



Please complete in typescript,  
or in bold black capitals.

£15 MB  
021734

363a

## Annual Return

Company Number

710603

Company Name in full

Tilbury (City) Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

21 06 1999

**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

21 06 2000

30

**Registered Office** (See note 3)  
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

Postcode

RG10 9JU

## Principal business activities

(See note 4)

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

4525

4531

4533

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



A04 \*A0M41100\* 76  
COMPANIES HOUSE 14/07/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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

**Register of members** (See note 5)

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

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.

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

X

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)

KEVIN DAVID

Surname

MCDONALD

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

LANGATON

**Usual residential**

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

Post town

TWYFORD

County / Region

BERKS

Postcode

RG10 9BL

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	04	04 1956
	<b>Forename(s)</b>	JOHN ERNEST				
	<b>Surname</b>	ELLIOTT				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	29 SPRINGETT WAY, COXHEATH					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	MAIDSTONE				
	<b>County / Region</b>	KENT	<b>Postcode</b>	ME17 4HQ		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	COMMERCIAL MANAGER					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
<b>* Voluntary details.</b>						

<b>Name</b>	<b>* Style / Title</b>	MR.		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	FRICS CPE (USA)		<b>Date of birth</b>	04	04 1948
	<b>Forename(s)</b>	PAUL ANDREW				
	<b>Surname</b>	HANLY				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	106 TIMBERBANK, VIGO VILLAGE					
	NEAR MEOPHAM					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>					
	<b>County / Region</b>	KENT	<b>Postcode</b>	DA13 0SW		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	CHARTERED QUANTITY SURVEYO					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	<b>* Style / Title</b>	MR								
	<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>10</td><td>12</td><td>1946</td></tr></table>	Day	Month	Year	10	12	1946
Day	Month	Year								
10	12	1946								
	<b>Forename(s)</b>	GRAHAME GEORGE ROBERT								
	<b>Surname</b>	LUDLOW								
	<b>Previous forename(s)</b>									
	<b>Previous surname</b>									
<b>Address</b>	COMPTON HOUSE, OAKFIELD									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	HAWKHURST								
	<b>County / Region</b>	KENT	<b>Postcode</b>	TN18 4JR						
	<b>Country</b>	ENGLAND								
	<b>Nationality</b>	BRITISH								
	<b>Business occupation</b>	COMPANY DIRECTOR								
	<b>Other directorships</b>	See attached list								

<b>Name</b>	<b>* Style / Title</b>	MR								
	<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>17</td><td>12</td><td>1960</td></tr></table>	Day	Month	Year	17	12	1960
Day	Month	Year								
17	12	1960								
	<b>Forename(s)</b>	KEVIN DAVID								
	<b>Surname</b>	MCDONALD								
	<b>Previous forename(s)</b>									
	<b>Previous surname</b>									
<b>Address</b>	LANGATON, 10 HILLTOP ROAD									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	TWYFORD								
	<b>County / Region</b>	BERKS	<b>Postcode</b>	RG10 9BL						
	<b>Country</b>									
	<b>Nationality</b>	BRITISH								
	<b>Business occupation</b>	FINANCE DIRECTOR								
	<b>Other directorships</b>	NO OTHER DIRECTORSHIPS								

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	29	06	1941
Forename(s)	DAVID							
Surname	NOAR							
Previous forename(s)								
Previous surname								
Address	43 MILL LANE, WATERINGBURY							
Post town	MAIDSTONE							
County / Region	KENT			Postcode	ME18 5PE			
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	CONTRACTS DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							

**Usual residential**

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname								
Address								
Post town								
County / Region				Postcode				
Country								
Nationality								
Business occupation								
Other directorships								

**Usual residential**

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

\* Voluntary details.

## Other relevant directorships

**Company Number** 710603

**Company Name** Tilbury (City) Limited

**Directors Name** LUDLOW GRAHAME GEORGE ROBERT

† Directors only.

† Other directorships

BERKELEY ENGINEERING SERVICES LIMITED

CLIMATE EQUIPMENT HOLDINGS LIMITED

CLIMATE EQUIPMENT LIMITED

CLIMATE SERVICES LIMITED

COLSTON LIMITED

CONTROL EQUIPMENT LIMITED

EURO AIR SYSTEMS LIMITED

HOW ENGINEERING SERVICES LIMITED

HOW ENGINEERING SERVICES NORTHERN LIMITED

HOW ENGINEERING SERVICES SCOTLAND LIMITED

HOW ENGINEERING SERVICES SOUTHERN LIMITED

HOW FIRE LIMITED

HOW FIRE MAINTENANCE LIMITED

HOW HIRE & SERVICE LIMITED

HOW INTERNATIONAL LIMITED

J.R.WILLIAMS & COMPANY (ELECTRICAL ENGINEERS)

MJN LIMITED

## 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 registered or principal office on the usual residential 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** 710603

**Company Name** Tilbury (City) Limited

**Directors Name** LUDLOW GRAHAME GEORGE ROBERT

† Directors only.

† Other directorships

PIPEWORK FABRICATIONS LIMITED

WHS LIMITED

## 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 registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
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## Other directorships.

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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.

**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)
£1 UNCLASSIFIED	50,000	£ 50,000.00
Totals	50,000	£ 50,000.00

**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



Date

13/07/1999

† 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.

MRS HELEN ELIZABETH BARKER, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK,	
TWYFORD, READING, RG10 9JU	
Tel	
DX number	DX exchange





Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

710603

Company Name in full

Tilbury (City) Limited

Name and address	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			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	(a) persons who are still members, and (b) persons who have ceased to be members.	
LYN RICHARDSON 46 STRAWBERRY FIELDS, BRAMLEY, TADLEY, HAMPSHIRE., RG26 5QF	£1 Unclassified 0	1	07/08/98		MICHAEL COLIN BOTTJER
MICHAEL COLIN BOTTJER TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, BERKSHIRE., ENGLAND, RG10 9JU	£1 Unclassified 2				
TILBURY DOUGLAS PLC TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING, BERKSHIRE, RG10 9JU	£1 Unclassified 49,998				