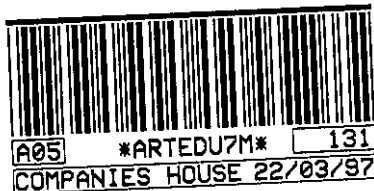




C O M P A N I E S   H O U S E

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

Day	Month	Year
19	01	97

**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

Day	Month	Year

**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.

1008/1500  
001083  
**363s**

# Annual Return

of company number 03013867

2

**company name**

TILBURY DOUGLAS PARTNERSHIPS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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.

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

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

**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

 Date of any change.

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)

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

Day	Month	Year

 Date of any change.

IAN ROBERTSON  
CLARK  
16 PANS GARDENS  
CAMBERLEY  
SURREY GU15 1HY

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

Date of Birth:- 18/01/39  
Nat:BRITISH  
Occ:EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

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

**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.

Day Month Year

Day	Month	Year

Date of any change.

.....

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Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

.....

## Particulars.

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  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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## Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

.....

**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)
'A' ORDINARY	500	£500
'B' ORDINARY	500	£500
<b>Totals</b>	<b>1000</b>	<b>£1000</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 ☐

on paper not on  
paper paper

The last full members list was at 19/01/96

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.

Signed 

Secretary/Director\*

\*(delete as appropriate)

Date 21/3/97

I enclose the fee of **£15.**

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

This return includes 1 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?----->

D. CLITHEROE  
TILBURY DOUGLAS PARTNERSHIPS LTD  
385 GEORGE ROAD BIRMINGHAM  
Postcode B23 7RZ

Telephone 0121-344-3800 Ext 2634.

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03013867	Account of Shares			Number of shares or amount of stock held by existing members at date of this return.  Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	
Company Name: TILBURY DOUGLAS PARTNERSHIPS LIMITED				
Name and address				Remarks
TILBURY DOUGLAS PROJECTS LTD.				
325 GEORGE ROAD,				
GRDINGTON				
BIRMINGHAM. B23 7RZ	499.	499.		
L. RICHARDSON.	1	1		BOUGHT
46 STRAWBERRY FIELDS				
BRAMLEY				
TADLEY				
HAMPSHIRE RG26 5QF				
I.R. CLARK.	500	500		
16 PAULS GARDENS				
CAMBERLEY				
SURREY. GU15 1HY.				
A.G. SILBER.	-	1		SOLD.
18 BARLOWS ROAD				
EGGASTON				
BIRMINGHAM B15 2PL.				

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]