Tilbury Douglas Investments PLC

Directors Name

Michael Colin Bottjer

† Directors only.

† Other directorships

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

Ruberoid 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

252221

Company Name

Tilbury Douglas Investments PLC

Directors Name

Allan Richardson Hannah

† Directors only.

† Other directorships

B.C. Barton & Son Limited (resigned 04/06/97)

Conren Ltd (resigned 26/05/93)

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.

George Depledge & Co Ltd (resigned 26/05/93)

Norwest Holst (Pensions) Ltd (resigned 26/05/93)

Norwest Holst (Property) Ltd (resigned 26/05/93)

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

252221

Company Name

Tilbury Douglas Investments PLC

Directors Name

Malcolm Stuart 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.
- 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.

Tilbury Phoenix Limited

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 25p	15,761,018	£3,940,254.50
Totals	15,761,018	£3,940,254.50

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

L. Richardson

Date

31/10/97

† Please delete as appropriate

† a director/secretary

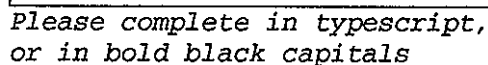
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes ☐ 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



Company Number

Company Name in full

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

Richardson, Lyn
46 Strawberry Fields, Bramley,
TADLEY Hampshire. RG26 5QF

Ordinary 25p

TILBURY DOUGLAS PLC
Tilbury House, Ruscombe Park, Twyford
READING Berkshire RG10 9JU

Ordinary 25p	15,761,017
--------------	------------

[illegible]