



COMPANIES HOUSE

COMPANIES HOUSE

11 JUL 1992

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363b

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

DB

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 notify a change of registered 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

5 0 1 5

5 0 0 4

710603

Register of members

(See note 5)

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

RM

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.

RD

Post Town

County/Region

Postcode

Company type (See note 7)

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

T1 ☐
T2 ☒
T3 ☐
T4 ☐
T5 ☐
T6 ☐
T7 ☐

Please mark the appropriate box

Company Secretary (See note 8)

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

*Style/Title

Name

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.

* Voluntary details

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

JAMES BROWN

ROBERTSON

AD

7 BRAYBROOKE GARDENS

Post Town WAREHAM

County/Region BERKSHIRE

Postcode RG10 8DW

County ENGLAND

710603

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

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

Other directorships

Details of new directors must be notified on form 298

CD		
	NORMAN GILL	
	JOHNSTON	
AD	41 ASHDALE PARK	
	FINCHAMPSTEAD	
	Post Town WORKINGHAM	
	County/Region BERKSHIRE	
	Postcode RG11 3QS	Country ENGLAND
	Day Month Year	
	DO 2 0 5 1 3 6	Nationality NA BRITISH
OC	GENERAL MANAGER	
OD	Until 29/2/88 - Aberdeen Construction Group PLC	
	Hall & Towse Construction Ltd, Reema Construction Ltd	
	Alec Hall & Son (Builders) Ltd, ACG Developments Ltd	

Name *Style/Title

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

Other directorships

CD		
	ERIC TONY	
	PARADISE	
AD	25 FOREST GLADE	
	LANGDEN HILLS	
	Post Town BASILDON	
	County/Region ESSEX	
	Postcode	Country ENGLAND
	Day Month Year	
	DO 2 1 0 3 3 2	Nationality NA BRITISH
OC	GENERAL MANAGER	
OD		

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>Unclassified</u>	<u>50,000</u>	<u>£1</u>
Totals	50,000	£1

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(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
27/06/90**Elective resolutions**

(See note 11)

(Private companies only)

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

I enclose the fee of **£32**.

Signed

Secretary/Director*
(* delete as appropriate)

Date

This return includes 0 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

COMPANY SECRETARY

TILBURY HOUSE

TWYFORD

READING BERKS Postcode RG10 9JU

Telephone 0734 345868 Extension 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

Directors (continued)

(See note 8)

Name

*Style/Title

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

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

JAMES BROWN

ROBERTSON

AD

7 BLAYBROOKE GARDENS

Post Town WARGRAVE

County/Region BERKSHIRE

Postcode RG10 8DN

Country ENGLAND

Day Month Year

DO 01 11 23 16

Nationality NA

OC

CHARTERED ACCOUNTANT

OD

Name

*Style/Title

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

Other directorships

CD

DAVID

CANNON

AD

133 RUNWELL ROAD

Post Town WICKFORD

County/Region ESSEX

Postcode

Country ENGLAND

Day Month Year

DO 04 06 31 15

Nationality NA BRITISH

OC

GENERAL MANAGER

OD

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

Name *Style/Title

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

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD****Name**

*Style/Title

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

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Continuation Sheet

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]