

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3095071

Company Name in full

Tilbrook Distribution Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	6	0	8	2	0	0	4

Date of next return

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			

Registered Office

Show here the address at the date of this return.

c/o Walker Greenbank PLC, Bradbourne Drive, Tilbrook

Any change of registered office **must** be notified on form 287.

Post town

Milton Keynes

County / Region

Bucks

UK Postcode

MK7 8BE

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5115 7494

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office _____

Post town _____

County / Region _____

UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town _____

County / Region _____

UK Postcode _____

Company typePublic limited company ☐Private company limited by shares ☒Private company limited by guarantee without share capital ☐Private company limited by shares exempt under section 30 ☐Private company limited by guarantee exempt under section 30 ☐Private unlimited company with share capital ☐Private unlimited company without share capital ☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title _____

Forename(s) _____

Surname _____

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____

Country _____

Details of a new company secretary must be notified on form 288a.

Julian Bernard

Wilson

36 Thornbridge Road

Iver Heath

Bucks

UK Postcode SL0 0QD

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
 Day Month Year

Date of birth

0	2	1	0	1	9	5	5
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Forename(s) | John Duncan

Surname | Sach

Address | 24 Marshalls Way, Wheathampstead

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | St Albans

County / Region | Herts UK Postcode | AL4 8HY

Country | Nationality | British

Business occupation | Group Finance Director

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

1	7	0	6	1	9	4	9
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Forename(s) | Julian Bernard

Surname | Wilson

Address | 36 Thornbridge Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Iver Heath

County / Region | Bucks UK Postcode | SL0 0QD

Country | Nationality | British

Business occupation | Legal Adviser

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

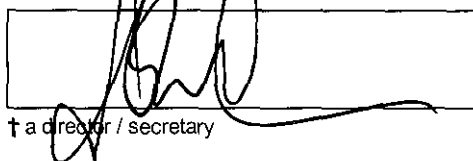
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director / secretary

Date

06/08/2004

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Julian Wilson, c/o Walker Greenbank Plc, Bradbourne

Drive, Tilbrook, Milton Keynes, MK7 8BE

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3095071

Company Name in full | Tilbrook Distribution Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Abaris Holdings Limited Address c/o Walker Greenbank PLC, Bradbourne Drive, Tilbrook, Milton Keynes, Bucks, England UK postcode MK7 8BE	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			