

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



COMPANIES HOUSE 31/07/98

COMPANIES HOUSE 15/02/96

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

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	
1 9	0 ;1	9 6	

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)

Please enter trade classification(s).

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

000562 3638

Annual Return

of	company	number	03013867
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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.

Day	Month	Year
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Day	Month	Year
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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.
· · · · · · · · · · · · · · · · · · ·	ş • *
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	Day Month Year
form 288.	Date of any change.
ADRIAN GILES	
SILBER	
18 BARLOWS ROAD	
EDGBASTON	
BIRMINGHAM WEST MIDLANDS B15 2PL	
WEST MIDDANDS BIS ZIL	
,	
<u>.</u>	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	•
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
TAN DADEDEGOV	
IAN ROBERTSON CLARK	
16 PANS GARDENS	
CAMBERLEY	
SURREY GU15 1HY	
·	
Date of Birth:- 18/01/39	
Nat:BRITISH Occ:EXECUTIVE	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	

Page 2

03013867	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
t ar rioutato.	Date of any change.
WILLIAM NICHOLAS	
MASON-JONES	
BSC ARICS FRICS	
PUMP HOUSE WHITE PUMP LANE	
ULLENHALL '	
SOLIHULL WEST MIDLANDS B95 5RL	
WEST MIDLANDS BYD OKL	
n to distinct assistance	,
Date of Birth:- 17/11/55 Nat: BRITISH	
Nat: BRITISH Occ:CHARTERED SURVEYOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
•	Date of any change.
ADRIAN GILES	
SILBER	
18 BARLOWS ROAD	
EDGBASTON	
BIRMINGHAM WEST MIDIANDS B15 2D1	
WEST MIDLANDS B15 2PL	
Date of Birth:- 15/10/54	
Nat:BRITISH Occ:COMPANY DIRECTOR	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other un eotorampa.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORD HOST BE HOLLE THE ON THE	
•	***************************************
•	
•	***************************************
test to a contract and the disease misses	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Date Of Testignation.
Other 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 nominal value per share)
	AORDINARY		<u> </u>
	B" ORDINARY		叁1
			- <i></i>
	Totals		£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.			not on on paper
	A full list of n	nembers is enclos	ed V
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, <i>mark this box</i> .			
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	•	AL	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	AAA	
I enclose the fee of £18.	Date 14/	2/96	Secretar y/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return i	neludas	continuation sheets.
		(enter num)	
		ns on this pa	
To whom should Companies House direct any enquiries about the information shown in this return?	••••••		
		Postcoo	•
Printed on Recycled Paper	Telephone		Ext

	, , , , , , , , , , , , , , , , , , , 			10 FORW 363
Company Number: 03013867	 	T	ount of Share	es .
Company Name:	Number of	ferred since	the date of the	
TILBURY DOUGLAS PARTNERSHIPS LIMITED	shares or amount of	of the first r	r, in the case eturn,since the	
TIDOM DOGOMO IMMINEMONITO EINITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	return.	(b) persons	who have	
	Number	ceased t	o be members.	
Name and address	currently	Number	Date of	
	held	Transferred	Registration of Transfer	Remarks
INSTANT COMPANIES LAD	NIL	1		SOLD
IMITCHELL LANE				
BRISTOL BSI 6BU				
SWIFT INCORPORATIONS LAD	NIL	1		SOLD
I MITCHELL LANE			·	<u>.</u>
BRISTOL BSI 6BU				
TILBURY DOUGLAS PROSECTS LAD	1	1		BOUGHT
395 GEORGE ROAD			· · · · · · · · · · · · · · · · · · ·	
ERDING TON				
BIRMINGHAM B23 TRZ	·			
A.G. SILBER	1	1		BOKHT.
18 BARLONS ROAD				20.411
EDKBASTON				
BIRNIN CHAM BIS ZPL				

LIST OF PAST AND PRESENT MEMBERS (continued)

03013867

Name and address

TILBURY DOUGLAS PARTNERSHIPS LIMITED

Company Number:

1 1 1 1 1

Company Name:

SCHEDULE TO FORM 363 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or of the first return, since the amount of incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Transferred of Transfer held