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Company Secretary
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A25 *APKTCBPO* 209
COMPANIES HOUSE 26/05/95

363_x Annual Return

Company number

CN 1455295

Company name

ARLINGTON INDUSTRIAL PARKS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 4 0 5 9 5

Date of next return

I wish to make the next return to

DB 2 4 0 5 9 6

Registered Office

This is the address at the date of this return.

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

RO ARLINGTON HOUSE

ARLINGTON BUSINESS PARK

Post town THEALE, READING

County/Region

Postcode RG7 4SA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

Register of members

The register of members is kept at

| | | |
|---------------|-------------------|--|
| RM | REGISTERED OFFICE | |
| | | |
| Post town | | |
| County/Region | | |
| Postcode | | |

Register of Debenture holders

A register of debenture holders is kept at

| | | |
|---------------|--|--|
| RD | | |
| | | |
| Post town | | |
| County/Region | | |
| Postcode | | |

Company type

| | |
|-----------|-----------------------------------|
| T2 | Private company limited by shares |
|-----------|-----------------------------------|

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

| | | |
|---------------|------------------|--|
| CS | | |
| IAIN DONALD | | |
| FERGUSON | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| AD | 2 CHALET CLOSE | |
| | SHOOTERSWAY LANE | |
| Post town | BERKHAMSTED | |
| County/Region | HERTS | |
| Postcode | HP4 3NR | |
| Country | | |

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | |
|---------------------------|--|------------------------|
| CD | | |
| Forenames | IAIN DONALD | |
| Surname | FERGUSON | |
| *Honours etc | | |
| Previous forenames | | |
| Previous surname | | |
| Usual residential address | AD 2 CHALET CLOSE | |
| | SHOOTERSWAY LANE | |
| Post town | BERKHAMSTED | |
| County/Region | HERTS | |
| Postcode | HP4 3NR | Country |
| Date of birth | DO 1 5 0 4 5 5 | Nationality NA BRITISH |
| Business occupation | OC CHARTERED ACCOUNTANT | |
| Other directorships | OD CURRENT : ARLINGTON (FARNBOROUGH) LIMITED | |
| | ARLINGTON RETAIL DEVELOPMENTS LIMITED | |
| | (see continuation sheet) | |

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | |
|---------------------------|--|------------------------|
| CD | | |
| Forenames | PATRICK | |
| Surname | DEIGMAN | |
| *Honours etc | | |
| Previous forenames | | |
| Previous surname | | |
| Usual residential address | AD FRITH HILL HOUSE | |
| | FRITH HILL | |
| Post town | GREAT MISSENDEN | |
| County/Region | BUCKS | |
| Postcode | HP16 0QR | Country |
| Date of birth | DO 1 7 0 2 5 2 | Nationality NA BRITISH |
| Business occupation | OC BUILDING SURVEYOR | |
| Other directorships | OD CURRENT : APH (INVESTMENTS) LIMITED | |
| | ARLINGTON (FARNBOROUGH) LIMITED | |
| | (see continuation sheet) | |

*Voluntary details

ARLINGTON INDUSTRIAL PARKS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

IAIN DONALD FERGUSON

OTHER CURRENT DIRECTORSHIPS

BRITISH AEROSPACE PROPERTIES LIMITED
BIRMINGHAM BUSINESS PARK (JOINT VENTURE) LIMITED
BURWOOD HOUSE DEVELOPMENTS LIMITED
BURWOOD HOUSE (FARNBOROUGH 1) LIMITED
BURWOOD HOUSE (FARNBOROUGH 2) LIMITED
BURWOOD HOUSE INVESTMENTS LIMITED
BUCKFIELD PROPERTIES LIMITED
THE BURWOOD HOUSE GROUP PLC
COMET PARK HATFIELD LIMITED (SOLD 30.3.95 TO KAJIMA)
DARTNORTH LIMITED
OXFORD BUSINESS PARK (SOUTH) LIMITED
PROBEBIT LIMITED - SOLD APRIL 1995
PORT SOLENT MARINA LIMITED
SOLENT PARK CONVENIENCE STORE LIMITED
SOLENT PARKWAY (1630) MANAGEMENT LIMITED

