

## COMPANIES HOUSE



## Annual Return

of company number 03013867

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company name

TILBURY DOUGLAS PARTNERSHIPS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/97 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

Da	у	Month	Year
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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
1	1	1

# 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

395 GEORGE ROAD ERDINGTON BIRMINGHAM B23 7RZ

### 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.

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03013867 Register of members (See note 5)	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 REGISTERED OFFICE	ì
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
DAVID MAURICE CLITHEROE 3 NORMAN COURT OADBY LEICESTER LE2 4UD	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  IAN ROBERTSON CLARK 16 PANS GARDENS CAMBERLEY SURREY GU15 1HY	Date of any change.
Date of Birth:- 18/01/39 Nat:BRITISH Occ:EXECUTIVE	Box March Was
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
Show any relevant current and previous directorships.  Page 2	***************************************

03013867	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give detaile below and the date of any change.
Particulars. •	Day Month Year
DAVID MAURICE	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	•
Particulars.	Day Month Year
Faiticulais.	Date of any change.
WILLIAM NICHOLAS	
MASON—JONES	••••••
BSC ARICS FRICS PUMP HOUSE WHITE PUMP LANE	
ULLENHALL	
SOLIHULL	
WEST MIDLANDS B95 5RL	•••••
	***************************************
Date of Birth:- 17/11/55	
Nat: BRITISH	***************************************
Occ: CHARTERED SURVEYOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant earrent and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
If this person has accord to be director misses	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

Page 3

03013867 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nomical value per share)		
	A ORDINARY	200	£500		
	3' ORDINARY		<u>\$500</u>		
	Totals	1000	R 1000		
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.	There were no o	changes in the pe	Please mark the appropriate hox. eriod not on		
The last full members list was at 19/01/96	on paper paper  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	Signed	0			
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/ <del>Director*</del> *(delete as appropriate) Date えいしょしゅつ				
I enclose the fee of £15.	This assume in a	Irralaa j			
Cheques should be made payable to Companies House.	This return includes \ continuation sheets.  \(\begin{aligned} \text{(enter number)} \\ \text{Please ensure that you have completed} \\ \text{all sections on this page.} \end{aligned}				
	D.cci	THEROS			
To whom should Companies House direct any enquiries about the information shown in this	かしるいと	DOUG-CAS.	PARTNERSHIPS CTA		
return?>	395,65	०८७५ ि००	O. BIRTINGUAN		
		Postcode	222 CEQ 6		
	Telephone (	21-344-3900	Ext 2624.		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Muselson		Acc	ount of Share	S
Company Number: 03013867	Number of		shares trans-	,
Company Name:	shares or	last return, o	r, in the case	
TILBURY DOUGLAS PARTNERSHIPS LIMITED	amount of stock held	1	eturn,since the of the	
· ·	by existing members at		who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	o be members.	
	Number	N 1	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
TILBURY DOUGLAS PROJECTS ATD.				
32/5 (GEORGE ROAD,				
GRDINGTON		<del></del>		
BIRMINGHAM. 823 TRZ	499.	بحرص		
L. RICHARDSON.	1	1	<u></u>	74005
MG STRAWBERRY FIELDS				, 4000
i _				
BRAYLEY				
THOCEY				
HAMPSHIRE ROZO SOF		~~~		
I.R. CLARK	500.	00		
16 PAUS CARDEUS				
CAHBERLEY				
BURREY GOK 144.				
		<u> </u>		**********
4.G. SILBER.	_	(		5000.
18, BARLOWS ROAD		·		-0-0
ECBA 3000				
BIRMINGHAM BIS 2PL.				
STREET NOTHER OIS AFT.				
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

Company Number: 03013867  Company Name: TILBURY DOUGLAS PARTNERSHIPS LIMITED  Name and address  Name and address  Number of shares or amount of atock her of the first return, or, in the case of the first return.  Number of the first return, or, in the case of the first return, or, in the case of the first return.  Number of the first return, or, in the case of the first return, or, in the case of the first return.  Number of the first return, or, in the case of the first return.  Number of the first return, or, in the case of the first return, or, in the case of the first return.  Number of the first return, or, in the case of the first return.  Number of the first ret			
Company Name:  TILBURY DOUGLAS PARTNERSHIPS LIMITED  Number of shares or amount of stock held by existing members at date of this return.  Number of shares or amount of stock held by existing members at date of this return.  Number of the first 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 Number Currently  Number Registration Remarks	ber: 03013867		S
TILBURY DOUGLAS PARTNERSHIPS LIMITED  shares or amount of stock held by existing members at date of this return.  Name and address  shares or amount of stock held by existing members at date of this return.  Number Currently  Shares or amount of the first 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 Currently  Number Transforred  Registration  Remarks	Number of forces	culars of shares trans- ed since the date of the	
stock held by existing members at date of this return.  Name and address  stock held by existing members at date of this return.  Stock held by existing members at date of this return.  Stock held by existing members at date of this members, and (b) persons who have ceased to be members.  Number Currently  Transforred  Stock held by existing members at date of this members, and (b) persons who have ceased to be members.  Number Registration Remarks	e: shares or last r	return, or, in the case	,
by existing members at date of this return.  Number Name and address  Number Name and address  Number Currently  Number Currently  Number Currently  Number Currently  Number Currently  Number Currently  Registration  Remarks		he first return, since the	7
members at date of this return.  Number Name and address    Manual Address   Number currently   Number currently   Registration   Remarks	by existing compa	pany, by	
return.  Number Name and address  Number currently Number Registration Remarks	members at (a)	persons who are still	-
Number Name and address  Number Currently Number Registration Remarks			
Name and address currently Number Registration Remarks			
Name and address currently Number Registration Remarks	Number	Dota of	:
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