

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Official use stamp

459356

Annual return of (note 1)

* CANTHRAW AND COMPANY LIMITED

The information in this return is as at

24th June 19 87 t.(The date of this return note 1)

Address of registered office of the company

Tilbury House, Rusper Road, Horsham, West Sussex Postcode RH12 4BB

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

Empty box for Register of members

Register of debenture holders

Empty box for Register of debenture holders

Particulars of the secretary

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 0 continuation sheets]

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

‡ Enter number of continuation sheets attached

Signed *Robertson*

Director, and Secretary

Presenter's name address and reference (if any):

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

For official Use General Section

Post room

Handwritten: Royal B Scot 00042

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Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Michael Colin BOTTJER		Business Occupation Chartered Civil Engineer	
Previous name(s) (note 3) None		Nationality British	
Address (note 5) Hollytree Cottage, Gillotts Mill, Harpenden, Hemley-on-Thames, Oxon		Date of birth (note 8) 23rd May 1940	
Postcode RG9 4HP			
Other relevant past or present directorships* (note 8) Director of Tilbury Group plc			

Name (note 3) Christopher John COOK		Business Occupation Chartered Civil Engineer	
Previous name(s) (note 3) None		Nationality British	
Address (note 5) Rafters, Heathlands Road, Easthampstead Wokingham, Berkshire		Date of birth (note 8) 28th May 1944	
Postcode RG11 3AR			
Other relevant past or present directorships* (note 8) April '83 - May '86 Director of Davies Middleton & Davies Ltd 1979 - 1981 Construction Director of Kelston Sparks Contractors			

Name (note 3) Kenneth Leslie ELDER		Business Occupation Chartered Civil Engineer	
Previous name(s) (note 3) None		Nationality British	
Address (note 5) 23 Chestnut Close, Duffield, Derbyshire		Date of birth (note 8) 11th September 1946	
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3) James Brown ROBERTSON		Business Occupation Chartered Accountant	
Previous name(s) (note 3) None		Nationality British	
Address (note 5) Cedarwood, Spur Grove, Little Frieth, Nr Henley-on-Thames, Oxon		Date of birth (note 8) 1st December 1936	
Postcode RG9 6PA			
Other relevant past or present directorships* (note 8)			

