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Annual Return

Company Name: TILBURY DOUGLAS PARTNERSHIPS LIMITED

Company Number: **03013867**

Received for filing in Electronic Format on the: 23/01/2007

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Company Details

Period Ending: 19/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

INTERSERVE HOUSE INTERSERVE HOUSE

RUSCOMBE PARK RUSCOMBE PARK

TWYFORD
READING
READING
BERKS
BERKSHIRE
ENGLAND
RG10 9JU
RG10 9JU

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR TREVOR BRADBURY Address: 22 EAST PARK FARM DRIVE

CHARVIL READING BERKSHIRE

ENGLAND RG10 9UL

Director 1:

Name: MR TREVOR BRADBURY Address: 22 EAST PARK FARM DRIVE

Date of Birth:24/11/1957CHARVILNationality:BRITISHREADINGOccupation:COMPANY SECRETARYBERKSHIRE

ENGLAND RG10 9UL

Director 2:

Name: MR DAVID MAURICE Address: 3 NORMAN COURT

CLITHEROE OADBY

Date of Birth: 16/07/1952 LEICESTER

Nationality: BRITISH ENGLAND LE2 4UD

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

"A" SHARES 500 GBP500

"B" SHARES 500 GBP500

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 "A" SHARES Shares held as at 19/01/2007

Name: TILBURY DOUGLAS DEVELOPMENTS LTD.

Address: INTERSERVE HOUSE

RUSCOMBE PARK

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Shareholding 2:

500 "B" SHARES Shares held as at 19/01/2007

Name: TILBURY DOUGLAS DEVELOPMENTS LTD.

Address: INTERSERVE HOUSE

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Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/01/2007 Authenticated: Yes (E/W)