



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 3095071

Company Name in full Tilbrook Distribution Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 08 97

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.

Day Month Year

06 08 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

4 Brunel Court

Cornerhall

Hemel Hempstead

Hertfordshire

HP3 9XX

Principal business activities

(See note 4)

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

5115

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



A25 *ASKPVYAE* 288
COMPANIES HOUSE 16/08/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town

County / Region

Registered Office

4 Brunel Court

Hemel Hempstead

Postcode Herts HP3

Register of Debenture holders

(See note 6)

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

Post town

County / Region

Registered Office

4 Brunel Court

Hemel Hempstead

Postcode Herts HP3

Company type (See note 7)

Public 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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Anne Elizabeth

Thomas

Taullan

Long Walk

Post town Chalfont St Giles

County / Region

Buckinghamshire

Postcode HP8 4AN

Country

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	13	11
	Forename(s)	Christopher Frederick					
	Surname	Deacon					
	revious forename(s)						
	Previous surname(s)						
Address	10 Great Leylands						
	Post town	Harlow					
	County / Region	Essex	Postcode	CM18 6HR			
	Country		Nationality	British			
	Business occupation	Company Director					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	11	01
		Forename(s)	Mitchell Spencer					
		Surname	Hyams					
		Previous forename(s)						
		Previous surname(s)						
	Address	Bearstead						
		Grimsdells Lane						
		Post town	Amersham					
		County / Region	Bucks	Postcode	HP6 6HE			
		Country		Nationality	British			
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 9)

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)

Ordinary Shares	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

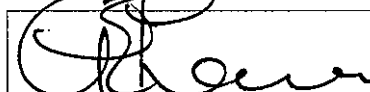
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

6th August 1997

† Please delete as appropriate.

† a director /secretary

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

2

continuation sheets.

(enter number)

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

Mrs A Thomas
Walker Greenbank PLC
4 Brunel Court
Cornerhall
Hemel Hempstead
Herts HP3 9XX

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	14	06	45
Forename(s)	Peter Frederick							
Surname	Mostyn							
revious forename(s)								
Previous surname(s)								
Address	Pine Lodge							
	Stocking Lane							
Post town	East Leake							
County / Region	Loughborough			Postcode	LE12 5RL			
Country				Nationality	British			
Business occupation	Company Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	01	08	51
	Forename(s)	Antony Charles							
	Surname	Wightman							
	Previous forename(s)								
	Previous surname(s)								
Address	17 Park Hill								
Post town	Ealing								
County / Region	London			Postcode	W5 2JS				
Country	United Kingdom			Nationality	British				
Business occupation	Company Director								
Other directorships	(See continuation sheet).								

Company Number 3095071

Company Name in full Tilbrook Distribution Limited

Current directorships for Mitchell Spencer Hyams

Design Edition Limited

Warner & Sons Limited

Warner Weaving Company Limited

Past directorships for Mitchell Spencer Hyams

Harris Fabrics Limited (30-Sep-1996)

Current directorships for Peter Frederick Mostyn

Afia Carpets Limited

Anstey Wallpaper Company Limited

Harlequin Fabrics & Wallcoverings Limited

Zoffany Limited

Current directorships for Antony Charles Wightman

Afia Carpets Limited

Bryant Corporation plc

Brymor Limited

Design Edition Limited

Greenbank Engineering Overseas Limited

Hampshire Medical Developments Limited

Harris Fabrics Limited

Pomco Engineering (Pty) Ltd

W.G. Tendercare Limited

Warner & Sons Limited

Warner Weaving Company Limited

Whittaker & Woods S.r.l.

Zoffany Limited