



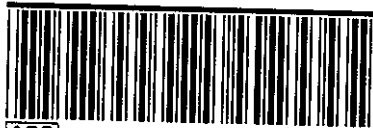
COMPANIES HOUSE

R605218
000562

363s

Annual Return

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



A29 *AM8XONP1* 24

COMPANIES HOUSE 31/07/96

COMPANIES HOUSE 15/02/96

of company number 03013867

Q

company name

TILBURY DOUGLAS PARTNERSHIPS 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 22/12/95

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
19	01	96

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

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

8	6	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Register of members *(See note 5)*

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.

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

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

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.

Other directorships.

Directors - continued

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Other directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Other directorships.

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.

Day Month Year

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Date of resignation.

Other directorships.

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	1	£1
"B" ORDINARY	1	£1
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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.

☐

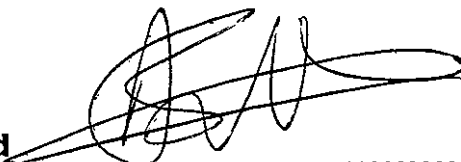
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 **£18.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

14/2/96

This return includes

(enter number)

continuation sheets.

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?

.....

.....

.....

Postcode

.....

Telephone

Ext

.....



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]