



BLUEPRINT
Company Secretary

BS
085697
EIS

363a

Annual Return

Company Number 2198266

Company Name in full SOLENT PARKWAY (1630) MANAGEMENT LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 06 97

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

28 06 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Arlington House

Arlington Business Park

Theale Reading

RG7 4SA

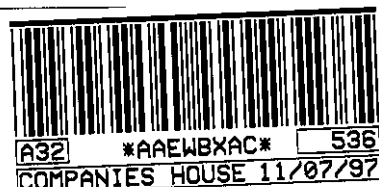
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

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



code

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Registered Office**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

N/A

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

Mrs

* Honours etc

SARAH JANE

LYNE

SARAH LYNE

LYNE

Woodlands

55 Alverton Close

Woking

Surrey

Postcode

GU21 3DD

United Kingdom

Directors (See notes 1-5)*Please list directors in alphabetical order.*

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	07	07	59
Forename(s)	JANE DENISE					
Surname	CANN					
Previous forename(s)						
Previous surname(s)						
Address	87 Surbiton Court					
	St Andrews Square					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Surbiton				
	County / Region	Surrey	Postcode	KT6 4EE		
	Country		Nationality	British		
Business occupation	Management Surveyor					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	17	02	52
	Forename(s)	PATRICK					
	Surname	DEIGMAN					
	Previous forename(s)						
	Previous surname(s)						
Address	Frith Hill House						
	Frith Hill						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Great Missenden					
	County / Region	Bucks	Postcode	HP16 0QR			
	Country		Nationality	British			
Business occupation	Building Surveyor						
Other directorships	(See continuation sheet).						

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	874	£874.00
Totals	874	£874.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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.

Signed



Date

4-7-97

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

Companies House.

This return includes

8

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs S Lyne
Arlington Securities Plc
Arlington House
Arlington Business Park
Theale Reading
Berkshire RG7 4SA
Tel: 01734 304141 Fax: 01734 304383

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	28	03	63
Forename(s)	Martin Robert Vincent					
Surname	Hill					
Previous forename(s)						
Previous surname(s)						
Address	28 Charlmont Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region	London	Postcode	SW17 9AJ		
	Country	England	Nationality	British		
Business occupation	Chartered Surveyor					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	03	06	62
	Forename(s)	NICHOLAS STUART GRANVILLE					
	Surname	MURRAY					
	Previous forename(s)						
	Previous surname(s)						
	Address	OAK HOUSE					
		51 OXSHOTT WAY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COBHAM					
	County / Region	SURREY	Postcode	KT11 2RU			
	Country	England	Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR						
Other directorships	(See continuation sheet).						

