



Please complete in typescript,
or in bold black capitals.

HSBC £15
102808

363a

Annual Return

CHFP029

Company Number

710603

Company Name in full

Tilbury (City) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 1 0 6 2 0 0 0

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

0 2 1 0 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

TILBURY HOUSE

RUSCOMBE PARK, TWYFORD

READING

BERKSHIRE

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.



A32
COMPANIES HOUSE
COMPANIES HOUSE

0321
07/07/00
28/06/00

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)

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

Name * Style / Title

MR.

*Honours etc

Forename(s)

DEREK ROGER

Surname

GWILLIAMS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

236 NORTON LANE

EARLS WOOD

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B94 5LT

Country

ENGLAND

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

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	
	* Honours etc		
Forename(s)	MARTIN DAVID		
Surname	DARLINGTON		
Previous forename(s)			
Previous surname(s)			
Address	9 ST MICHAELS CLOSE		
Post town	PENKRIDGE		
County / Region	STAFFORD	Postcode	ST19 5AD
Country	ENGLAND	Nationality	BRITISH
Business occupation	MANAGING DIRECTOR		
Other directorships	NO OTHER DIRECTORSHIPS		
* Voluntary details.			

Name	* Style / Title	MR.	
	* Honours etc		
Forename(s)	DEREK ROGER		
Surname	GWilliams		
Previous forename(s)			
Previous surname(s)			
Address	236 NORTON LANE, EARLS WOOD		
Post town	SOLIHULL		
County / Region	WEST MIDLANDS	Postcode	B94 5LT
Country	ENGLAND	Nationality	BRITISH
Business occupation	FINANCE DIRECTOR		
Other directorships	INTERSERVE FM LIMITED, MTM (MIDLANDS) LTD		
	MTM (LONDON) LTD MTM (NORTHERN) LTD		
	MTM (SCOTLAND) LTD		

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		
	* Honours etc			
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.

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

26th June 2000

† 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



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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 (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	
MICHAEL COLIN BOTTJER LARCHLANDS, LARCHLANDS AVENUE, SUNNINGHILL, BERKSHIRE, SL5 0AP, ENGLAND	£1 Unclassified 2			
TILBURY DOUGLAS PLC TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING, BERKSHIRE, RG10 9JU	£1 Unclassified 49,998			