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COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A16 *AASSVK8R* 302
COMPANIES HOUSE 02/10/99

363s

Annual Return

of company number 02536540

X

company name
TILBURY PHOENIX LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	09	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

395 GEORGE ROAD
ERDINGTON
BIRMINGHAM
WEST MIDLANDS B23 7RZ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02536540

Register of members (See note 5)

The register is kept at

395 GEORGE ROAD
ERDINGTON
BIRMINGHAM
WEST MIDLANDS B23 7RZD

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID MAURICE
CLITHEROE
3 NORMAN COURT
OADBY
LEICESTER
LE2 4UD

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DIPL-KFM
HORST
ASTHEIMER
TAUBENBERG 77
IDSTEIN
GERMANY
65510
GERMANY

Day	Month	Year

 Date of any change.

Date of Birth:— 10/03/44
Nat:GERMAN
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02536540

Directors - continued

Particulars.

DAVID MAURICE
CLITHEROE
3 NORMAN COURT
OADBY
LEICESTER
LE2 4UD

Date of Birth:- 16/07/52

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MALCOLM STUART
LEE
TILBURY HOUSE
RUSCOMBE PARK
TWYFORD
BERKSHIRE RG10 9JU

Date of Birth:- 27/11/46

Nat:BRITISH

Occ:GROUP FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM JOHN
WENTZELL
1 TITHE COURT
GLEBELANDS ROAD
WOKINGHAM
BERKSHIRE RG40 1DS

Date of Birth:- 25/06/43

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02536540

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>£1 Pref.</u>	<u>900</u>	<u>£ 900.00</u>
<u>A Ordinary</u>	<u>153</u>	<u>£ 76.50</u>
<u>D Ordinary</u>	<u>51</u>	<u>£ 25.50</u>
Totals	<u>1104</u>	<u>£ 1002.00.</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 04/09/98

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

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

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed Secretary/Director*
(delete as appropriate)Date 30.9.99This return includes continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR. D. CLITHEROW

TILBURY PHOENIX LTD

395 GEORGE ROAD, ERDINGTON

BIRMINGHAM

Postcode B23 7PZ

Telephone 021-331-8622 Ext