



Please complete in typescript,  
or in bold black capitals.

N/A ✓

# 363a

## Annual Return

Company Number

744253

Company Name in full

T.B.C. Developments Limited



\* F363AD40 \*

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

The information in this return is made up to

Day Month Year

21 06 1998

### 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 1999

### 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

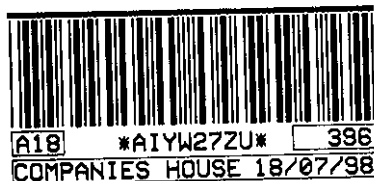
### Principal business activities

(See note 4)

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

7499

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



A18 \*AIYW27ZU\* 396  
COMPANIES HOUSE 18/07/98

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**

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**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

395 GEORGE ROAD

ERDINGTON

BIRMINGHAM

WEST MIDLANDS

Postcode

B23 7RZ

**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)

PAUL GERARD

Surname

MCGILLY

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 MACLEAN PLACE

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

Post town

County / Region

Country

KITTOCHGLEN, EAST KILBRIDE

GLASGOW

Postcode

G74 4TQ

SCOTLAND

**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>	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 13	Month 12 Year 1942
Forename(s)	ALEXANDER				
Surname	GREENHORN				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	8 WEST GLEN GARDENS, KILMACOLM				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	RENFREWSHIRE.	Postcode	PA13 4PX	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	DEVONSHIRECODE LIMITED				
* Voluntary details.	THE LAKELAND VILLAGE LIMITED				

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 27	Month 03 Year 1961
Forename(s)	PAUL GERARD				
Surname	MCGILLY				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	1 MACLEAN PLACE, KITTOCHGLEN				
	EAST KILBRIDE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	GLASGOW			
	County / Region		Postcode	G74 4TQ	
	Country	SCOTLAND	Nationality		
<b>Business occupation</b>	COMPANY ACCOUNTANT				
<b>Other directorships</b>	DEVONSHIRECODE LIMITED				

**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)
ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

**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)

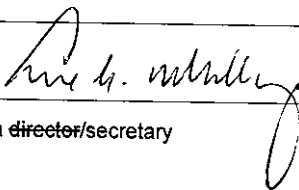
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

15/07/98

† 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 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

744253

Company Name in full

T.B.C. Developments Limited

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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

LYN RICHARDSON  
46 STRAWBERRY FIELDS, BRAMLEY, TADLEY,  
HAMPSHIRE., RG26 5QF

Ordinary £1

1

MICHAEL COLIN BOTTJER  
TILBURY HOUSE, RUSCOMBE PARK, TWYFORD,  
BERKSHIRE., ENGLAND, RG10 9JU

Ordinary £1

1

TILBURY DOUGLAS PLC  
TILBURY HOUSE, RUSCOMBE PARK, TWYFORD,  
READING, BERKSHIRE, RG10 9JU

Ordinary £1

98