



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

ABOLTS
15
004269

363a

Annual Return

Company Number

2536540

Company Name in full

Tilbury Phoenix Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

04 09 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

04 09 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

395 GEORGE ROAD

ERDINGTON

BIRMINGHAM

WEST MIDLANDS

B23 7RZ

Principal business activities

(See note 4)

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

7011

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

PROPERTY DEVELOPMENT



A40 *A38GXAY6* 251
COMPANIES HOUSE 02/11/98

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

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

Postcode

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)

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

OADBY

County / Region

LEICESTER

Postcode

LE2 4UD

Country

ENGLAND

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	DR	Day	Month	Year	
	* Honours etc		Date of birth	16	08	1931
	Forename(s)	MAXIMILIAN				
	Surname	FUNK				
	Previous forename(s)					
	Previous surname(s)					
Address	SOSSENHEIMERWEG 69, SULZBACH					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HESSEN D-6231				
	County / Region		Postcode			
	Country	GERMANY	Nationality			
Business occupation	MANAGING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

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.

Day

Month

Year

* Honours etc

Date of birth

27

11

1946

Forename(s)

MALCOLM STUART

Surname

LEE

Previous forename(s)

Previous surname

Address

TILBURY HOUSE, RUSCOMBE PARK

Usual residential

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

Post town

TWYFORD

County / Region

BERKSHIRE

Postcode

RG10 9JU

Country

Nationality

BRITISH

Business occupation

GROUP FINANCE DIRECTOR

Other directorships

See attached list

Name

* Style / Title

MR

Day

Month

Year

* Honours etc

Date of birth

17

11

1955

Forename(s)

WILLIAM NICHOLAS

Surname

MASON-JONES

Previous forename(s)

Previous surname

Address

PUMP HOUSE, WHITE PUMP LANE

ULLENHALL

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.

Other relevant directorships

Company Number 2536540

Company Name Tilbury Phoenix Limited

Directors Name CLITHEROE DAVID MAURICE

† Directors only.

† Other directorships

COLLEGE FIELDS MANAGEMENT COMPANY LIMITED

DOUGLAS HILL DEVELOPMENTS 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.

ISIS BUSINESS CENTRE MANAGEMENT COMPANY LIMITED

PORTAL (LINWOOD) LIMITED

PORTAL (SKELMERSDALE) LIMITED

PORTAL DEVELOPMENTS LIMITED

THE COURTYARD (BRISTOL) MANAGEMENT COMPANY LIMITED

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.

TILBURY DEVELOPMENTS LIMITED

TILBURY DOUGLAS DEVELOPMENTS LIMITED

TILBURY DOUGLAS PARTNERSHIPS LIMITED

TILBURY ESTATES LIMITED

TILBURY INVESTMENTS LIMITED

Other relevant directorships**Company Number** 2536540**Company Name** Tilbury Phoenix Limited**Directors Name** LEE MALCOLM STUART

† Directors only.

† Other directorships

BIRMINGHAM REGENERATION LIMITED

BSPH LIMITED

DBM AIR PRODUCTS LIMITED

DOUGLAS CONTRACTORS OVERSEAS LIMITED

DOUGLAS HILL DEVELOPMENTS LIMITED

DOUGLAS INTERNATIONAL LIMITED

DOUGLAS PLANT LIMITED

HANSGROSS ESTATES PLC

HANSGROSS LIMITED

HEARTLANDS DEVELOPMENT SERVICES LIMITED

HOW AIR LIMITED

HOW DESIGN & MANAGEMENT LIMITED

HOW GROUP PLC

HOW GROUP TRUST COMPANY LIMITED

HOW INVESTMENTS LIMITED

HOW-HOPE LIMITED

PORTAL (LINWOOD) LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number	2536540
Company Name	Tilbury Phoenix Limited
Directors Name	LEE MALCOLM STUART

