

NWEST (15).006283



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A16 *AARK9GP9* 385
COMPANIES HOUSE 28/05/99

of company number 02611804

9

company name
TRINITY PARK (BIRMINGHAM) MANAGEMENT
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 17 | 05 | 99 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
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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 |
|-----|-------|------|
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Registered Office *(See note 3)*

This is the address registered by Companies House.
BIRMINGHAM INTERNATIONAL AIRPORT
BIRMINGHAM
B26 3QJ

Principal business activities *(See note 4)*

Trade classification is
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02611804

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHARMON JEANETTE CLAIRE
WESTWOOD
THE FLAT THE GOVERNORS HOUSE
18 EAST CASTLE STREET
BRIDGNORTH
SHROPSHIRE WV16 4AN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

TREVOR WILLIAM
BROADFIELD 'ALTERNATE'
48 AGGBOROUGH CRESCENT
KIDDERMINSTER
WORCESTERSHIRE DY10 1LQ

Day Month Year

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Date of any change.

Date of Birth:- 16/07/47
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02611804

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PAULA JAYNE
CHATFIELD
57 HARVEY ROAD
STEVENAGE
HERTFORDSHIRE SG2 0BD

Date of Birth:- 11/12/66
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

RESIGNED

TRINITY PARK (BIRMINGHAM) MANAGEMENT
LIMITED (ALTERNATE) 01/05/1998
APPOINTED DIRECTOR 01/05/1998

Particulars.

TREVOR GRAHAM
LIPPIATT
OLD MILLSTONES BEAULIEU ROAD
CODDEN BEACH
BEXHILL ON SEA
EAST SUSSEX TN39 3AD

Date of Birth:- 04/10/47
Nat:BRITISH
Occ:PREMISES MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

AMEND OCCUPATION TO READ "HEAD OF PROPERTY
AND BUSINESS SERVICES"
RESIGNED TRINITY PARK (BIRMINGHAM) MANAGEMENT
LIMITED - ALTERNATE - 11/2/1998. APPOINTED
DIRECTOR 11/2/1998

Particulars.

STEPHEN NICHOLAS
MURPHY
BSC FRICS
THE OLD RECTORY
WOLVERTON
STRATFORD UPON AVON
WARWICKSHIRE CV37 0HF

Date of Birth:- 25/01/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

02611804

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRIAN
SUMMERS
WALNUT COTTAGE SAMBOURNE LANE
SAMBOURNE
REDDITCH
WORCESTERSHIRE B96 6PH

Date of Birth:- 29/03/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

INSERT "NR" BEFORE "REDDITCH"

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Issued Share Capital (See note 8)

02611804

Enter details of all shares in issue at the date of this return.

SPECIAL RIGHTS REDEEMABLE PREFERENCE SHARES

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

| | | |
|----------|----|-----|
| | 1 | £1 |
| ORDINARY | 13 | £13 |
| | | |
| | | |
| Totals | 14 | £14 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 17/05/97

on paper not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

Signed Charmon Westwood
Secretary/Director *

*(delete as appropriate)

Date 27 May 1999

This return includes 3 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

MRS V GATFIELD, COMPANY SECRETARIAT

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

BIRMINGHAM

Postcode B26 3QJ

To whom should Companies House direct any enquiries
about the information shown in this return?

Telephone 0121 767 7316 Ext

02611804

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

| Day | Month | Year |
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
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Date of resignation.

Show any relevant current and previous directorships.

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TRINITY PARK (BIRMINGHAM) MANAGEMENT LIMITED
COMPANY NUMBER: 2611804

STEPHEN NICHOLAS MURPHY

DIRECTORSHIPS: A & J MUCKLOW (INVESTMENTS) LTD
 A & J MUCKLOW (BIRMINGHAM) LTD
 BARRS INDUSTRIAL LIMITED
 QUEENSWOOD MANAGEMENT COMPANY LTD

TRINITY PARK (BIRMINGHAM) MANAGEMENT LIMITED
COMPANY NUMBER: 2611804

BRIAN SUMMERS

DIRECTORSHIPS:

BIRMINGHAM AIRPORT HOLDINGS
LIMITED
BIRMINGHAM INTERNATIONAL AIRPORT
LIMITED
EURO-HUB (BIRMINGHAM) LIMITED
BIRMINGHAM AIRPORT DEVELOPMENTS
LIMITED
FIRST CASTLE DEVELOPMENTS LIMITED
AIRLINE MAINTENANCE BIRMINGHAM
LIMITED
BIRMINGHAM MARKETING
PARTNERSHIP
AIRPORT OPERATORS ASSOCIATION
HEART OF ENGLAND TOURIST BOARD
THE BRITISH-NORTH AMERICAN
BUSINESS GROUP IN THE MIDLANDS
BIRMINGHAM & SOLIHULL TEC LIMITED