



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010.

Company Number

3296443

Company Name in full

MILLENNIUM POINT PROPERTY LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	0	0	6	2	0	0

Date of next return

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		

Registered Office

Show here the address at the date of
this return.

Rutland House

148 Edmund Street

Any change of
registered office **must**
be notified on form
287.

Post town

Birmingham

County / Region

UK Postcode

B3 2JR

Principal business activities

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

7484

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

A47
COMPANIES HOUSE0424
24/07/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

NIGEL ANDREW

Surname

CRAIG

Address

5 ELMFIELD CRESCENT

MOSELEY

Post town

BIRMINGHAM

County / Region

UK Postcode

B13 9TL

Country

U.K

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title | PROFESSOR

Date of birth | Day | Month | Year
| 0 | 7 | 0 | 2 | 1 | 9 | 5 | 2

Forename(s) | DAVID HARRY

Surname | TIDMARSH

Address

| 14 HEATH GREEN WAY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | COVENTRY

County / Region | WEST MIDLANDS | UK Postcode | CV4 8GU

Country | U.K. | Nationality | BRITISH

Business occupation | DEAN OF FACULTY

* Voluntary details.

Name

* Style / Title | MR

Date of birth | Day | Month | Year
| 1 | 9 | 0 | 7 | 1 | 9 | 3 | 6

Forename(s) | ROBERT

Surname | JORDAN

Address

| LEDGEWOOD, RYLAND ROAD

| BARFORD

Post town | WARWICK

County / Region | WARKS | UK Postcode | CV35 8BY

Country | U.K. | Nationality | BRITISH

Business occupation | DIRECTOR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	9	0 9 1 9 4 3
Forename(s)	PETER		
Surname	RIGBY		
Address	EASTCOTE HALL, BARSTON LANE		
	EASTCOTE		
Post town	SOLIHULL		
County / Region	WEST MIDLANDS	UK Postcode	B92 0JP
Country	U.K.	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	5	0 9 1 9 4 9
Forename(s)	MICHAEL THOMAS		
Surname	LYONS		
Address	PARK HOUSE, 48 HARTOPP ROAD		
	FOUR OAKS		
Post town	SUTTON COLDFIELD		
County / Region	WEST MIDLANDS	UK Postcode	B74 2QR
Country	U.K.	Nationality	BRITISH
Business occupation	CHIEF EXECUTIVE		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

MR

Day Month Year

Date of birth

2 0 0 4 1 9 5 9

Forename(s)

MARTIN WILLIAM

Surname

CHAMBERS

Address

MITHRANDIR, KINGSBURY ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

MARSTON

Post town

SUTTON COLDFIELD

County / Region

WEST MIDLANDS

UK Postcode

B76 0DP

Country

U.K.

Nationality

BRITISH

Business occupation

PROJECT MANAGER

* Voluntary details.

Name

* Style / Title

MR

Day Month Year

Date of birth

1 8 0 7 1 9 5 3

Forename(s)

HERBERT WALTER

Surname

CAMPION

Address

BECKBURY HALL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

BECKBURY

Post town

SHIFNAL

County / Region

SHROPSHIRE

UK Postcode

TF11 9DJ

Country

U.K.

Nationality

BRITISH

Business occupation

ACCOUNTANT

Issued share capital

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, or total amount of stock)
ORDINARY	2	2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

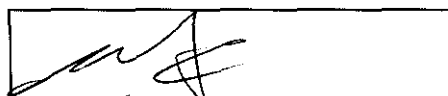
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13-May-2002

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hammond Suddards Edge (Ref : SDW)

Rutland House, 148 Edmund Street, Birmingham, B3 2JR

363-0010.pdf Tel 0121 222 3000

DX number 708610 DX exchange BIRMINGHAM



List of past and present shareholders Schedule to form 363a

CHFP010.

Company Number

3296443

Company Name in full

MILLENNIUM POINT PROPERTY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>MILLENNIUM POINT TRUST</div> <div>Address</div> <div>Rutland House 148 Edmund Street Birmingham</div> <div>UK postcode</div> <div>B3 2JR</div>	2 Ordinary Shares of £1.00 each		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div>UK postcode</div> <div></div>			
<div>Name</div> <div></div> <div>Address</div> <div></div> <div>UK postcode</div> <div></div>			