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COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

Company number For official use 459356

Please complete legibly, preferably in islack typy, or bold block i attering

* Insert full ame of company

† if the company has a share capital, this date must be the 14th day after the annual general moeting

Annual	raturn	Of Inote	1)
mmuai	IDIMEIL	fed bearing	-6

CAWTHRAW AND COMPANY LIMITED

The information in this return is as at

19 87 24th June

f. (The date of this return north

Address of registered office of the company

Tilbury House, Rusper Road, Horsham, West Sussex

RH12 4BB Postcoda

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members Register of debenture holders

Particulars of the secretary

James Brown ROBERTSON Name (notes 3 and 4) None Previous name(s)Inote 3) Address (notes 4 and 5) Cedarwood, Spur Grove, Little Frieth, RG9 6PA Postcode Nr Henley-on-Thames, Oxon continuation sheets]

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [pluss]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

3 enter humber of

continuation sheets attached

PAINTED AND SUPPLIED BY ordens ORDÁN É SONS LIMITED 35. Se 70 E 5×13050

Presentor's hame address and reference (if any):

Signed

Tilbury Group plc Tilbury House Rusper Road Horsham, West Sussex RH12 4BB

Director, and

For official Use

General Section

Secretary

Post room

opoq43

Particulars of the director(s) of the company (mass and 7)

Particulars of the director(s) of the cempany (mass and n	Colores Occupation
Name nom 31 Michael Colin EOTTJER	Business Occupation Chartered Civil Engineer
Previous name(s)(socie 3) None	Nationality Fritish
Addressmone A Hollytree Cottage, Gillotts Mill, Harpsden, Henley-on-Thames, Oxon Postcode RG9 4HP	Date of birthness 23rd May 1940
Other relevant pact or present directorships* (note 8)	
Director of Tilbury Group ple	

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* delete if imappropriate.
Enter particulars of other pirector- ships held or praylously held. If this appea is insufficient use a continuation sheat

Vame(note a) Chr	Latopher John COOK		Business Occupation Quartered Civil Engiteer
Previous name(s)inote	3) None		Nationality
Address(notes) Raf	ters, Heathlands Ro	ead, Easthampstead	British
	ingham, Berkshire		Date of birth(note 9) 28th May 1944
	Postcod	e RG11 3AR	COULTRY D.
Other relevant past of	or present directorships*	(nete 8)	William Parkers and Control of the C
Annil 183 - 1	May 186 Director of	Davies Middleton &	Davies LCO
1979 - 1981	Construction Direct	or of Kelston Sparks	3 Contractors

Name(note 3) Kenneth Leslie ELDER	Business Occupation Chartered Civil Engineer
Previous name(s)(note 3) None	Nationality
Diffield Derbyshire	British
Address(note 5) 23 Chestnut Close, Dullieut, Edicyster	Date of birth(note 9) 11th September 1946
Postcode	AND DESCRIPTION OF THE PARTY OF
Other relevant past or present directorships* (note 8)	
The state of the s	دارا به دارا در در دارا در در دارا در
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lame(note 3) James Brown ROBERTSON	Business Occupation Chartered Accountant
revious name(s)(note 3) Nond	Nationality British
Address(Hote 5) CedarWood, Spur Grove, Little Frieth, Nr Henley-on-Thames, Oxon	Date of birth(note 9) 1st December 1936
Postcode RG9 6PA	IST December 1930
Other relevant past or present directorships* (note 8)	

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Summary of share capital and debentures continued 6 Amount of discount on the issue of chares which has not been written off at

the date of the section P Amount per chare called up on number of shares of each plass

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8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shapes of each class issued as fully paid up for a consideration other than each

10 Total amount of any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than each

- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debantures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentwees since the date of the last return
- 14 Total number of shares of each class forfeited
- 16 Total amount paid (if any) on shares forfulted
- 16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrandered respectively since the date of the last return

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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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Number

Amount

Class

AND PRESENT MEMBERS (notes 11 and 12)

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lumber of shares or mount of stock held y existing mambers t date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
(note 11)	Number	Date of Registr	ation of transfer (b)	and the second s
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