



C O M P A N I E S   H O U S E

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363s

## Annual Return

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



027 \*AYWJOFB1\* 199  
COMPANIES HOUSE 03/10/95

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 15/08/95  
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	95

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.

TILBURY HOUSE  
RUSCOMBE PARK  
TWYFORD, READING  
BERKSHIRE, RG10 9JU

### Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

**Register of members** *(See note 5)*

02536540

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

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

**Company Secretary** *(See note 7)*Particulars of a new secretary **must** be notified on form 288.

ADRIAN GILES  
SILBER  
18 BARLOWS ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B15 2PL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** *(See note 7)*Particulars of a new director **must** be notified on form 288.

DR  
MAXIMILIAN  
FUNK  
SOSSENHEIMERWEG 69  
SULZBACH  
HESSEN D-6231  
GERMANY

Date of Birth:- 16/08/31  
Nat:GERMAN  
Occ:MANAGING DIRECTOR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors • continued

02536540

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

02536540

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)
A UN	68	68.00
B UN	34	34.00
£1. Pref	900	900.00
<b>Totals</b>	<b>1002</b>	<b>1062.00</b>

**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



The last full members list was at 04/09/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

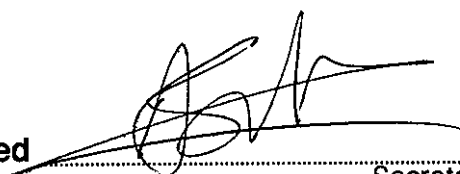
☐
**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director \*  
(delete as appropriate)

Date 29.9.95

This 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?

Adrian G. Silber

395 George Lane, Bevington

Leicestershire

Postcode LE23 7LZ

**Directors\* - continued**

02536540

Particulars.

ADRIAN GILES  
SILBER  
18 BARLOWS ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B15 2PL

Date of Birth:- 15/10/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

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Date of any change.

Day Month Year

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Date of resignation.

*SEE ATTACHED LIST*

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Directors - continued**

02536540

Particulars.

DR  
KURT  
KAROLYI  
HEINRICH-ALBRECHTGASSE 27  
BRUNN/GEBIRGE  
AUSTRIA

Date of Birth:- 29/12/42  
Nat:AUSTRIAN  
Occ:MANAGING DIRECTOR

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MALCOLM STUART  
LEE  
ORCHARD GATE  
ASHLEY HILL PLACE COCKPOLE GREEN  
WARGRAVE  
BERKSHIRE RG10 8NL

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID MALCOLM  
NICOLL  
BARN HOUSE  
6 OAKFIELD LANE  
KESTON  
KENT BR2 6BY

Date of Birth:- 13/04/35  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

**Other relevant directorships, specifying the director in question**

**Other directorships for M.S. Lee**

Birmingham Regeneration Limited  
Clough Smith Limited (resigned 31/12/91)  
Dicequote Limited  
Douglas Hill Developments Limited  
Douglas Plant Limited  
Heartlands Development Services Limited  
Portal (Linwood) Limited  
Robert M. Douglas Holdings PLC  
Tilbury Developments Limited  
Tilbury Douglas Developments Limited  
TILBURY DOUGLAS PLC  
Tilbury Estates Limited  
Tilbury Investments Limited  
Tilbury Overseas Holdings Limited

**Other directorships for D.M. Nicoll**

College Fields Management Company Limited  
Dicequote Limited  
Douglas Hill Developments Limited  
Isis Business Centre Management Company Limited  
Portal (Linwood) Limited  
Starsite plc (resigned 31/12/93)  
The Courtyard (Bristol) Management Company Limited  
The Lakeland Village Limited (resigned 01/04/92)  
Tilbury Developments Limited  
Tilbury Douglas Developments Limited  
Tilbury Estates Limited  
Tilbury Investments Limited

**Other directorships for A.G. Silber**

College Fields Management Company Limited  
Devonshirecode Limited (resigned 30/06/93)  
Dicequote Limited  
Douglas Hill Developments Limited  
Douglas Homes Limited (resigned 30/07/93)  
Isis Business Centre Management Company Limited  
Lakeland Management Limited (resigned 30/12/92)  
Oakmead Management Company (Number 1) Limited (resigned 03/02/93)  
Portal (Linwood) Limited  
The Courtyard (Bristol) Management Company Limited  
The Lakeland Village Limited (resigned 30/06/93)  
Tilbury Developments Limited  
Tilbury Douglas Developments Limited  
Tilbury Douglas Homes Limited (resigned 30/07/93)  
Tilbury Estates Limited  
Tilbury Homes (Scotland) Limited (resigned 30/06/93)  
Tilbury Investments Limited  
Tyers Bros (Oakham) Ltd (resigned 30/06/92)  
Wilson Bowden Properties Central Ltd (resigned 30/06/92)  
Wilson Bowden Properties Construction Ltd (resigned 30/06/92)  
Wilson Bowden Properties Ltd (resigned 30/06/92)  
Wilson Bowden Properties Northern Ltd (resigned 30/06/92)

Other relevant directorships, specifying the director in question

**Other directorships for A.G. Silber**

Wilson Bowden Properties Southern Ltd (resigned 30/06/92)