

Please return to

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

# Annual Return

of company number CN

710603

s

company name

TILBURY (CITY) LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

## 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 DA 2|1 0|6 9|2

# Registered Office (See note 3)

This is the address registered by Companies House as at 29/05/92

TILBURY HOUSE RUSCOMBE PARK TWYFORD READING RG10 9JU

Use this space to noti	ty a change of	registered o	office address
RO			
Post Town			
County/Region		**	
Postcode	· .		

# Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA 5 0 1 4	5015
5004	

710603	
Register of members (See note 5)  If the register of members is not	RM
kept at the registered office, state here where it is kept.	
	Post Town
	County/Region
	Postcode
Register of Debenture holders (See note 6)	RD
If there is a register of debenture holders and it is not kept at the registered office, state here where	Post Town
it is kept.	County/Region
부가 되는 것이 있다. 그는 것이다. 1985년 1일 전 1일	Postcode
Company type(See note 7)	
Public limited company	
Private company limited by shares .	T2 ×
Private company limited by guarantee without share capital	T3 1
Private company limited by shares exempt under section 30	T4 Please mark the appropriate box
Private company limited by guarantee exempt under section 30  Private unlimited company with	<b>T5</b>
share capital	<b>16</b>
Private unlimited company without share capital	<b>17</b>
Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name	Details of a new company secretary <b>must</b> be notified on form 288.  CS
Forenames	JAMES BROWN
Surname	ROBERTSON
*Honours etc	
Previous forenames	
Previous surname	
	AD 7 BRAYBEOOKE GARDENS
Address	
Usual residential address must be given. In the case of a corporation,	Post Town Walgare
give the registered or principal office address.	County/Region BERKSHIRE
* Voluntary details	County/Region

710603		
Directors (S Please list directorder	See note 8) tors in alphabetical	Details of new directors must be notified on form 298
Name	*Style/Title	
	Forenames	NOCHAN GILL
	Surname	JOHNSTON
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 41 ASHDALE PARK
	tial address must be	FINCHAMPSTEAD
given. In corporation, g	the case of a live the registered or	Post Town WOKINGHAM
principal offic	e address.	County/Region BERKSHIRE
		<b>1</b>
		Postcode RG11 3QS   Country ENGLAND
	Date of birth	DO 210 511 316 Nationality NA BEITISH
	Business occupation	OC GENECAL HANAGER
		OD Until 29/2/88 - Aberdeen Construction Group PLC
	Other directorships	Hall a Towse Construction Ltd, Reema Construction Ltd
	<b>}</b>	
		Alec Hour . Son (Builders) Ltd , ACG Developments Ltd
Name	*Style/Title	
Name	*Style/Title	CD CD
Name	*Style/Title Forenames	CD  Eeic Tony
Name		CD CD
Name	Forenames	CD  Eeic Tony
Name	Forenames Surname	CD  Eeic Tony
Name	Forenames Surname *Honours etc Previous forenames	CD  Eeic Tony
	Forenames Surname *Honours etc	Alec Hour Son (Builders) Ltd. ACG Developments Ltd  ED  EDIC TONY  PARADISE
Address	Forenames Surname *Honours etc Previous forenames Previous surname	Alec How & Son (Builders) Ltd. ACG Developments Ltd  ED  EDIC TOWY  PARADISE  AD  25 FOREST GLADE
Address Usual resident	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a	Alec How & Son (Builders) Ltd. Acq Developments Ltd  ED  EDIC TOWY  PARADISE  AD  25 FOREST GLADE  LANGOEN HILLS
Address Usual resident	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or	Alec How & Son (Builders) Ltd. ACG Developments Ltd  ED  EDIC TOWY  PARADISE  AD  25 FOREST GLADE
Address Usual resident given in corporation, g	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or	Alec How & Son (Builders) Ltd. Acq Developments Ltd  ED  EDIC TOWY  PARADISE  AD  25 FOREST GLADE  LANGOEN HILLS
Address Usual resident given in corporation, g	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or	Alec How & Son (Builders) Ltd, ACG Developments Ltd  EDIC TOWY  PARADISE  AD 25 FOREST GLADE  LANGDEN HILLS  Post Town BASILDON
Address Usual resident given in corporation, g	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or ce address.	AD 25 FOREST GLADE  LANGDEN HILLS  Post Town  Basil Don  County/Region Essex  Postcode Country England  Day Month Year
Address Usual resident given in corporation, g	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or ce address.  Date of birth	ALC HOLL & SON (BLILDES) LED, ACG DEVELOPMENTS LED  ERIC TOWY  PARADISE  AD 25 FOREST GLADE  LANGDEN HILLS  Post Town BASILDON  County/Region Essex  Postcode Country England  Day Month Year  DO 21 013 312 Nationality NA SEITISH
Address Usual resident given in corporation, g	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or ce address.	AD 25 FOCEST GLADE  LANGDEN HILLS  Post Town Basildon  County/Region Essex  Postcode Country England  Day Month Year  DO 2 11 0 13 3 12  Nationality NA GEITISH  OC GENERAL HANAGER
Address Usual resident given in corporation, g	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or ce address.  Date of birth	ALC HOLL & SON (BLILDES) LED, ACG DEVELOPMENTS LED  ERIC TOWY  PARADISE  AD 25 FOREST GLADE  LANGDEN HILLS  Post Town BASILDON  County/Region Essex  Postcode Country England  Day Month Year  DO 21 013 312 Nationality NA SEITISH

