



Companies House

— for the record —

Company Name

UNIVERSITY OF WARWICK  
SCIENCE PARK LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

1659656

Information extracted from  
Companies House records on  
3rd December 2005

## 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.

710605/3

### Section 1: Company details



Ref: 1659656/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</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>University House</b> <b>University Of Warwick</b> <b>Kirby Corner Road</b> <b>Coventry CV4 8UW</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>																		
<b>&gt; Register of Members</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>Address where the Register is held</b> <b>The Barclays Venture Centre</b> <b>Sir William Lyons Road</b> <b>Coventry</b> <b>CV4 7EZ</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>																		
<b>&gt; Register of Debenture Holders</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>The Barclays Venture Centre</b> <b>Sir William Lyons Road</b> <b>Coventry</b> <b>CV4 7EZ</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R &amp; D on nat sciences &amp; engineering</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr> <td>7414</td> <td>Business &amp; management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering	7020	Letting of own property	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td> <td><hr/><hr/></td> </tr> <tr> <td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td> <td><hr/><hr/></td> </tr> <tr> <td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td> <td><hr/><hr/></td> </tr> <tr> <td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td> <td><hr/><hr/></td> </tr> </tbody> </table>	SIC CODE	Description	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	<hr/> <hr/>	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	<hr/> <hr/>	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	<hr/> <hr/>	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	<hr/> <hr/>
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<b>&gt;</b> 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> <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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Jonathan Francis BALDWIN  <b>Address</b> 17 Richmond Avenue Finchfield Wolverhampton West Midlands WV3 9JB	<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 Jonathan Francis BALDWIN ceased to be secretary (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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Councillor David ARROWSMITH BA HONS  <b>Address</b> 16 River Court Minster Road Coventry West Midlands CV1 3AT  <b>Date of birth</b> 03/10/1946  <b>Nationality</b> British  <b>Occupation</b> 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> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Councillor David ARROWSMITH BA HONS 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.

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

## Current details

## 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

## 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.

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

## Name

Alan HOPE

## Address

7 Rosemary Drive  
Sutton Coldfield  
West Midlands  
B74 3AG

Date of birth 05/01/1933

Nationality British

Occupation Company Director

## 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>  <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 288a.</i></p>	<p><b>Name</b>  Councillor Michael John JONES</p> <p><b>Address</b>  51 Malvern Avenue  Nuneaton  Warwickshire  CV10 8NJ</p> <p><b>Date of birth</b> 23/08/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Doctors Driver</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><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Councillor Michael John JONES ceased to be director (if applicable)</b>                            _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Councillor Andrew Macdonald MATCHET</p> <p><b>Address</b>  54 Spencer Avenue  Coventry  West Midlands  CV5 6NP</p> <p><b>Date of birth</b> 25/08/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Consultant</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><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Councillor Andrew Macdonald MATCHET ceased to be director (if applicable)</b>                            _ _ / _ _ / _ _ _ _</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>         <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Robert Phillip Lort MORRIS-JONES  <b>Address</b> 46 Lutterworth Road Pailton Rugby Warwickshire CV23 0QE  <b>Date of birth</b> 29/11/1934  <b>Nationality</b> British  <b>Occupation</b> Company Director	<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> Robert Phillip Lort MORRIS-JONES 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>         <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Ian David NUSSEY  <b>Address</b> Cidermill Farmhouse Ardens Grafton Alcester Warwickshire B49 6DS  <b>Date of birth</b> 04/04/1936  <b>Nationality</b> British  <b>Occupation</b> Director	<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> Ian David NUSSEY ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Stuart Beaumont PALMER  <b>Address</b> Maxgate Forrest Road Kenilworth Warwickshire CV8 1LT  <b>Date of birth</b> 06/05/1943  <b>Nationality</b> British  <b>Occupation</b> University Professor	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Kenneth Rowland THOMAS OBE  <b>Address</b> Pen Y Bryn Penlon Bangor Gwynedd Wales LL57 1PX  <b>Date of birth</b> 07/02/1927  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kenneth Rowland THOMAS OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Hugh Reginald Patrick THOMPSON  <b>Address</b> Ridgeway Farm Ashlawn Road Rugby Warwickshire CV22 5QH  <b>Date of birth</b> 11/04/1934  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<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> Hugh Reginald Patrick THOMPSON 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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Professor Vernon David VANDELINDE  <b>Address</b> Cryfield Old Farmhouse University Of Warwick Coventry West Midlands CV34 7AJ  <b>Date of birth</b> 09/08/1942  <b>Nationality</b> American  <b>Occupation</b> University Vice Chancellor	<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> 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 27,092 <b>Aggregate Nominal Value of issued shares</b> £27,092.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Non Voting <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 905 <b>Aggregate Nominal Value of issued shares</b> £905.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</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> 27,997 <b>Total Nominal value of shares issued</b> £27,997.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		



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

Current details		Amended details	Shares transferred		
>	Shareholder Name	Name	Shares transferred by WEST MIDLANDS ENTERPRISE LTD		
	WEST MIDLANDS ENTERPRISE LTD				
	Address	Address			
	31-34 Waterloo Street Birmingham West Midlands B2 5TJ				
		UK Postcode    _ _ _ _ _			
Shares held	Class	Shares held			
		Class	Class	Number	Date of transfer
		Number			
Ordinary		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 £30.

Signature

(Director / Secretary)

Date

18, 01, 2006

*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 31/12/2005
- 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 2006** 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

Jill Richards

Telephone number inc code

024 7 6323005

Address

BROOKLYN VENTURE CENTRE  
22 WILLIAM LYONS ROAD  
COVENTRY

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

CV4 7EZ