



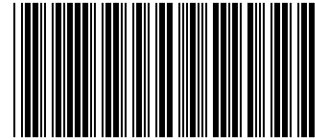
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TILBURY DEVELOPMENTS LIMITED**

*Company Number:* **00976653**



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*Received for filing in Electronic Format on the:* **23/06/2006**

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*Company Details*

*Period Ending:* **21/06/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKS  
ENGLAND  
RG10 9JU**

*Register of*  
*Members Address:*

**INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

*Register of Debenture*  
*Holders Address:*

**INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR TREVOR BRADBURY**

*Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND RG10 9UL**

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*Director 1:*

*Name:* **MR DAVID MAURICE  
CLITHEROE** *Address:* **3 NORMAN COURT  
OADBY  
LEICESTER  
ENGLAND LE2 4UD**

*Date of Birth:* **16/07/1952**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **MR TREVOR BRADBURY** *Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND RG10 9UL**

*Date of Birth:* **24/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>CUM CONVERTIBLE PREFERENCE ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>ORDINARY SHARES OF £1 EACH</b>	<b>40000</b>	<b>GBP40000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY SHARES OF £1 EACH Shares held as at 21/06/2006**

**1 Disposed of in period on 11/01/2006**

*Name:* **MR MICHAEL COLIN BOTTJER**

*Address:* **LARCHLANDS  
LARCH AVENUE  
SUNNINGHILL  
BERKSHIRE  
ENGLAND SL5 0AP**

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*Shareholding 2:*

**0 ORDINARY SHARES OF £1 EACH Shares held as at 21/06/2006**

**1 Disposed of in period on 11/01/2006**

*Name:* **MR TREVOR BRADBURY**

*Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND RG10 9UL**

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*Shareholding 3:*

**10000 CUM CONVERTIBLE PREFERENCE ORDINARY Shares held  
as at 21/06/2006**

*Name:* **INTERSERVE PLC**

*Address:* **INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKS  
ENGLAND RG10 9JU**

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*Shareholding 4:*

**40000 ORDINARY SHARES OF £1 EACH Shares held as at 21/06/2006**

*Name:* **INTERSERVE PLC**

*Address:* **INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKS  
ENGLAND RG10 9JU**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**