



**Companies House**

— for the record —

Company Name

**TILBURY (CITY) LIMITED**

+ISBC 65  
103075

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**710603**

Information extracted from  
Companies House records on  
**10th October 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 710603/17/47

	Current details	Amended details																						
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Tilbury House</b> <b>Ruscombe Park</b> <b>Twyford</b> <b>Reading RG10 9JU</b>	<b>Address</b>     <b>UK Postcode</b> <u>      </u>																						
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> <u>      </u>																						
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> <u>      </u>																						
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>4533</del></td> <td><del>Plumbing</del></td> </tr> <tr> <td><del>4531</del></td> <td><del>Installation electrical wiring etc</del></td> </tr> <tr> <td><del>4525</del></td> <td><del>Other special trades</del></td> </tr> </tbody> </table>	SIC Code	Description	<del>4533</del>	<del>Plumbing</del>	<del>4531</del>	<del>Installation electrical wiring etc</del>	<del>4525</del>	<del>Other special trades</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>7499</del></td> <td><del>Non-TRADING Company</del></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	<del>7499</del>	<del>Non-TRADING Company</del>										
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

#### > Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames DEREK ROGER

Surname or Corporate name GWILLIAMS

Address 236 NORTON LANE

(Usual Residential) EARLS WOOD

SOUTH HULL

WEST MIDLANDS

UK Postcode B94 5LT

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

#### > Director

Please enter the details requested.

Forenames MARTIN DAVID

Surname or Corporate name DARLINGTON

Address 9 ST MICHAELS CLOSE

(Usual Residential) PENRIDGE

STAFFORD

UK Postcode ST19 5AD

Date of birth 28/03/1954 Nationality BRITISH

Business Occupation MANAGING DIRECTOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

#### > Director

Please enter the details requested.

Forenames DEREK ROGER

Surname or Corporate name GWILLIAMS

Address 236 NORTON LANE

(Usual Residential) EARLS WOOD

SOUTH HULL

WEST MIDLANDS

UK Postcode B94 5LT

Date of birth 27/03/1949 Nationality BRITISH

Business Occupation FINANCE DIRECTOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

50,000

Aggregate Nominal Value of issued shares

£50,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

50,000

Aggregate Nominal Value of issued shares

£50,000**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 21/06/2000

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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**363s Annual Return Declaration****Companies House**

— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24 / 10 / 2000

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 21/6/2000
- If you are making this return up to an earlier date, please give the date here

02 / 10 / 2000

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 21st June 2001 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order

Number 103075

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Derek Williams

Telephone number inc code

0121 5248707

Address

Intersection House

DX number if applicable

\_ \_ \_ \_ \_

110 Birmingham Road

DX exchange

West Bromwich

Postcode

B70 6RX