OTHER PAST DIRECTORSHIPS

APH (INVESTMENTS) LIMITED
LANGSTONE YACHTING PLC
PORT SOLENT LIMITED
SOLENT PARKWAY (1630) MANAGEMENT LIMITED
WATERSIDE LEISURE SERVICES LIMITED

PATRICK DEIGMAN

OTHER CURRENT DIRECTORSHIPS

ARLINGTON HENLEY DEVELOPMENTS LIMITED
ARLINGTON (LEICESTER) LIMITED
ARLINGTON RETAIL DEVELOPMENTS LIMITED
ARLINGTON SECURITIES EUROPE LIMITED
ASSOCIATED MARINAS LIMITED
AZTEC WEST MANAGEMENT LIMITED
BRITISH AEROSPACE PROPERTIES LIMITED
BIRMINGHAM BUSINESS PARK (JOINT VENTURE) LIMITED
BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED
BURWOOD HOUSE DEVELOPMENTS LIMITED
BURWOOD HOUSE ESTATES LIMITED
BURWOOD HOUSE (FARNBOROUGH 1) LIMITED
BURWOOD HOUSE (FARNBOROUGH 2) LIMITED

ARLINGTON INDUSTRIAL PARKS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

BURWOOD HOUSE INVESTMENTS LIMITED
 BURWOOD HOUSE MANAGEMENT LIMITED
 BURWOOD HOUSE MARKETING LIMITED
 BURWOOD HOUSE PROPERTIES LIMITED
 BURWOOD HOUSE PROPERTY SERVICES LIMITED
 BURWOOD HOUSE RETAIL DEVELOPMENTS LIMITED
 BUCKFIELD PROPERTIES LIMITED
 THE BURWOOD HOUSE GROUP PLC
 CLYDE MARITIME PROPERTIES LIMITED - SOLD APRIL 1995
 COMET PARK HATFIELD LIMITED (SOLD 30.3.95 TO KAJIMA)
 DARTNORTH LIMITED
 DEVELOPMENT CORPORATION (TRADING 1) LIMITED
 DEVELOPMENT CORPORATION (TRADING 2) LIMITED
 GLOBE PARK SECURITIES LIMITED
 JOSHUA TAYLOR & COMPANY LIMITED
 LAZERCONIC LIMITED - SOLD APRIL 1995
 THE LEEDS PARTNERSHIP LIMITED
 MARLIN ESTATES LIMITED
 N.B.P. MANAGEMENT LIMITED
 NORWICH RIVERSIDE LIMITED
 PORTWAY BUSINESS PARK LIMITED
 PROBEBIT LIMITED - SOLD APRIL 1995
 PORT SOLENT LIMITED
 PORT SOLENT MARINA LIMITED
 SOLENT PARK CONVENIENCE STORE LIMITED
 SOLENT PARKWAY (1630) MANAGEMENT LIMITED
 WINNER DEVELOPMENTS LIMITED
 WATERSIDE LEISURE SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

APH (INVESTMENTS) LIMITED
 ARLINGTON RETAIL DEVELOPMENTS LIMITED
 CAREY LANE ASSOCIATES LIMITED (SOLD 22.9.94)
 LAZERCONIC LIMITED - SOLD APRIL 1995
 LEE VALLEY DEVELOPMENTS LIMITED
 MARSHALL FURIE SECURITIES LIMITED

[illegible]

AND PRESENT MEMBERS

Company number (1455295)

SCHEDULE TO FORM 363[illegible]

The shares in issue at the date of this return are

| Company Number (1435293) | | |
|--------------------------|--------|-------------------------|
| Class | Number | Aggregate Nominal Value |
| ORDINARY SHARES | 100 | £ 100.00 |
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| | | |
| | | |
| | | |
| | | |
| Totals | 100 | £ 100.00 |

A full list of members is enclosed on paper

List of past and present members

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Signed

Date _____

This return includes -----⁴----- continuation sheets.
(enter number)

Secretary/Director *
(*Delete as appropriate)

Contact point address

MARIA WATSON

ARLINGTON SECURITIES PLC

ARLINGTON HOUSE

ARLINGTON BUSINESS PARK

READING RG7 4SA