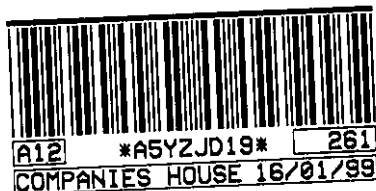




C O M P A N I E S H O U S E

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 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
31	12	98

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.

BB
103258
K204

363s

Annual Return

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.

Day	Month	Year

Day	Month	Year

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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

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

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 Date of any change.

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.....

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

Day Month Year

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 Date of resignation.

Directors *(See note 7)*

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

Day Month Year

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 Date of any change.

.....
.....
.....
.....
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.....
.....

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

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.

SEE ATTACHED LIST

.....
.....
.....

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

Directors - continued

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.

SEE ATTACHED LIST

Particulars.

JOHN DENNIS MILES
HEARTH
BAYARDS
FENNY COMPTON
LEAMINGTON SPA
WARWICKSHIRE CV33 0XY

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
3 1 0 7 9 8 Date of resignation.

SEE ATTACHED LIST

Particulars.

ALAN
HOPE
7 ROSEMARY DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B74 3AG

Date of Birth:- 05/01/33
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.

SEE ATTACHED LIST

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

IAN DAVID
NUSSEY
CIDERMILL FARMHOUSE
ARDENS GRAFTON
ALCESTER
WARWICKSHIRE B49 6DS

Date of Birth:- 04/04/36
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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

COUNCILLOR
ANTHONY CHARLES
SKIPPER
11 MOUNT STREET
COVENTRY
WEST MIDLANDS CV5 8DD

Date of Birth:- 07/10/46
Nat:BRITISH
Occ:UNIVERSITY SENIOR LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

SEE ATTACHED LIST

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.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

SEE ATTACHED LIST

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

Day	Month	Year
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Date of resignation.

SEE ATTACHED LIST

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 (ie Number of shares issued multiplied by nominal value per share)
ORD £1	27,092	£27,092
NON VOTING £1	905	£905
Totals	27,997	£27,997

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 31/12/97

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

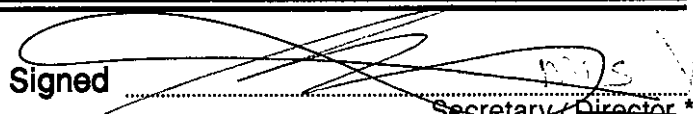
☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of \$ 15.

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

Signed



Secretary/Director

*(delete as appropriate)

Date 6/1/99

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. Woupe
BARCLAYS VENTURE CENTRE
SIR WILLIAM LYONS ROAD
CANNON
Postcode CV4 7EZ

Telephone 01203 323 005 Ext 32.1.

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]

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

DR I NUSSEY

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