



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **TILCON SERVICES LIMITED**

Company Number: **00508685**



XWE9JX40

Received for filing in Electronic Format on the: **26/07/2004**

Company Details

Made Up Date: **12/07/2004**

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

Principle Business Activities:

SIC Codes

7487

*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
BRADFELD
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>
ORDINARY	6565870	GBP6565870.00
TOTALS	6565870	GBP6565870.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/07/2004

Name: **ROBERT IAN WALTER BOYD**

Address: **7 BEECHWAYS
WHITESMOCKS
DURHAM CITY DH1 4LG**

Shareholding 2:

6565869 ORDINARY Shares held as at 12/07/2004

Name: **TILCON HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2004** *Authenticated:* **Yes (E/W)**