

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 06/06/2008

Company Name: BRITISH BUSINESS PARKS

Company Number: 03563675

Company Details

Period Ending: 14/05/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Pricipal Business Activities:

SIC codes:

7032

7420

Registered Office

Register of

Address: Members Address:

Register of Debenture Holders Address:

PARK SOUTH PARK
PLAZA HEATH HAYES
CANNOCK
STAFFORDSHIRE
WS12 2DB

| Director | 1: | | | | | |
|------------|-------|------------|--------------|----------|---|--------------------------------|
| Name: | ALA | AN CHARLE | S EADE | Address: | 51 DUNDALK LAN CHESLYN HAY WALSALL WS6 7AZ | E |
| Date of Bi | irth: | 05/05/1943 | Nationality: | BRITISH | Occupation: | COMPANY DIRECTOR |
| Director | · 2 : | | | | | |
| Name: | VAN | NESSA ANN | EMERY | Address: | 2 BRUNSLOW CLO WILLENHALL WEST MIDLANDS WV13 2HN | OSE |
| Date of Bi | irth: | 16/06/1961 | Nationality: | BRITISH | Occupation: | MANAGING DIRECTOR |
| Director | 3: | | | | | |
| Name: | MR | BRIAN FRA | NK LOWE | Address: | 39 GREAVES AVEN WALSALL WEST MIDLANDS WS5 3QG | |
| Date of Bi | irth: | 05/11/1943 | Nationality: | BRITISH | Occupation: | MECHANICAL PRODUCTION ENGINEER |

Director 4:

Name: JOHN MURRAY Address: 19 RICHARD ROAD

WALSALL

WEST MIDLANDS

WS5 3QW

Date of Birth: Nationality: Occupation:

31/12/1952 BRITISH COMPANY DIRECTOR

Authorisation

Authoriser Designation: director Date Authorised: 06/06/2008 Authenticated: Yes (E/W)