Company Number 2198266

Company Name in full SOLENT PARKWAY (1630) MANAGEMENT LIMITED

Current directorships for JANE DENISE CANN

ARLINGTON BUSINESS PARK (READING) MANAGEMENT LIMITED

ARLINGTON BUSINESS PARKS SERVICES LIMITED

Arlington Property Developments (North/East) Limited

ARLINGTON PROPERTY DEVELOPMENTS (SOUTH/WEST) LIMITED

ARLINGTON PROPERTY MANAGEMENT LIMITED

ARLINGTON PROPERTY SERVICES LIMITED

AZTEC WEST MANAGEMENT LIMITED

BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED

BRACKNELL MANAGEMENT LIMITED

COMET PARK MANAGEMENT LIMITED

COVENTRY BUSINESS PARK MANAGEMENT LIMITED

FARNBOROUGH AEROSPACE CENTRE MANAGEMENT LIMITED

GLOUCESTER BUSINESS PARK MANAGEMENT LIMITED

HATFIELD BUSINESS PARK MANAGEMENT LIMITED

KETTERING VENTURE PARK MANAGEMENT LIMITED

N.B.P. MANAGEMENT LIMITED

Oxford Business Park (North) Management Limited

Oxford Business Park (South) Management Limited

SBP Management Limited

Solent Business Park (Solent Centre) Limited

Solent Village Management Company Limited

Current directorships for PATRICK DEIGMAN

APH (OFFICE DEVELOPMENTS) LIMITED

ARLINGTON (KETTERING) LIMITED

Arlington (Leicester) Limited

Company Number 2198266

Company Name in full SOLENT PARKWAY (1630) MANAGEMENT LIMITED

ARLINGTON BUSINESS PARK (READING) MANAGEMENT LIMITED

ARLINGTON BUSINESS PARKS (READING) LIMITED

ARLINGTON BUSINESS PARKS LIMITED

ARLINGTON BUSINESS PARKS SERVICES LIMITED

ARLINGTON FRANCE SA

ARLINGTON HENLEY DEVELOPMENTS LIMITED

ARLINGTON INDUSTRIAL ESTATES LIMITED

ARLINGTON INDUSTRIAL PARKS LIMITED

ARLINGTON OFFICE DEVELOPMENTS LIMITED

ARLINGTON PENSION SCHEME TRUSTEES LIMITED

Arlington Property Developments (North/East) Limited

ARLINGTON PROPERTY DEVELOPMENTS (SOUTH/WEST) LIMITED

ARLINGTON PROPERTY DEVELOPMENTS LIMITED

ARLINGTON PROPERTY INVESTMENTS LIMITED

ARLINGTON PROPERTY MANAGEMENT LIMITED

ARLINGTON PROPERTY SERVICES LIMITED

Arlington Retail Developments Limited

ARLINGTON SECURITIES EUROPE LIMITED

ARLINGTON SECURITIES PLC

ARLINGTON SQUARE BRACKNELL LIMITED

ARLINGTON WATERSIDE LIMITED

Associated Marinas Limited

AZTEC WEST MANAGEMENT LIMITED

BINFORD LIMITED

Birmingham Business Park (Joint Venture) Limited

Birmingham Business Park (Trustee) Limited

BIRMINGHAM BUSINESS PARK LIMITED

Company Number 2198266

Company Name in full SOLENT PARKWAY (1630) MANAGEMENT LIMITED

BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED

BRACKNELL MANAGEMENT LIMITED

British Aerospace Properties (Hatfield) Limited

British Aerospace Properties Limited

Buckfield Properties Limited

BUSINESS PARK INVESTMENT FUND LIMITED

C.G.M. SECURITIES LIMITED

CAREY PLANNING AND TECHNICAL SERVICES LIMITED

COMET PARK MANAGEMENT LIMITED

COVENTRY BUSINESS PARK LIMITED

COVENTRY BUSINESS PARK MANAGEMENT LIMITED

Dartnorth Limited

East Midlands International Business Park Limited

FARNBOROUGH AEROSPACE BUSINESS PARK LIMITED

FARNBOROUGH AEROSPACE CENTRE MANAGEMENT LIMITED

GATWICK BUSINESS PARK LIMITED

Glasgow Business Park Limited

GLOUCESTER BUSINESS PARK LIMITED

GLOUCESTER BUSINESS PARK MANAGEMENT LIMITED

Harbour Properties Limited

HATFIELD BUSINESS PARK LIMITED

HATFIELD BUSINESS PARK MANAGEMENT LIMITED

HELMVALE BUILDING LIMITED

HERTFORDSHIRE ESTATES LIMITED

KETTERING VENTURE PARK MANAGEMENT LIMITED

Kingston Business Park Limited

LOOKWISE LIMITED

Company Number 2198266

Company Name in full SOLENT PARKWAY (1630) MANAGEMENT LIMITED

Manchester Airport Business Park Limited

N.B.P. MANAGEMENT LIMITED

NEWCOMBE PROPERTIES LIMITED

Oxford Business Park (North) Management Limited

Oxford Business Park (South) Limited

Oxford Business Park (South) Management Limited

OXFORD BUSINESS PARK LIMITED

PHILIP HILL & PARTNERS LIMITED

PORT SOLENT LIMITED

Port Solent Marina Limited

PORTWAY BUSINESS PARK LIMITED

Preston Business Park Limited

SBP Management Limited

Solent Business Park (Solent Centre) Limited

SOLENT PARK CONVENIENCE STORE LIMITED

Solent Village Management Company Limited

THE LEEDS PARTNERSHIP LIMITED

WINNER DEVELOPMENTS LIMITED

Past directorships for PATRICK DEIGMAN

APH (Cowley) Limited - dissolved (04-Jun-1996)

APH (INVESTMENTS) LIMITED (07-Jun-1993)

APH (OFFICE DEVELOPMENTS) LIMITED (14-Jul-1993)

Arlington (Farnborough) Limited - dissolved (18-Jun-1996)

ARLINGTON BUSINESS PARKS SERVICES LIMITED (17-Nov-1994)

ARLINGTON PROJECT MANAGEMENT LIMITED (25-Feb-1993)

Arlington Property Holdings (1991) Limited - dissolved (04-Jun-1996)

ARLINGTON PROPERTY SERVICES LIMITED (01-Nov-1994)

