

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 14/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/99 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_
0 19	0 19	919

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.

Registered	Office	(See note 3	ij
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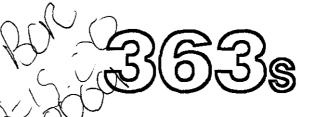
This is the address registered by Companies House.

UNIT 6 BROADS ROAD BUSINESS PARK BURWELL CAMBRIDGE CAMBRIDGESHIRE CB5 OBT

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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



of company number 03431586

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company name

BROADS ROAD BUSINESS PARK MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	
311	018	99	
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Day	<u>Month</u>	Year

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03431586 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year
CHRISTOPHER CHARLES HONEY 1 FIELD VIEW BAR HILL CAMBRIDGE CAMBRIDGESHIRE CB3 8SX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Manth Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CHRISTOPHER CHARLES HONEY 1 FIELD VIEW BAR HILL CAMBRIDGE CAMBRIDGESHIRE CB3 8SX	
Date of Birth:- 28/12/62 Nat:BRITISH Occ:ENGINEER	Day March Van
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03431586	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. GRANT WILLIAM POWTER NEWHOUSE FARM BAXTERS GREEN WICKHAMBROOK NEWMARKET SUFFOLK CB8 8UY	Date of any change.		
Date of Birth:— 01/12/57 Nat:BRITISH Occ:SAUSAGE MANUFACTURER & FARMER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		

Show any relevant current and previous directorships.

03431586 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	9	<u> </u>
(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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 09/09/98	on paper pape 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 genera! meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 31/8	Mences	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	BURWELL	e≱. Loads Rd. Bus Postcode	• • • • • • • • • • • • • • • • • • • •

Telephone 01638 741199 Ext —