



70926215

**Companies House**

— for the record —

Company Name

**UNIVERSITY OF WARWICK  
SCIENCE PARK LIMITED****363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By  
Shares**

Company Number

**1659656**Information extracted from  
Companies House records on**7th December 2002****Section 1: Company details**A26  
COMPANIES HOUSE0546  
29/01/03

Ref: 1659656/03/10

**Current details****Amended details**

- > Registered Office  
Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Senate House  
University Of Warwick  
Coventry  
CV4 7AL**

Address

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UK Postcode 

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- > Register of Members

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held  
The Barclays Venture Centre  
Sir William Lyons Road  
Coventry  
CV4 7EZ**

Address

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UK Postcode 

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- > Register of Debenture  
Holders

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**The Barclays Venture Centre  
Sir William Lyons Road  
Coventry  
CV4 7EZ**

Address

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UK Postcode 

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- > Principal Business  
Activities

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code	Description
7310	R & D on nat sciences & engineering
7020	Letting of own property
7414	Business & management consultancy

SIC CODE	Description
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Doctor Jonathan William NICHOLLS   <b>Address</b> 3 Albany Terrace Leamington Spa CV32 5LP	<b>Name</b>    <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Doctor Jonathan William NICHOLLS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Director must be notified on form 288.	<b>Name</b> Councillor David Henry BATTEN   <b>Address</b> 137 Fir Tree Avenue Coventry West Midlands CV4 9FL   <b>Date of birth</b> 29/06/1944  <b>Nationality</b> British  <b>Occupation</b> Full Time Councillor	<b>Name</b>    <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Councillor David Henry BATTEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Peter BURNS MBE

**Address**  
104 Saint Martins Road  
Finham  
Coventry  
West Midlands  
CV3 6ER

**Date of birth** 01/03/1946

**Nationality** British

**Occupation** Director

Particulars of a new Director must be notified on form 288.

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Peter BURNS MBE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Alan HOPE

**Address**  
7 Rosemary Drive  
Sutton Coldfield  
West Midlands  
B74 3AG

**Date of birth** 05/01/1933

**Nationality** British

**Occupation** Company Director

Particulars of a new Director must be notified on form 288.

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Alan HOPE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Robert Phillip Lort MORRIS-JONES</p> <p><b>Address</b> 46 Lutterworth Road Pailton Rugby Warwickshire CV23 0QE</p> <p><b>Date of birth</b> 29/11/1934</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Robert Phillip Lort MORRIS-JONES ceased to be director (if applicable) ____ / ____ / ____</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Ian David NUSSEY</p> <p><b>Address</b> Cidermill Farmhouse Ardens Grafton Alcester Warwickshire B49 6DS</p> <p><b>Date of birth</b> 04/04/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Ian David NUSSEY ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Stuart Beaumont PALMER</b>  <b>Address</b> <b>Maxgate</b> <b>Forrest Road</b> <b>Kenilworth</b> <b>Warwickshire</b> <b>CV8 1LT</b>  <b>Date of birth</b> 06/05/1943  <b>Nationality</b> British  <b>Occupation</b> University Professor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stuart Beaumont PALMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Anthony Charles SKIPPER</b>  <b>Address</b> <b>11 Mount Street</b> <b>Coventry</b> <b>West Midlands</b> <b>CV5 8DD</b>  <b>Date of birth</b> 07/10/1946  <b>Nationality</b> British  <b>Occupation</b> University Senior Lecturer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony Charles SKIPPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

*Particulars of a new Director  
must be notified on form  
288*

**Occupation**     **Secretary**

Date June Anne TANDY ceased to be director (if applicable)

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

**Occupation**    **Company Director**

Date Kenneth Rowland THOMAS OBE  
ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

Name  
Hugh Reginald Patrick THOMPSON

Address  
Ridgeway Farm  
Ashlawn Road  
Rugby  
Warwickshire  
CV22 5QH

Date of birth 11/04/1934

Nationality British

Occupation Chartered Accountant

Particulars of a new Director must be notified on form 288.

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Hugh Reginald Patrick THOMPSON ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Professor Vernon David  
VANDELINDE

Address  
Cryfield Old Farmhouse  
University Of Warwick  
Coventry  
West Midlands  
CV34 7AJ

Date of birth 09/08/1942

Nationality American

Occupation University Vice  
Chancellor

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Professor Vernon David VANDELINDE ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>27,092</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£27,092.00</b>	_____
	<b>Class of share</b>	Class of share
	<b>Non Voting</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>905</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£905.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>27,997</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£27,997.00</b>	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**



**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>COVENTRY CITY COUNCIL</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>COVENTRY CITY COUNCIL</b>		
<b>Address</b> <b>Council House</b> <b>Coventry West Midlands</b> <b>CV1 5RR</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Non Voting</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
	<b>Number</b> <b>480</b> <b>12146</b>		<b>Number</b> <hr/> <hr/>	<b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Date of transfer</b> <hr/> <hr/>
<b>&gt; Shareholder Name</b> <b>UNIVERSITY OF WARWICK</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>UNIVERSITY OF WARWICK</b>		
<b>Address</b> <b>Senate House</b> <b>Gibbet Hill Road Coventry</b> <b>West Midlands</b> <b>CV4 7AL</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Non Voting</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
	<b>Number</b> <b>385</b> <b>9523</b>		<b>Number</b> <hr/> <hr/>	<b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Date of transfer</b> <hr/> <hr/>
<b>&gt; Shareholder Name</b> <b>WARWICKSHIRE COUNTY COUNCIL</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>WARWICKSHIRE COUNTY COUNCIL</b>		
<b>Address</b> <b>Shire Hall</b> <b>Warwick Warwickshire</b> <b>CV34 4RH</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Non Voting</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
	<b>Number</b> <b>40</b> <b>2335</b>		<b>Number</b> <hr/> <hr/>	<b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Date of transfer</b> <hr/> <hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name WEST MIDLANDS ENTERPRISE LTD	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _		Shares transferred by WEST MIDLANDS ENTERPRISE LTD		
Shares held		Shares held		Class	Number	Date of transfer
Class		Class	Number			
Ordinary	Number 3088					__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Handwritten Signature]  
(Director / Secretary)

Date 27 / 01 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **31/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode