



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 252221

Company Name in full Tilbury Douglas Investments PLC

Date of this return

The information in this return is made up to

Day Month Year
01 / 11 / 2000

Date of next return

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 / 11 / 2001

Registered Office

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

UK Postcode

RG1 0 9 U

Principal business activities

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

7415

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

HOLDING COMPANY FOR OPERATING SUBSIDIARIES



Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 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

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Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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

Name

* Style / Title

MR

Forename(s)

TREVOR

Surname(s)

BRADBURY

Address

22 EAST PARK FARM DRIVE

CHARVIL

Post town

READING

County / Region

BERKS

UK Postcode

R G H P 9 U L

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 3 / 0 6 / 1 9 4 0

Forename(s) MICHAEL COLIN

Surname BOTTJER

Address LARCHLANDS, LARCHLANDS AVENUE

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

Post town SUNNINGHILL

County / Region BERKSHIRE

UK Postcode S L 6 0 A P

Country ENGLAND

Nationality BRITISH

Business occupation GROUP CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 2 / 0 6 / 1 9 4 9

Forename(s) ALLAN RICHARDSON

Surname HANNAH

Address 3 LOWES CLOSE, LOWER SHIPLAKE

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

Post town HENLEY-ON-THAMES

County / Region OXFORDSHIRE

UK Postcode R G 9 3 N G

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIVISION CHAIRMAN

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.										
Directors		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	7	11	11	19	14	16				
	Forename(s)	MALCOLM STUART										
	Surname	LEE										
Address		ORCHARD GATE, ASHLEY HILL PLACE										
		COCKPOLE GREEN										
Usual residential address		WARGRAVE										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town											
	County / Region	BERKSHIRE			UK Postcode	R	G	1	0	8	N	L
	Country	ENGLAND			Nationality	BRITISH						
	Business occupation	GROUP FINANCE DIRECTOR										

* Voluntary details.

Name	* Style / Title	MR.										
Directors		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	5	10	6	11	9	14	13			
	Forename(s)	GRAHAM JOHN										
	Surname	WENTZELL										
Address		1 TITHE COURT, GLEBELANDS ROAD										
Usual residential address		WOKINGHAM										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town											
	County / Region	BERKS			UK Postcode							
	Country	ENGLAND			Nationality	BRITISH						
	Business occupation	CIVIL ENGINEER										

Issued share capital

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, or total amount of stock)

ORDINARY 25P	15,761,018	£ 3,940,254.50
Totals	15,761,018	£ 3,940,254.50

List of past and present shareholders
(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

T. Bradbury

Date

10-4-00

† 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

(enter number)

continuation sheets.

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.

MRS V A LYNCH, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING,

BERKSHIRE, RG10 9JU

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1252221

Company Name in full Tilbury Douglas Investments PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BOTTJER, MICHAEL COLIN</u> Address <u>LARCHLANDS, LARCHLANDS AVENUE, SUNNINGHILL,</u> <u>BERKSHIRE, ENGLAND</u> UK Postcode <u>15 1L 15 1L 10 1A 1P</u>	Ordinary 25p 1		
Name <u>TILBURY DOUGLAS PLC</u> Address <u>TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING,</u> <u>BERKSHIRE</u> UK Postcode <u>1R 1G 11 10 19 1U 1U</u>	Ordinary 25p 15,761,017		
Name Address UK Postcode			