

OMPANIES HOUSE

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 05/12/98 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	
3,1	1,2	9,8	

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.

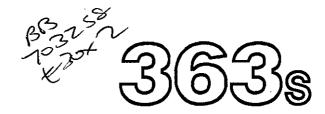
Registered Office (See note 3)

This is the address registered by Companies House. SENATE HOUSE UNIVERSITY OF WARWICK COVENTRY CV4 7AL

Principal business activities (See note 4)

Trade classification is 7310 R & D ON NAT SCIENCES & ENGINEERING

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



	<u>M</u>
of company number 01659656	W
company name UNIVERSITY OF WARWICK SCIENCE PARK 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.

1					
Day	Month	Year			
	1				

Month

Year

Day

	:		
	_		_
		 	_ <u> </u>
- 1	1	- 1	

01659656	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
MICHAEL LEWIS SHATTOCK OBE MA CHURCH HOUSE CHURCH ROAD BUBBENHALL COVENTRY WEST MIDLANDS CV8 3RB				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. PROFESSOR SIR BRIAN KEITH FOLLETT FRS CRYFIELD OLD FARMHOUSE UNIVERSITY OF WARWICK COVENTRY WEST MIDLANDS CV4 7AJ Date of Birth:- 22/02/39	Date of any change.			
Nat:- BRITISH OCC:UNIVERSITY VICE CHANCELLOR If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	SISE ATTACHED LIST			

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01659656

If the information shown needs amendment, give

Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
DEREK FORWOOD 16 MINIONS CLOSE ATHERSTONE WARWICKSHIRE CV9 2BD	Date of any change.
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
Particulars.	Day Month Year
JOHN DENNIS MILES HEARTH BAYARDS FENNY COMPTON LEAMINGTON SPA WARWICKSHIRE CV33 OXY	Date of any change.
Date of Birth:- 08/04/29 Nat:BRITISH Occ:CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	311017918 Date of resignation.
Show any relevant current and previous directorships.	SCE ATTHURD LIST
Particulars. ALAN HOPE 7 ROSEMARY DRIVE SUTTON COLDFIELD	Day Month Year
WEST MIDLANDS B74 3AG Date of Birth:- 05/01/33	
Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTHEHES LIST

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If the information shown needs amendment, give 01659656 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ROBERT PHILLIP LORT MORRIS-JONES 46 LUTTERWORTH ROAD PAILTON RUGBY WARWICKSHIRE CV23 OQE Date of Birth: - 29/11/34 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. SEE ATTHERED UST Day Month Year Particulars. Date of any change. IAN DAVID NUSSEY CIDERMILL FARMHOUSE ARDENS GRAFTON ALCESTER WARWICKSHIRE B49 6DS Date of Birth: - 04/04/36 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. ATTACHED UST Month Day Year Particulars. Date of any change. PHILIP WALTER GEORGE ROBINSON 57 THE MARTYRS CLOSE COVENTRY WEST MIDLANDS CV3 5FL Date of Birth: - 26/09/20 Nat:BRITISH Occ: ELECTRICIAN Day Month Year If this person has ceased to be director, please Date of resignation. state when.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