Company Number 2198266

Company Name in full SOLENT PARKWAY (1630) MANAGEMENT LIMITED

Arlington Retail Developments Limited (02-Aug-1994)
 ARMA DEVELOPMENTS LIMITED (Sold 11.4.95) (11-Apr-1995)
 Batiment Securities Limited - dissolved (04-Jun-1996)
 Burwood House Developments Limited (31-Aug-1995)
 Burwood House Estates Limited (13-Oct-1994)
 Burwood House Group Plc (31-Aug-1995)
 Burwood House Management Limited (13-Oct-1994)
 Burwood House Marketing Limited (13-Oct-1994)
 Burwood House Properties Limited (13-Oct-1994)
 Burwood House Property Services Limited (13-Oct-1994)
 Burwood House Retail Developments Limited (13-Oct-1994)
 Carey Lane Associates Limited (sold 22.9.94) (30-Sep-1994)
 CLYDE MARITIME PROPERTIES LIMITED - sold April 1995 (28-Apr-1995)
 COMET PARK HATFIELD LIMITED (Sold 30.3.95 to Kajima) (30-Mar-1995)
 Development Corporation (Trading 1) Limited (31-Aug-1995)
 Development Corporation (Trading 2) Limited (31-Aug-1995)
 Joshua Taylor & Company Limited (10-Oct-1995)
 LAZERCONIC LIMITED - Sold April 1995 (28-Apr-1995)
 LAZERCONIC LIMITED - Sold April 1995 (25-Feb-1993)
 Lee Valley Developments Limited (10-Jan-1994)
 Liverpool Airport Properties Limited (16-Jan-1996)
 LOOKWISE LIMITED (23-Apr-1993)
 MARLIN ESTATES LIMITED (Sold 26.5.96) (26-May-1996)
 Norwich Riverside Limited (31-Aug-1995)
 Probebit Limited - Sold April 1995 (28-Apr-1995)
 Supertwice Services Limited - in liquidation (23-Nov-1994)
 Waterside Leisure Services Limited - dissolved (04-Jun-1996)

Company Number 2198266

Company Name in full SOLENT PARKWAY (1630) MANAGEMENT LIMITED

Current directorships for Martin Robert Vincent Hill

SBP Management Limited

Solent Village Management Company Limited

Current directorships for NICHOLAS STUART GRANVILLE MURRAY

ARLINGTON BUSINESS PARK (READING) MANAGEMENT LIMITED

ARLINGTON BUSINESS PARKS (READING) LIMITED

ARLINGTON BUSINESS PARKS LIMITED

ARLINGTON FRANCE SA

ARLINGTON PROPERTY DEVELOPMENTS (SOUTH/WEST) LIMITED

ARLINGTON PROPERTY DEVELOPMENTS LIMITED

ARLINGTON SQUARE BRACKNELL LIMITED

AZTEC WEST MANAGEMENT LIMITED

BRACKNELL MANAGEMENT LIMITED

FARNBOROUGH AEROSPACE BUSINESS PARK LIMITED

FARNBOROUGH AEROSPACE CENTRE MANAGEMENT LIMITED

GLOUCESTER BUSINESS PARK LIMITED

GLOUCESTER BUSINESS PARK MANAGEMENT LIMITED

Harbour Properties Limited

N.B.P. MANAGEMENT LIMITED

NEWCOMBE PROPERTIES LIMITED

Oxford Business Park (North) Management Limited

Oxford Business Park (South) Limited

Oxford Business Park (South) Management Limited

OXFORD BUSINESS PARK LIMITED

SBP Management Limited

Solent Business Park (Solent Centre) Limited

Company Number 2198266

Company Name in full SOLENT PARKWAY (1630) MANAGEMENT LIMITED

Solent Village Management Company Limited

THE LEEDS PARTNERSHIP LIMITED

Past directorships for NICHOLAS STUART GRANVILLE MURRAY

MARLIN ESTATES LIMITED (Sold 26.5.96) (26-May-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2198266

Company Name in full SOLENT PARKWAY (1630) MANAGEMENT LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ARLINGTON PROPERTY INVESTMENTS LIMITED				
Arlington House, Arlington Business Park, Theale Reading, Berks, RG7 4SA. England				
Ordinary Shares	613			
GEORGE MATERNA Fax 0489 889952				
Matchmaker Personnel Ltd, 1631 Parkway, Solent Business Park, Fareham Hants. PO15 7AH				
Ordinary Shares	87			
P G C (Southampton) Limited				
1630 Parkway, Solent Business Park, Fareham, Hants, PO15, England				
Ordinary Shares	174			