



Companies House

— for the record —

Company Name

**THAMES VALLEY PARK
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

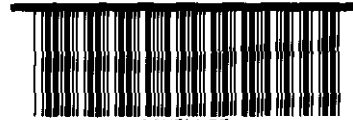
Company Number

3271388

Information extracted from
Companies House records on
14th October 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A17
COMPANIES HOUSE

0345
26/11/99

Section 1: Company detail

Ref: 3271388/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	47 CASTLE STREET READING BERKSHIRE RG1 7SR	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7032	Manage real estate, fee or contract																																	
SIC CODE	Description																																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

NW
035795
J15

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name PITSEC LIMITED Address 47 CASTLE STREET READING BERKSHIRE RG1 7SR	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date PITSEC LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name EDWARD FRANCIS STUART BRINSMEAD STOCKHAM Address 7 DUMBLETON CLOSE KINGSTON UPON THAMES SURREY KT1 3ST Date of birth 03/03/1954 Nationality BRITISH Occupation REAL ESTATE MANAGER	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date EDWARD FRANCIS STUART BRINSMEAD STOCKHAM ceased to be director (if applicable), _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name TIMOTHY JOHN CAIGER Address 8 RANCES LANE WOKINGHAM BERKSHIRE RG40 2LH Date of birth 24/11/1945 Nationality BRITISH Occupation DIRECTOR OF FACILITIES	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date TIMOTHY JOHN CAIGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**RICHARD JAMES LARNER****Address**

**3 TALBOT ROAD
CARSHALTON
SURREY
SM5 3BP**

Date of birth 29/04/1948**Nationality** BRITISH**Occupation** CHARTERED
SURVEYOR

Particulars of a new Director must be notified on form 288.

Name**Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date RICHARD JAMES LARNER
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**DAVID PARTRIDGE****Address**

**11 CHISWICK GREEN STUDIOS
EVERSHED WALK
LONDON
W4 5BW**

Date of birth 02/08/1958**Nationality** BRITISH**Occupation** COMPANY DIRECTOR

Particulars of a new Director must be notified on form 288.

Name**Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date DAVID PARTRIDGE ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 11	Number of shares issued 11
	Aggregate Nominal Value of issued shares £11.00	Aggregate Nominal Value of issued shares £11.00
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 11	Total number of shares issued 11
	Total Nominal value of shares issued £11.00	Total Nominal value of shares issued £11.00

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name ARGENT DEVELOPMENT CONSORTIUM LIMITED		Name <hr/>		Shares transferred by ARGENT DEVELOPMENT CONSORTIUM LTD		
		Address <hr/>				
Address 5 ALBANY COURTYARD LONDON W1V 9RB		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _
Shareholder Name B.G. PLC		Name <hr/>		Shares transferred by B.G. PLC		
		Address <hr/>				
Address 100 THAMES VALLEY PARK DRIVE READING BERKSHIRE RG6 1PT		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _
Shareholder Name COMMUNAL LAND MANAGEMENT COMPANY LIMITED		Name <hr/>		Shares transferred by COMMUNAL LAND MANAGEMENT COMPANY		
		Address <hr/>				
Address BEAUFORT HOUSE 9TH FLOOR, 15 ST BOTOLPH STREET LONDON EC3A 4EE		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
Shareholder Name MICROSOFT PROPERTIES UK LTD Address MICROSOFT CAMPUS MICROSOFT CAMPUS READING RG6 1WG Shares held Class Ordinary	Number 1	Name Address UK Postcode Shares held Class Number	Shares transferred by MICROSOFT PROPERTIES UK LTD Class Number Date of transfer			
Shareholder Name MITRE HOUSE NOMINEES LTD Address MITRE HOUSE 160 ALDERSGATE STREET LONDON EC1A 4DD Shares held Class Ordinary	Number 1	Name ORACLE CORPORATION UK LIMITED Address ORACLE PARKWAY THAMES VALLEY PARK READING, BERKSHIRE UK Postcode RG6 1RA Shares held Class Ordinary	Shares transferred by MITRE HOUSE NOMINEES LTD Class Number Date of transfer	ORDINARY	1	4/12/1998
Shareholder Name ND PROPERTIES INC Address C/O TEACHERS INSURANCE & ANNUITY ASSOCIATION 730 3RD AVENUE NEW YORK 10017 UNITED STATES OF AMERICA Shares held Class Ordinary	Number 1	Name Address UK Postcode Shares held Class Number	Shares transferred by ND PROPERTIES INC Class Number Date of transfer			

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name REFUGE ASSURANCE PLC Address 55 GRACECHURCH STREET LONDON UK Postcode EC2V 0WF	1 ORDINARY SHARE OF £1		
Name FRIENDS PROVIDENT LIFE OFFICE Address PIXHAM END DORKING SURREY UK Postcode RG4 1QA	2 ORDINARY SHARES OF £1 EACH		
Name LLOYDS TSB BANK PLC Address 71 LOMBARD STREET LONDON C UK Postcode EC3P 3BS	1 ORDINARY SHARE OF £1		
Name BRITEL FUND TRUSTEES LTD Address STANDON HOUSE 21 MANGEL STREET UK Postcode EL 8AA	1 ORDINARY SHARE OF £1		



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

— / 11 / 1999

(for and on behalf of Pitsec Limited)

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/10/1999** If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th October 2000** please give the new date here:

— / — / — — —

4. Where to send this form

- ☐ Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PITMANO (Reg: 9V)

Telephone number inc code

01189 580224

Address

47 CASTLE STREET
 READING
 BERKSHIRE

DX number if applicable

40102

DX exchange

READING (CASTLE STREET)

Postcode

RG1 7SR