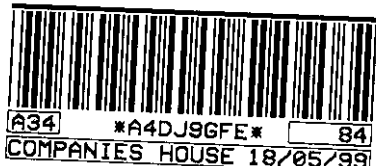




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/99
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
14	05	99

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)

This is the address registered by Companies House.

QUEENSVILLE HOUSE
49 QUEENSVILLE
STAFFORD
STAFFORDSHIRE ST17 4NL

Principal business activities (See note 4)

Please enter trade classification(s)

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

363s

Annual Return

of company number 03563675

J

company name
BRITISH BUSINESS PARKS

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

£15.00 RBOS
021594

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

Day	Month	Year

7	0	3	2
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7	4	2	0
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

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.

TIMOTHY AKERS
JOBSON
6 REDHOUSE ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8ST

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.

ROBERT FRANK
CRUNDWELL
40 BENNETT ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 4TH

Day	Month	Year

Date of any change.

Date of Birth:- 31/01/48
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

DAVID STUART
FROST
5 NORFOLK GARDENS
SUTTON COLDFIELD
WEST MIDLANDS B75 6SS

Date of Birth:- 22/02/53
Nat:BRITISH
Occ:CHIEF EXECUTIVE ECONOMIST

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NICHOLAS JOHN YORKE
GARDNER
ARDEN HOUSE GRAFTON LANE
ARDENS GRAFTON
ALCESTER
WARWICKSHIRE B49 6DP

Date of Birth:- 06/09/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

BRIAN FRANK
LOWE
39 GREAVES AVENUE
WALSALL
WEST MIDLANDS WS5 3QG

Date of Birth:- 05/11/43
Nat:BRITISH
Occ:MECHANICAL PRODUCTION ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

JOHN RICHARD CHARLES
SAYERS
8 ST MARGARETS
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS B74 4HU

Date of Birth:- 07/07/39
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

LESLIE ALAN
TOMKINS
3 LAKESIDE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS B74 3BJ

Date of Birth:- 30/09/42
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

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 T. A. Jobson
Secretary ~~Secretary/Director~~ *
Date 14th May 1999 *(delete as appropriate)

This return includes No continuation sheets.
(enter number)

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

OLDHAM RUST JOBSON
QUEENSVILLE HOUSE, 49, QUEENSVILLE
STAFFORD ST17 4N1
Postcode

Telephone 01785 223440 Ext