



Please complete in typescript,
or in bold black capitals.

RBS
144X8
000704

363a

Annual Return

Company Number

976653

Company Name in full

Tilbury Developments Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

21 06 96

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 97

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.

7 4 9 9

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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A35 *AA0TYMXU* 6
COMPANIES HOUSE 03/07/96

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

(the registered office)

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

<input type="checkbox"/>
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<input type="checkbox"/>

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)

Adrian Giles

Surname

Silber

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

18 Barlows Road

Edgbaston

Usual residential address

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

Post town

BIRMINGHAM

County / Region

Postcode

B15 2PL

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style/Title

Mr

* Honours etc

Date of birth	Day	Month	Year
	17	11	55

Forename(s)

William Nicholas

Surname

Mason-Jones

Previous forename(s)

Previous surname(s)

Address

Pump House

White Pump Lane, Ullenhall

Usual residential address must be

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

Post town

SOLIHULL

County / Region

West Midlands

Postcode

B95 5RL

Country

England

Nationality

British

Business occupation

Chartered Surveyor

Other directorships

See attached list

* Voluntary details.

Name * Style/Title

Mr.

* Honours etc

Date of birth	Day	Month	Year
	13	04	35

Forename(s)

David Malcolm

Surname

Nicol

Previous forename(s)

Previous surname(s)

Address

Barn House,

Oakfield Lane,

Usual residential address must be

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

Post town

KESTON,

County / Region

Kent.

Postcode

BR2 6BY

Country

Nationality

British

Business occupation

Company Director

Other directorships

See attached list

* 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.	Date of birth	Day 15	Month 10	Year 54
* Honours etc					
Forename(s)	Adrian Giles				
Surname	Silber				
Previous forename(s)					
Previous surname					
Address	18 Barlows Road				
	Edgbaston				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BIRMINGHAM			
	County / Region		Postcode	B15 2PL	
	Country				
Nationality	British				
Business occupation	Chartered Accountant				
Other directorships	See attached list				

Name * Style/Title		Date of birth	Day	Month	Year
* Honours etc					
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships**Company Number**

976653

Company Name

Tilbury Developments Limited

Directors Name

W N Mason-Jones

† Directors only.

† Other directorships

BDS Investments Limited (resigned 31/08/95)

BDS Properties Limited (resigned 31/08/95)

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 the registered or principal office on the usual residential address 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.

Birmingham Heartlands Limited (resigned 31/08/95)

Bryant Properties Developments Limited (resigned 31/08/95)

Bryant Properties Investments Limited (resigned 31/08/95)

Bryant Properties plc (resigned 31/08/95)

Bryco Developments Limited (resigned 25/05/95)

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.

Cactusmere Limited (resigned 31/08/95)

Dakline Company Limited (resigned 29/05/95)

Gestex Limited (resigned 18/04/95)

Heartlands Developments Services Limited (resigned 31/08/95)

Holmwood Limited (resigned 31/08/95)

Kassen Limited (resigned 28/07/95)

Kenten Limited (resigned 28/07/95)

Kernel Limited (resigned 11/10/93)

Kirtz Limited (resigned 28/07/95)

Klimb Limited (resigned 28/07/95)

Other relevant directorships

Company Number

976653

Company Name

Tilbury Developments Limited

Directors Name

W N Mason-Jones

† Directors only.

† Other directorships

Lophin Limited (resigned 28/07/95)

Lyster Limited (resigned 27/07/95)

Movewheel Properties Limited (resigned 31/08/95)

Naturepost Properties Limited (resigned 31/08/95)

Padyear Limited (resigned 09/06/95)

Shire Business Park Limited (resigned 09/06/95)

Slateplace Limited (resigned 21/03/95)

Tilbury Douglas Partnerships Limited

Tilbury Phoenix Limited

Vallbury Limited (resigned 31/07/95)

Vechter Limited (resigned 31/08/95)

Yellowknife Limited (resigned 29/05/95)

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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

976653

Company Name

Tilbury Developments Limited

Directors Name

D.M. Nicoll

+ Directors only.

+ Other directorships

Starsite plc (resigned 31/12/93)

The Lakeland Village Limited (resigned 01/04/92)

NOTES

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Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Tilbury Phoenix Limited (resigned 10/04/96)

Other relevant directorships

Company Number

976653

Company Name

Tilbury Developments Limited

Directors Name

A.G. Silber

† Directors only.

† Other directorships

Aston Cross Management Limited

Devonshirecode Limited (resigned 30/06/93)

NOTES

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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.

Lakeland Management Limited (resigned 30/12/92)

Oakmead Management Company (Number 1) Limited
(resigned 03/02/93)

The Lakeland Village Limited (resigned 30/06/93)

Tilbury Douglas Partnerships Limited

Tilbury Phoenix Limited

Tyers Bros (Oakham) Ltd (resigned 30/06/92)

Wilson Bowden Properties Central Ltd (resigned
30/06/92)Wilson Bowden Properties Construction Ltd (resigned
30/06/92)

Wilson Bowden Properties Ltd (resigned 30/06/92)

Wilson Bowden Properties Northern Ltd (resigned
30/06/92)Wilson Bowden Properties Southern Ltd (resigned
30/06/92)

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	40,000	£40,000.00
Cum Con Pref 0 £1	10,000	10,000.00
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

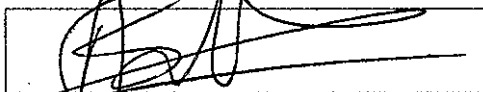
☐

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

1/7/96

† 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 no 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.

H E Barker	
Tilbury Douglas Plc Tilbury House, Ruscombe Park	
READING RG10 9JU	Tel 01734 320123
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals

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

Company Number

976653

Company Name in full

Tilbury 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bottjer, Michael Colin Larchlands, Larch Avenue ASCOT Berkshire. SL5 0AP	Ordinary £1 1	1	11/07/90	B/fwd
Richardson, Lyn 46 Strawberry Fields, Bramley, TADLEY Hampshire. RG26 5QF	Ordinary £1 1	1	19/07/91	
TILBURY DOUGLAS PLC Tilbury House, Ruscombe Park, Twyford READING Berkshire RG10 9JU	Ordinary £1 39,998	39,998	11/07/90	B/fwd
TILBURY DOUGLAS PLC Tilbury House, Ruscombe Park, Twyford READING Berkshire RG10 9JU	Cum Con Pref 0 10,000	£1 10,000	11/07/90	B/fwd