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01659	9656 II de	tne II taile l	ntormati below a	on show	wn needs amendment, give late of any change.
Directors - continued	u e	tans	ociow a	iid tiile t	rate of any change.
Particulars.	_	Day	Month	Year	
COUNCILLOR ANTHONY CHARLES SKIPPER	<u></u>				Date of any change.
11 MOUNT STREET COVENTRY					
WEST MIDLANDS CV5 8DD					
Date of Birth:- 07/10/46 Nat:BRITISH Occ:UNIVERSITY SENIOR LECTURER				••••••	
f this person has ceased to be director, please		Day	Month	Year	
state when.		1			Date of resignation.
Show any relevant current and previous directo	orships		SUE A	7774	IFD LIST
Particulars.		Day	Month	Year	
KENNETH ROWLAND THOMAS	<u> </u>				Date of any change.
PEN Y COED HALL			***************************************		
DOLGELLAU GWYNEDD LL40 2YP					
Date of Birth:- 07/02/27 Nat:BRITISH					
Occ: COMPANY DIRECTOR	·······	 Day	Month	Year	
f this person has ceased to be director, please state when.					Date of resignation.
Show any relevant current and previous directo	orships.		ડ ા	s 477	wench ust
Particulars.		Day	Month	Year	Data of any shares
PROFESSOR ROGER					Date of any change.
WHITTENBURY PADDOX PLACE MORETON PADDOX					
MORETON MORRELL WARWICK					
WARWICKSHIRE CV35 9BT					
Date of Birth:- 25/05/32 Nat:BRITISH Occ:PROFESSOR					
	г	 Day	Month	Year	
this person has ceased to be director, please tate when.					Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this			issued multiplied by nominal value per share)
return.	orb ti	27,092	£27,09Z
	WOUNDUNG #1	905	<u>k905</u>
	Totals	27,997	£27,997
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. The last full members list was at 31/12/97	There were no ch	anges in the per	Please mark the appropriate box.
		C	not on paper paper
	A list of changes	is enclosed	
	A full list of memb	pers 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 general meetings, $mark\ this\ box$.			
Certificate	Signed		200
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/1/9		Secretary / Director * *(delete as appropriate)
I enclose the fee of \$ 15.	This sakes in all s	uaa t	continuation sheets.
Cheques should be made payable to Companies House.		(enter number)	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	G. WOURE BARCLAYS SIR WILL CONTROL	Vontuke C Àm Lyons	Roma
PAGE 6	Telephone 0120	323 oos	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 01659656		Account of Shares			
Company Number: 01659656		Number of	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		į
Company Name: UNIVERSITY OF WARWICK SCIENCE PARK LIMITED		shares or			
		amount of stock held			
		by existing			
		members at	(a) persons who are still members, and		
		date of this	(b) persons w		
		return.		e members.	
		Number	.	Date of	
Name and address		Currently	Number Transferred	Registration	Remarks
1		Held	Transferred	of Transfer	11011141716
		Held			
The University of Warnie	Ordinary	9,623		·	
The University of Wormide Covening CV4 7AL		1			
Covening CV4 7AL	Non Votry	385			
Covered City Cornell	Odini	12. ud.			
Covering City Council Covering CVI 5RR	Orderanj Nen Vonsy	12,140			
Covering CVI 5RR	Non Vonay	480			
	,				
			<u> </u>		
In the Control of	(h.)	2325			
wandshire Carry Ourse	Crowney	2,575			
Warnik CV34 4RH	Non-Vohing	40			
	•				
(1)	A 1 .	3.00			
West Midlands Enterprise Board	Ordinary	3,033			
Wateroo St. Brennylam	Non Vetting	NIL			
	9				
	* .			1	
		 			
		<u> </u>	<u> </u>	<u> </u>	<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01659656 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the UNIVERSITY OF WARWICK SCIENCE PARK stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

UNIVERSITY OF WARWICK SCIENCE PARK LIMITED DIRECTORS - OTHER DIRECTORSHIPS

PROFESSOR SIR BRIAN FOLLETT

University of Warwick Science Park Foundation
University of Warwick Science Park Innovation Centre Limited
Warwick University Services Limited
The University of Warwick Press Limited
Graduate Residences of Warwick Limited
Midlands Excellence
Coventry & Warwickshire Partnership
Warwick University Training Limited

COUNCILLOR D FORWOOD

University of Warwick Science Park Foundation
University of Warwick Science Park Innovation Centre Limited
Warwickshire Venture Capital Limited
Rowan Organisation (Resigned 1 May 1997)
Coventry & Warwickshire Partnership Limited
Motor Industry Local Authority Network (Resigned 1 May 1997)

MR A HOPE

Aluminium Greenhouses (Properties) Limited
G T Phillip's & Company (London) Limited
Printonia Engineering Limited
Printonia Display Limited
Renault Printing Company Limited
West Midlands Enterprise Board Limited
West Midlands Technology Transfer Centre Limited
Genbourne Industries Limited

COUNCILLOR R MORRIS JONES

Redhouse Industrial Services Limited

DRINUSSEY

University of Warwick Science Park Innovation Centre Limited Droitwich Canals Trust Limited Droitwich Canal Cruises Limited Warwickshire Enterprise Agency Business Services Limited PFUE (Year in Industry) Trust Limited Business Link Coventry & Warwickshire Warwickshire Enterprise Agency Limited CSI International Limited

MR P W G ROBINSON

University of Warwick Science Park Foundation National Council for Housing and Planning

COUNCILLOR A SKIPPER

Groundwork Coventry
The University of Warwick Science Park Foundation

MR K THOMAS

University of Warwick Science Park Foundation
University of Warwick Science Park Innovation Centre Limited
West Midlands Enterprise Board Limited
Postel Properties Limited
Postel Investments Limited
Hermes Property Limited

PROFESSOR R WHITTENBURY

Warwick Science Park Innovation Centre Ltd Warwickshire Wildlife Trust Coventry Groundwork