



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TILCON HOLDINGS LIMITED**

*Company Number:* **00208835**



XITRDN21

*Received for filing in Electronic Format on the:* **30/07/2003**

---

*Company Details*

*Period Ending:* **13/07/2003**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7415**

*Registered Office:  
Address:*

**20 CARLTON HOUSE  
TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AN**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEOFFREY ALLAN  
WILKINSON**

*Address:* **18 THE FINDINGS  
FARNBOROUGH  
HAMPSHIRE GU14 9EG**

---

*Director 1:*

*Name:* **MR DAVID CONNAL  
CATHER**  
*Date of Birth:* **18/08/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL DIRECTOR**

*Address:* **KEEPER'S RETREAT  
6 MILL CLOSE  
OLD BIRSTALL  
LEICESTER  
LEICESTERSHIRE LE4 4EN**

---

*Director 2:*

*Name:* **MR FRANCIS KEITH JOHN JACKSON** *Address:* **THE ARTISTS HOUSE  
STATION ROAD  
GORING-ON-THAMES  
READING  
BERKSHIRE  
ENGLAND RG8 9HA**

*Date of Birth:* **17/05/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 3:*

*Name:* **MR ROBERT SINCLAIR ROBERTSON** *Address:* **THE VILLAGE HOUSE  
BRADFIELD  
BERKSHIRE RG7 6BH**

*Date of Birth:* **29/12/1951**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

---

*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>6445870</b>	<b>GBP6445870.00</b>
<b>TOTALS</b>	<b>6445870</b>	<b>GBP6445870.00</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6445869 ORDINARY Shares held as at 13/07/2003**

*Name:* **ANGLO INDUSTRIAL MINERALS HOLDINGS LTD**

*Address:* **20 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM SW1Y 5AN**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 13/07/2003**

*Name:* **NICHOLAS JORDAN**

*Address:* **BOUNDARY FARM  
UNDERRIVER HOUSE ROAD  
UNDERRIVER  
NEAR SEVENOAKS  
KENT  
ENGLAND TN15 0SJ**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/07/2003** *Authenticated:* **Yes (E/W)**