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Bole £120x8

000415

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

976653

Company Name in full

Tilbury Developments Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 06 1999

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 2000

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.

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

☐☒☐☐☐☐☐

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)

DAVID MAURICE

Surname

CLITHEROE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

3 NORMAN COURT

Usual residential

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

Post town

County / Region

Country

OADBY

LEICESTER

ENGLAND

Postcode

LE2 4UD

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			Day	Month	Year
	* Honours etc				Date of birth	16	07 1952
	Forename(s)	DAVID MAURICE					
	Surname	CLITHEROE					
	Previous forename(s)						
	Previous surname(s)						
Address	3 NORMAN COURT						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OADBY					
	County / Region	LEICESTER	Postcode	LE2 4UD			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR.			Day	Month	Year
	* Honours etc				Date of birth	25	06 1943
	Forename(s)	GRAHAM JOHN					
	Surname	WENTZELL					
	Previous forename(s)						
	Previous surname(s)						
Address	1 TITHE COURT, GLEBELANDS ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKINGHAM					
	County / Region	BERKS	Postcode				
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	CIVIL ENGINEER						
Other directorships	See attached list						

Other relevant directorships

Company Number 976653

Company Name Tilbury Developments Limited

Directors Name CLITHEROE DAVID MAURICE

† Directors only.

† Other directorships

COLLEGE FIELDS MANAGEMENT COMPANY LIMITED

ISIS BUSINESS CENTRE MANAGEMENT COMPANY LIMITED

TILBURY DOUGLAS PARTNERSHIPS LIMITED

TILBURY PHOENIX LIMITED

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 registered or principal office on the usual residential 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.

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** WENTZELL GRAHAM JOHN

† Directors only.

† Other directorships

COLLEGE FIELDS MANAGEMENT COMPANY LIMITED

COMMUNICATIONS INSTALLATIONS TECHNOLOGY LIMITED

DBM AIR PRODUCTS LIMITED

HALE PROPERTY DEVELOPMENTS LTD

HALE TRADING ESTATE (MANAGEMENT) LIMITED

HANSGROSS ESTATES LTD

HANSGROSS LIMITED

HOW AIR LIMITED

HOW DESIGN & MANAGEMENT LIMITED

HOW GROUP LTD

HOW INVESTMENTS LIMITED

HOW-HOPE LIMITED

INTERSERVE FM LIMITED

KHANSAHEB CIVIL ENGINEERING LLC

MAINTENANCE & TECHNICAL MANAGEMENT (SCOTLAND) LIMITED

SANDWELL ARENA LIMITED

TILBURY DOUGLAS PARTNERSHIPS LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 976653

Company Name Tilbury Developments Limited

Directors Name WENTZELL GRAHAM JOHN

† Directors only.

† Other directorships

TILBURY PHOENIX LIMITED

WEST BROMWICH BUILDING SOCIETY

NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

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 O £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)

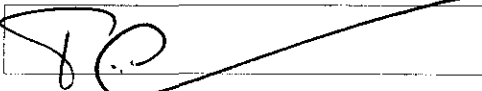
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

14.7.99.

† 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 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.

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 0	1	07/08/98	TREVOR BRADBURY
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 39,998			
TILBURY DOUGLAS PLC TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING, BERKSHIRE, RG10 9JU	Cum Con Pref O £1 10,000			
TREVOR BRADBURY 22 EAST PARK FARM DRIVE, CHARVIL, READING, BERKS, ENGLAND, RG10 9UL	Ordinary £1 1			