710603			
Issued share capital (See note 9)	Class	Number	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return.	Unclassified	50,000	<u> </u>
		60.000	£ l
	Totals	50,000	<u> </u>
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was	There were no changes in the pe	eriod	
not included with either of the last two returns.		on	paper not on paper
The last full members list was at 27/06/90	A list of changes is enclosed		
	A full list of members is enclos	ed	
Elective resolutions			
(See note 11)	If an election is in force at the	date of this retu	ırn to dispense
(Private companies only)	with annual general meetings, r		
	If an election is in force at the with laying accounts in general		
Certificate			
I certify that the information given in this return is true to the			
best of my knowledge and belief.	Signed A	Note	Secretary/Director *
I enclose the fee of £32.	Date 10 ming 1	992.	(* delete as appropriate)
	This return includes O		ation sheets.
To whom should Companies House direct any enquiries about the information shown in this	COMPANY SECRETARY	1	
return?	TILBURY HOUSE		
	Twyfoed		
	READING BERKS	Р	ostcode RGIO 950
	Telephone <u>073부 345홍68</u>	E	xtension 249
Check List Have you included	- your principal business activity	code?	

- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



710603	You may photocopy this page to provide details of additional directors.
Directors (continued)	Details of new directors must be notified on form 288
(See note 8)	
Name *Style/Title Forenames	JAMES BROWN
Surname	ROBERTSON
*Honours etc  Previous forenames	
Previous surname	
	AD 7 BLAYBROOKE GARDENS
Address Usual residential address must be	
given. In the case of a corporation, give the registered or	Post Town WARGEAUE
principal office address.	
	County/Region BERKSHIRE
	Postcode RG10 8DN Country ENGLAND  Day Month Year
Date of birth	DO 011 112316 Nationality NA
Business occupation	OC CHARTERED ACCOUNTANT
Other directorships	OD
•	
Name *Style/Title	Ср
Name *Style/Title Forenames	DAVID
Forenames	DAVID
Forenames Surname *Honours etc	DAVID
Forenames Surname *Honours etc Previous torenames	DAVID
Forenames Surname *Honours etc Previous torenames Previous surname	DAVID
Forenames Surname *Honours etc Previous torenames	DAVID
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	DAVID
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a	DAVID  CANNAN  AD 133 RUNWELL ROAD
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	DAVID  CANNAN  AD 133 RUNWELL ROAD  Post Town WICKFORD  County/Region ESSEX  Postcode Country ENGLAND
Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	DAVID  CANNAN  AD 133 RUNWELL ROAD  Post Town WICKFORD  County/Region ESSEX  Postcode Country ENGLAND  Day Month Year
Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth	DAVID  CANNAN  AD 133 RUNWELL ROAD  Post Town WICKFORD  County/Region ESSEX  Postcode Country ENGLAND  Day Month Year  DO 014 016 315  Nationality NA BRITISH
Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth  Business occupation	DAVID  CANNON  CANNON  CANNON  CANNON  Day Month Year  DO 014 016 315  Nationality NA BRITISH  OC GENERAL MANAGER
Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth	DAVID  CANNON  CANNON  CANNON  CANNON  Day Month Year  DO 014 016 315  Nationality NA BRITISH  OC GENERAL MANAGER

710603	You may photocopy this page to provide details of additional directors.
Directors (continued)	Details of new directors must be notified on form 288
(See note 8)	CD CD
Name *Style/Title	
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	AD
Address Usual residential address must be	
given. In the case of a	
corporation, give the registered or principal office address.	Post Town
	County/Region
	Postcode Country
	Day Month Year
Date of birth	DO         Nationality NA
Business occupation	oc
Other directorships	OD
Name *Style/Title	CD
Forenames	<b>   </b>
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be	
given. In the case of a corporation, give the registered or	Post Town
principal office address.	County/Region
	Postcode Country Day Month Year
Date of birth	DO       Nationality NA
Business occupation	
Other directorships	OD
* Voluntary details	

Continuation Sheat

# LIST OF PAST AND PRESENT MEMBERS (continued)

LIST OF PAST AND PRESENT MEMBERS (continued)		Account of Shares			
Company Number: 7106 03	Number of	Particulars of si since the date of	nares transferred of the last return,		
Company Name:	shares or amount of stock held	since the inco	f the first return, rporation of the		
TILBURY (CITY) LIMITED	by existing members at	(a) persons v	vho are still		
	date of this return.	(b) persons v			
			Date of Registration	Bomosto	
Name and address		Number	of Transfer	Remarks	
Lyn Richardson	ı	1	19/7/91		
46 Strawberry Fields			·		
Bramley					
Hampshire					
Christopher Edward Sedgwick	אונא	\ \ \	19/7/91		
The Cedars					
20 First Avenue					
Worthing					
West Sussex NBI4 4NJ					
		}	<u> </u>		
			<u> </u>		
		7 - 1			
				_	