



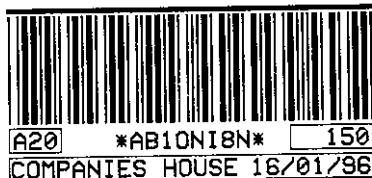
C O M P A N I E S H O U S E

BAR.
700572
£18

363s

Annual Return

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



of company number 01659656

W

company name
UNIVERSITY OF WARWICK SCIENCE PARK
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/96
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
24	01	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SENATE HOUSE
UNIVERSITY OF WARWICK
COVENTRY
CV4 7AL

Principal business activities (See note 4)

Trade classification is
8760 RESEARCH/DEVELOPMENT SERVICES

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

Register of members (See note 5)

01659656

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

THE BARCLAYS VENTURE CENTRE
SIR WILLIAM LYONS ROAD
COVENTRY
CV4 7E2

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

THE BARCLAYS VENTURE CENTRE
SIR WILLIAM LYONS ROAD
COVENTRY
CV4 7E2

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL LEWIS
SHATTOCK
OBE MA
CHURCH HOUSE CHURCH ROAD
BUBBENHALL
COVENTRY
WEST MIDLANDS CV8 3RB

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.

JOSEPH
BESSERMAN
69 BROADWAY
COVENTRY
WEST MIDLANDS CV5 6NS

Day	Month	Year

 Date of any change.

Date of Birth:- 24/03/18
Nat:BRITISH
Occ:RETIRED SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

THE UNIV. OF WARWICK SCIENCE PARK FOUNDATION

Directors - continued

01659656

Particulars.

COUNCILLOR
BRIAN ROBERT
CLACK
10 FELTON CLOSE
COVENTRY
WEST MIDLANDS CV2 2FJ

Date of Birth:- 14/11/45
Nat:BRITISH
Occ:COUNCILLOR

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.

THE UNIV OF WARWICK SCIENCE PARK FOUNDATION
COVENTRY AND WARWICKSHIRE PARTNERSHIPS

Particulars.

PROFESSOR SIR
BRIAN KEITH
FOLLETT
FRS
CRYFIELD OLD FARMHOUSE
UNIVERSITY OF WARWICK
COVENTRY
WEST MIDLANDS CV4 7AJ

Date of Birth:- 22/02/39
Nat:- BRITISH
Occ:UNIVERSITY VICE CHANCELLOR

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.

UNIV. OF WARWICK SCIENCE PARK FOUNDATION
WARWICK UNIV TRAINING LTD. WARWICK UNIV SERVICES LTD
THE UNIV OF WARWICK PRESS LTD. GRADUATE RESIDENCES OF WARWICK
COVENTRY AND WARWICKSHIRE PARTNERSHIPS LTD

Particulars.

DEREK
FORWOOD
16 MINIONS CLOSE
ATHERSTONE
WARWICKSHIRE CV9 2BD

Date of Birth:- 11/06/27
Nat:BRITISH
Occ:INSURANCE CONSULTANT

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.

THE UNIV OF WARWICK SCIENCE PARK FOUNDATION.
COVENTRY VENTURE CAPITAL LTD. ROMAN ORGANISATION
COVENTRY AND WARWICKSHIRE PARTNERSHIPS LTD

Directors - continued

01659656

Particulars.

JOHN DENNIS MILES
HEARTH
BAYARDS
FENNY COMPTON
LEAMINGTON SPA
WARWICKSHIRE CV33 OXY

Date of Birth:- 08/04/29
Nat:BRITISH
Occ:CONSULTANT

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.

BRITISH FOOD AND FARMING LTD
FARM BUILDING CENTRES LTD

Particulars.

ROBERT PHILLIP LORT
MORRIS-JONES
46 LUTTERWORTH ROAD
PAILTON
RUGBY
WARWICKSHIRE CV23 0QE

Date of Birth:- 29/11/34
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.

REDHAME INDUSTRIAL SERVICES LTD.

Particulars.

COUNCILLOR
PHILIP WALTER GEORGE
ROBINSON
57 THE MARTYRS CLOSE
COVENTRY
WEST MIDLANDS CV3 5FL

Date of Birth:- 26/09/20
Nat:BRITISH
Occ:ELECTRICIAN

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.

UNIV OF WARWICK SCIENCE PARK FOUNDATION
COVENTRY BUSINESS CENTRES LTD. COVENTRY VENTURE
WEST MIDLANDS ENTERPRISE BOARD. CAPITAL
COVENTRY BUSINESS CENTRE TRAINING LTD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Directors - continued

01659656

Particulars.

KENNETH ROWLAND
THOMAS
PEN Y COED HALL
DOLGELLAU
GWYNEDD LL40 2YP

Date of Birth:- 07/02/27
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

WEST MIDLANDS ENTERPRISE BOARD

ASTAL PROPERTIES LTD

ASTAL INVESTMENTS LTD Hermes Property Ltd

Particulars.

PROFESSOR
ROGER
WHITTENBURY
PADDOX PLACE MORETON PADDOX
MORETON MORRELL
WARWICK
WARWICKSHIRE CV35 9BT

Date of Birth:- 25/05/32
Nat:BRITISH
Occ:PROFESSOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

WARWICKSHIRE WILDLIFE TRUST.

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01659656

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORD. £1</u>	<u>27,092</u>	<u>27,092</u>
<u>NON VOTING £1</u>	<u>905</u>	<u>905</u>
Totals	<u>£27,997</u>	<u>£27,997</u>

List of past and present members

(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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 24/01/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18.

Cheques should be made payable
to **Companies House**.

Signed 

M. L. SATTOCK

Secretary/Director *

*(delete as appropriate)

Date 12.1.96

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

G. WOLFE

FINANCE & ADMIN MANAGER

THE BALLAYS VENTURE CENTRE

SIR WILLIAM LYONS RD

COVENTRY

Postcode

CV4 7EZ