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Companies House

— for the record —

Annual Return

Company Name UXBRIDGE BUSINESS PARK MANAGEMENT LIMITED

Company Number 02451879



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Company Details

Period Ending 12/12/2007

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC Codes 7011

**Registered Office
Address**

100 BARBIROLI SQUARE
MANCHESTER
M2 3AB

**Register of
Members Address**

At Registered Office

**Register of Debenture
Holders Address**

Not Applicable

Details of Officers of the Company

Company Secretary

Name PAOLO ALONZI

Address 20 RATTRAY GROVE
EDINBURGH
LOTHIAN
SCOTLAND EH10 5TL

Director 1

Name JASON BAGGALEY
Date of Birth 16/01/1969
Nationality BRITISH
Occupation FUND MANAGER

Address 196 FERRY ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND EH6 4NW

Director 2

<i>Name</i>	GARY FRANCIS HUTCHESON	<i>Address</i>	16 CRAIGNETHAN ROAD HIGHFIELDS WHITECRAIGS GIFFNOCK GLASGOW G46 6SQ
<i>Date of Birth</i>	21/05/1960		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	SURVEYOR		

Director 3

<i>Name</i>	MR ANDREW JOHN JACKSON	<i>Address</i>	PANGANI NINE MILE BURN BY PENICUIK MIDLOTHIAN SCOTLAND EH26 9LT
<i>Date of Birth</i>	12/12/1968		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	INVESTMENT ANALYST		

Director 4

<i>Name</i>	PAUL MICHAEL WARREN	<i>Address</i>	24 OLD STATION WAY WOODBURN GREEN BUCKINGHAMSHIRE HP10 0HZ
<i>Date of Birth</i>	28/07/1962		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	DESIGN 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>
ORDINARY	102	GBP102.00
TOTALS	102	GBP102.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

8 ORDINARY Shares held as at 12/12/2007

<i>Name</i>	ALLIED DUNBAR ASSURANCE PLC
<i>Address</i>	UK LIFE CENTRE STATION ROAD SWINDON WILTSHIRE SN1 1EL

Shareholding 2

16 ORDINARY Shares held as at 12/12/2007

Name **AVIVA STAFF PENSION TRUSTEE LIMITED**

Address **ST HELENS
1 UNDERSHAFT
LONDON EC3P 3DQ**

Shareholding 3

0 ORDINARY Shares held as at 12/12/2007

**1 shares transferred on 23/05/2007
12 shares transferred on 16/07/2007**

Name **ESKMUIR PROPERTIES LIMITED**

Address **8 QUEEN ANNE STREET
LONDON W1M 9LD**

Shareholding 4

16 ORDINARY Shares held as at 12/12/2007

Name **FP LIFE ASSURANCE LIMITED**

Address **PIXHAM END
DORKING
SURREY RH4 1QA**

Shareholding 5

0 ORDINARY Shares held as at 12/12/2007

14 shares transferred on 15/05/2006

Name **TRY GROUP LIMITED**

Address **COWLEY BUSINESS PARK
COWLEY
UXBRIDGE
MIDDLESEX UB8 2AL**

Shareholding 6

0 ORDINARY Shares held as at 12/12/2007

1 shares transferred on 25/04/2007

1 shares transferred on 25/04/2007

1 shares transferred on 25/04/2007

1 shares transferred on 25/04/2007

1 shares transferred on 25/04/2007

1 shares transferred on 25/04/2007

Name **KYLE STEWART PROPERTIES LIMITED**

Address **MERIT HOUSE
EDGWARE ROAD
COLINDALE
LONDON NW9 5AF**

Shareholding 7

2 ORDINARY Shares held as at 12/12/2007

Name **PARADISE BET LIMITED**

Address **21 AYLMER PARADE
AYLMER ROAD
LONDON N2 0AT**

Shareholding 8

15 ORDINARY Shares held as at 12/12/2007

Name **RBS PENSION TRUSTEE LIMITED**

Address **3 PRINCESS WAY
REDHILL
SURREY RH1 1NP**

Shareholding 9

13 ORDINARY Shares held as at 12/12/2007

Name **RESOLUTION PENSION SCHEME NOMINEE NO.1 LIMITED AND
RESOLUTION PENSION SCHEME NOMINEE NO.2 LIMITED**

Address **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM B47 6WG**

Shareholding 10

19 ORDINARY Shares held as at 12/12/2007

Name **STANDARD LIFE INVESTMENT FUNDS LIMITED**

Address **30 LOTHIAN ROAD
EDINBURGH
SCOTLAND EH1 2DH**

Shareholding 11

10 ORDINARY Shares held as at 12/12/2007

Name **THE TRUSTEES OF THE COUNCIL OF THE BOROUGH OF
WOLVERHAMPTON AS ADMINISTERING THE WEST
MIDLANDS METROPOLITAN AUTHORITIES PENSION SC**

Address **CIVIC CENTRE
ST. PETERS WAY
WOLVERHAMPTON WV1 1RG**

Shareholding 12

3 ORDINARY Shares held as at 12/12/2007

Name **THE TRUSTEES OF THE GLEN ELECTRIC LIMITED PENSION
SCHEME**

Address **GLEN DIMPLEX
VINE LODGE
UXBRIDGE BUSINESS PARK, COWLEY
UXBRIDGE
MIDDLESEX UB8 2AL**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **13/12/2007** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **00006713**
Address **FAHRIN RIBEIRO
ADDLESHAW GODDARD LLP
150 ALDERSGATE STREET
LONDON
UNITED KINGDOM EC1A 4EJ**