† Directors only. † Other directorships

PORTAL (SKELMERSDALE) LIMITED
PORTAL DEVELOPMENTS LIMITED
TILBURY DEVELOPMENTS LIMITED
TILBURY DOUGLAS DEVELOPMENTS LIMITED
TILBURY DOUGLAS INVESTMENTS PLC
TILBURY DOUGLAS PLC
TILBURY ESTATES LIMITED
TILBURY INVESTMENTS LIMITED
TILBURY OVERSEAS HOLDINGS LIMITED
TILBURY SECURITIES PLC
WEST'S GROUP INTERNATIONAL PLC

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Other relevant directorships

Company Number 2536540

Company Name Tilbury Phoenix Limited

Directors Name MASON-JONES WILLIAM NICHOLAS

† Directors only.

† Other directorships

BDS INVESTMENTS LIMITED

BDS PROPERTIES LIMITED

BIRMINGHAM HEARTLANDS LIMITED

BRYANT PROPERTIES DEVELOPMENTS LIMITED

BRYANT PROPERTIES INVESTMENTS LIMITED

BRYANT PROPERTIES PLC

BRYCO DEVELOPMENTS LIMITED

CACTUSMERE LIMITED

COLLEGE FIELDS MANAGEMENT COMPANY LIMITED

DAKLINE COMPANY LIMITED

DOUGLAS HILL DEVELOPMENTS LIMITED

GESTEX LIMITED

HEARTLANDS DEVELOPMENTS SERVICES LIMITED

HOLMWOOD LIMITED

ISIS BUSINESS CENTRE MANAGEMENT COMPANY LIMITED

KASSEN LIMITED

KENTEN LIMITED

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Other relevant directorships

Company Number 2536540

Company Name Tilbury Phoenix Limited

Directors Name MASON-JONES WILLIAM NICHOLAS

† Directors only.

† Other directorships

KERNEL LIMITED

KIRTZ LIMITED

KLIMB LIMITED

LOPHIN LIMITED

LYSTER LIMITED

MOVEWHEEL PROPERTIES LIMITED

NATUREPOST PROPERTIES LIMITED

PADYEAR LIMITED

PORTAL (LINWOOD) LIMITED

PORTAL (SKELMERSDALE) LIMITED

PORTAL DEVELOPMENTS LIMITED

SANDWELL ARENA LIMITED

SHIRE BUSINESS PARK LIMITED

SLATEPLACE LIMITED

THE COURTYARD (BRISTOL) MANAGEMENT COMPANY LIMITED

TILBURY DEVELOPMENTS LIMITED

TILBURY DOUGLAS DEVELOPMENTS LIMITED

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Other relevant directorships

Company Number 2536540

Company Name Tilbury Phoenix Limited

Directors Name MASON-JONES WILLIAM NICHOLAS

† Directors only.

† Other directorships

TILBURY DOUGLAS PARTNERSHIPS LIMITED

TILBURY ESTATES LIMITED

TILBURY INVESTMENTS LIMITED

VALLBURY LIMITED

VECHTER LIMITED

YELLOWKNIFE LIMITED

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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.

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)
£1 PREF	900	£ 900.00
A UN	765	£ 765.00
B UN	255	£ 255.00
A ORD 50P	136	£ 68.00

See continuation sheet.

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

☐

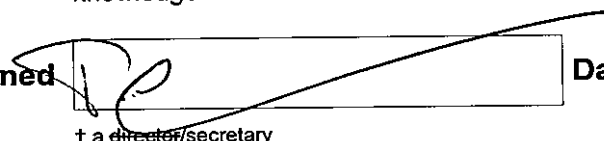
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

22.10.98

† 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

Company Number

2536540

Company Name in full

Tilbury Phoenix 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)
B ORD 50P	68	£ 34.00
Totals	2,124	£ 2,022.00



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

2536540

Company Name in full

Tilbury Phoenix 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

PHGZ LTD	B ORD 50p 51			
TILBURY DEVELOPMENTS LIMITED TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING, BERKSHIRE, RG10 9JU	£1 Pref 900			
TILBURY DEVELOPMENTS LIMITED TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING, BERKSHIRE, RG10 9JU	A ORD 50p 153			