

B. OF 8-011410-5165 x11

363a

Annual Return

Company Number

2075905

Company Name in full

BIRMINGHAM BUSINESS PARK 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

24 05 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

24 05 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

Arlington House

Arlington Business Park

Theale Reading

RG7 4SA

Principal business activities

(See note 4)

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

8630

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, 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



A06 *AMU4TVYG* 111
COMPANIES HOUSE 24/05/97

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**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

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

Previous Forename(s)

Previous 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.

Mrs

*Honours etc

SARAH JANE

LYNE

SARAH LYNE

LYNE

15 Langley Walk

Woking

Surrey

Postcode

GU22 7UB

United Kingdom

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 17	Month 02	Year 52
Forename(s)	PATRICK				
Surname	DEIGMAN				
Previous forename(s)					
Previous surname(s)					
Address	Frith Hill House				
	Frith Hill				
Post town	Great Missenden				
County / Region	Bucks	Postcode	HP16 0QR		
Country		Nationality	British		
Business occupation	Building Surveyor				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 01	Month 10	Year 58
Forename(s)	ANDREW JAMES				
Surname	JOHNSTON				
Previous forename(s)					
Previous surname(s)					
Address	Langford Grange				
	Langford				
Post town	Nr Lechlade				
County / Region	Gloucestershire	Postcode	GL7 3LF		
Country		Nationality	BRITISH		
Business occupation	CHARTERED SURVEYOR				
Other directorships	(See continuation sheet).				

Issued share capital (see note 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	3,890,323	£3,890,323.00
Totals	3,890,323	£3,890,323.00

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
returns.

(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

23-5-97

† 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

3

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 S Lyne
Arlington Securities Plc
Arlington House
Arlington Business Park
Theale Reading
Berkshire RG7 4SA**

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		23	12	48
	Forename(s)	WINDSOR		
	Surname	RICHARDS		
	Previous forename(s)			
	Previous surname(s)			
Address	Sherwood			
	New Road			
	Post town	Shiplake		
	County / Region	Nr Henley-on-Thames	Postcode	RG9 3LA
	Country		Nationality	BRITISH
	Business occupation	CONSTRUCTION DIRECTOR		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Other directorships**Company Number**

2075905

Company Name

BIRMINGHAM BUSINESS PARK LIMITED

Other Directorships For PATRICK DEIGMAN

APH (Cowley) Limited - dissolved

Arlington (Farnborough) Limited - dissolved

ARLINGTON HENLEY DEVELOPMENTS LIMITED

Arlington Property Holdings (1991) Limited - dissolved

ARMA DEVELOPMENTS LIMITED (Sold 11.4.95)

Associated Marinas Limited

AZTEC WEST MANAGEMENT LIMITED

Batiment Securities Limited - dissolved

Birmingham Business Park (Joint Venture) Limited

Birmingham Business Park (Trustee) Limited

BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED

Burwood House Developments Limited

Burwood House Estates Limited

Burwood House Group Plc

Burwood House Management Limited

Burwood House Marketing Limited

Burwood House Properties Limited

Burwood House Property Services Limited

Burwood House Retail Developments Limited

Carey Lane Associates Limited (sold 22.9.94)

CLYDE MARITIME PROPERTIES LIMITED - sold April 1995

COMET PARK HATFIELD LIMITED (Sold 30.3.95 to Kajima)

Dartnorth Limited

Development Corporation (Trading 1) Limited

Other directorships**Company Number** 2075905**Company Name** BIRMINGHAM BUSINESS PARK LIMITED

Development Corporation (Trading 2) Limited

HERTFORDSHIRE ESTATES LIMITED

Joshua Taylor & Company Limited

LAZERCONIC LIMITED - Sold April 1995

Lee Valley Developments Limited

Liverpool Airport Properties Limited

MARLIN ESTATES LIMITED (Sold 26.5.96)

Norwich Riverside Limited

Oxford Business Park (South) Limited

PORTWAY BUSINESS PARK LIMITED

Probebit Limited - Sold April 1995

SOLENT PARK CONVENIENCE STORE LIMITED

SOLENT PARKWAY (1630) MANAGEMENT LIMITED

Supertwice Services Limited - in liquidation

Waterside Leisure Services Limited - dissolved

WINNER DEVELOPMENTS LIMITED

Other Directorships For ANDREW JAMES JOHNSTON

Birmingham Business Park (Joint Venture) Limited

Birmingham Business Park (Trustee) Limited

BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED

COMET PARK HATFIELD LIMITED (Sold 30.3.95 to Kajima)

Grange Crescent Estates Limited

Lee Valley Developments Limited

PORTWAY BUSINESS PARK LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number

2075905

Company Name in full

BIRMINGHAM BUSINESS PARK LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
British Aerospace Properties Limited				
Arlington House, Arlington Business Park, Theale Reading, RG7 4SA, England				
ORDINARY SHARES	0			
ARLINGTON SECURITIES PLC				
Arlington House, Arlington Business Park, Theale Reading, RG7 4SA, England				
ORDINARY SHARES	3,890,322			
PATRICK DEIGMAN				
Frith Hill House, Frith Hill, Great Missenden, Bucks, HP16 0QR				
ORDINARY SHARES	1			
IAIN DONALD FERGUSON				
2 Chalet Close, Shootersway Lane, Berkhamsted, Herts, HP4 3NR				
ORDINARY SHARES	0			