



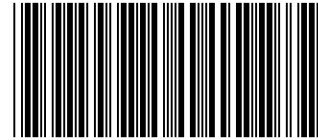
Companies House
— for the record —

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Annual Return

Company Name: **TILBURY DEVELOPMENTS LIMITED**

Company Number: **00976653**



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Company Details

Period Ending: **21/06/2007**

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**

Details of Officers of the Company

Company Secretary:

Name: **MR TREVOR BRADBURY**

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

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**

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**

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>
CUM CONVERTIBLE PREFERENCE ORDINARY	10000	GBP10000
ORDINARY SHARES OF £1 EACH	40000	GBP40000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**10000 CUM CONVERTIBLE PREFERENCE ORDINARY Shares held
as at 21/06/2007**

Name: **INTERSERVE PLC**

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

Shareholding 2:

40000 ORDINARY SHARES OF £1 EACH Shares held as at 21/06/2007

Name: **INTERSERVE PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**