



COMPANIES HOUSE

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



A20 \*A3ZJ676E\* 238  
COMPANIES HOUSE 19/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/98

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
21	05	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

21 NEW STREET  
BISHOPSGATE  
LONDON  
EC2M 4HR

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**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

SFB 65  
116 382

363s

**Annual Return**

of company number 03205095

W

**company name**

HILLGROVE BUSINESS PARK MANAGEMENT  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

03205095

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

STEPHEN PAUL  
DOHERTY  
17  
BARRINGTON CLOSE  
SOUTHEND ON SEA  
SS3 8BJ

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

PHILLIP CHRISTOPHER  
ASHTON  
3 PARK COURT  
89 OAKLEIGH PARK NORTH WHETSTONE  
LONDON  
N20 9RR

Day Month Year  
Date of any change.

6 GLENVIEW LODGE  
1A CRESCENT ROAD  
ENFIELD  
MIDDLESEX  
EN2 7BL

Date of Birth:- 16/05/60  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships:

SEE ATTACHED LIST

## PHILLIP CHRISTOPHER ASHTON

### CURRENT DIRECTORSHIPS

GILBERT ESTATES LIMITED	App 01.01.1997
HILLGROVE BUSINEES PARK MANAGEMENT LIMITED	App 14.08.1997
HILLGROVE DEVELOPMENTS LIMITED	App 01.01.1997
HILLGROVE HOMES MANAGEMENT LIMITED	App 01.01.1997
PEASTON EMERSON'S GREEN LIMITED	App 01.01.1997
PENINSULAR PARK DEVELOPMENTS LIMITED	App 01.01.1997
QUINARIUS INVESTMENTS LIMITED	App 01.01.1997
SINGER & FRIEDLANDER INVESTMENT PROPERTIES LIMITED	App 01.01.1997
SINGER & FRIEDLANDER PROPERTIES PLC	App 01.01.1997
STANDSTREAM LIMITED	App 01.01.1997
STRAKER BROTHERS LIMITED	App 01.01.1997

OAKLEIGH PARK NORTH MANAGEMENT COMPANY LIMITED

### PAST DIRECTORSHIPS

(held within preceding five years)

CHEAPSIDE NOMINEES LIMITED (Res 09.10.1996)

## BLAKE NICHOLAS GORST

### CURRENT DIRECTORSHIPS

BRASTED PLACE LIMITED  
BUYNEAT LIMITED  
CLARKE LONDON LIMITED  
COVENTBROOK LIMITED  
DEEPMead LIMITED  
DRIVE INVESTMENTS LIMITED  
GILBERT ESTATES LIMITED  
HILLGROVE BUSINESS PARK MANAGEMENT LIMITED  
HILLGROVE DEVELOPMENTS LIMITED  
HILLGROVE ESTATES LIMITED  
HILLGROVE HOMES MANAGEMENT LIMITED  
LEICESTER & STAFFORD PROPERTIES LIMITED  
MARSHGATE WORKS MANAGEMENT LIMITED  
MATEDAWN LIMITED  
MELBRECK SECURITIES LIMITED  
MILLWALK LIMITED  
NEDCLOE INVESTMENTS LIMITED  
PEASTON EMERSON'S GREEN LIMITED  
PENINSULAR PARK DEVELOPMENTS LIMITED  
PINEMAIN LIMITED  
QUINARIUS INVESTMENTS LIMITED  
SINGER & FRIEDLANDER HOLDINGS LIMITED  
SINGER & FRIEDLANDER INVESTMENT PROPERTIES LIMITED  
SINGER & FRIEDLANDER LIMITED  
SINGER & FRIEDLANDER PROPERTIES PLC  
SINJUL INVESTMENTS LIMITED  
STANDSTREAM LIMITED  
STRAKER BROTHERS LIMITED  
BISHOPSGATE HOMES LIMITED  
SINGER & FRIEDLANDER PROPERTIES (IOM) LIMITED

CAPITAL AND INCOME TRUST PLC  
CIT MANAGEMENT LIMITED  
ENSIGN HOUSE MANAGEMENT (WATERSIDE) LIMITED  
MIRRORSTOKE LIMITED  
SARUM HALL SCHOOL TRUST LIMITED

### PAST DIRECTORSHIPS

(held within preceding five years)

PENINSULAR PARK COMMERCIAL LIMITED  
SECURE RETIREMENT PLC

(Co Dissolved 1.10.1996)  
Res Dec 1996

JONATHAN SMITH

CURRENT DIRECTORSHIPS

BRASTED PLACE LIMITED	App 23.12.1996
GILBERT ESTATES LIMITED	
HILLGROVE BUSINESS PARK MANAGEMENT LIMITED	App 29.05.1996
HILLGROVE DEVELOPMENTS LIMITED	
HILLGROVE ESTATES LIMITED	
HILLGROVE HOMES MANGEMENT LIMITED	
MARSHGATE WORKS MANAGEMENT LIMITED	App 18.10.1996
MILLWALK LIMITED	
PEASTON EMERSON'S GREEN LIMITED	
PENINSULAR PARK DEVELOPMENTS LIMITED	
QUINARIUS INVESTMENTS LIMITED	
SINGER & FRIEDLANDER INVESTMENT PROPERTIES LIMITED	
SINGER & FRIEDLANDER PROPERTIES PLC	
STANDSTREAM LIMITED	
STRAKER BROTHERS LIMITED	

PAST DIRECTORSHIPS

(held within preceding five years)

PENINSULAR PARK COMMERCIAL LIMITED	(Co Struck off 1.10.1996)
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If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

BLAKE NICHOLAS  
GORST  
FRICS  
12A ETON AVENUE  
LONDON  
NW3 3EH

Day	Month	Year

Date of any change.

Date of Birth:- 16/03/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

JONATHAN  
SMITH  
ARICS  
63 FIVE MILE DRIVE  
OXFORD  
OXFORDSHIRE OX2 8HW

Day	Month	Year

Date of any change.

Date of Birth:- 30/11/59

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 1p	22,148	£221.48
<b>Totals</b>	<b>22,148</b>	<b>£221.48</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 29/05/97

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

Secretary/Director\*

\*(delete as appropriate)

Date

10/6/98

This return includes 3 continuation sheets.  
(enter number)

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

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

KAY M WRANGLES  
SINGER & FRIEDLANDER LTD  
21 NEW STREET, BISHOPSGATE  
LONDON Postcode EC2M 4HR

Telephone 0171 523 Ext 5080