



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1U57CAQ**

*Received for filing in Electronic Format on the:* **10/08/2009**

*Company Name:* **TILBURY WOOD PRESERVATION LIMITED**

*Company Number:* **02802758**

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### *Company Details*

*Period Ending:* **03/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 1 SECOND FLOOR  
MERRITT HOUSE HILL  
AVENUE  
AMERSHAM  
BUCKS  
HP6 5BQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER JOHN  
ANDREW**

*Address:* **42 GREEN STREET  
HAZLEMERE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP15 7RA**

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### *Director 1 :*

*Name:* **JULIAN DAVID POLLARD**

*Address:* **THE OLD BAKEHOSUE 7 HIGH STREET  
BYFIELD  
NORTHAMPTONSHIRE  
NN11 6XQ**

*Date of Birth:* **06/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **NEIL PATRICK RYAN**

*Address:* **7 HALL FARM CLOSE  
RICCALL  
YORK  
YORKSHIRE  
YO19 6NT**

*Date of Birth:* **25/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**300 ORDINARY Shares held as at 03/08/2009**

*Name:* **PTG TREATMENTS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/08/2009**

*Authenticated:* **Yes (E/W)**