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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 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

Arlington House

Arlington Business Park

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

Post town

Theale, Reading

County / Region

Postcode

RG7 4SA

Principal business activities

(See note 4)

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

7011

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

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Registered Office

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

Postcode

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

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

Name *Style / Title

*Honours etc

Forename(s)

IAIN DONALD

Surname

FERGUSON

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

2 Chalet Close

Shootersway Lane

Post town

Berkhamsted

County / Region

Herts

Postcode

HP4 3NR

Country

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

Directors

Details of new directors must be notified on form 288a

| | | | | |
|---|--------------------------|-------------|-------------|---------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| Address | Forename(s) | IAIN DONALD | | |
| | Surname | FERGUSON | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | 2 Chalet Close | | | |
| | Shootersway Lane | | | |
| | | | | |
| | Post town | Berkhamsted | | |
| | County / Region | Herts | Postcode | HP4 3NR |
| | Country | | Nationality | British |
| Business occupation | Chartered Accountant | | | |
| Other directorships | (See continuation sheet) | | | |

* Voluntary details.

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

Directors

Details of new directors must be notified on form 288a

| | | | | | |
|----------------------|----------------|--------------------------|-------------|-------------|------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 28 | Month 03 | Year 63 |
| Forename(s) | | Martin Robert Vincent | | | |
| Surname | | Hill | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | | 28 Charlmont Road | | | |
| | | | | | |
| | | | | | |
| Post town | | London | | | |
| County / Region | | London | Postcode | SW17 9AJ | |
| Country | | England | Nationality | British | |
| Business occupation | | Chartered Surveyor | | | |
| Other directorships | | (See continuation sheet) | | | |

* Voluntary details.

| | | | | | |
|----------------------|----------------|---------------------------|-------------|-------------|------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 03 | Month 06 | Year 62 |
| Forename(s) | | NICHOLAS STUART GRANVILLE | | | |
| Surname | | MURRAY | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | | OAK HOUSE | | | |
| | | 51 OXSHOTT WAY | | | |
| | | | | | |
| Post town | | COBHAM | | | |
| County / Region | | SURREY | Postcode | KT11 2RU | |
| Country | | ENGLAND | Nationality | BRITISH | |
| Business occupation | | COMPANY DIRECTOR | | | |
| Other directorships | | (See continuation sheet) | | | |

Directors

Details of new directors must be notified on form 288a

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

* Voluntary details.

| | | | | |
|---|----------------------|--|-------------|--|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| Address | Forename(s) | | | |
| | Surname | | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | | | | |
| | | | | |
| | | | | |
| | Post town | | | |
| | County / Region | | Postcode | |
| | Country | | Nationality | |
| | Business occupation | | | |
| | Other directorships | | | |

Other directorships

Company Number

2198266

Company Name

SOLENT PARKWAY (1630) MANAGEMENT LIMITED

IAIN DONALD FERGUSON**Other Current Directorships**

ARLINGTON BUSINESS PARKS (READING) LIMITED
Arlington Property Developments (Southern) Limited
ARLINGTON PROPERTY HOLDINGS (1993) LIMITED
ARLINGTON BUSINESS PARKS LIMITED
ARLINGTON INDUSTRIAL PARKS LIMITED
ARLINGTON PROPERTY INVESTMENTS LIMITED
Arlington Retail Developments Limited
ARLINGTON PROJECT MANAGEMENT LIMITED
ARLINGTON SECURITIES PLC
British Aerospace Properties (Hatfield) Limited
British Aerospace Properties Limited
Birmingham Business Park (Joint Venture) Limited
BIRMINGHAM BUSINESS PARK LIMITED
Birmingham Business Park (Trustee) Limited
Buckfield Properties Limited
Dartnorth Limited
East Midlands International Business Park Limited
Harbour Properties Limited
HELMVALE BUILDING LIMITED
Kingston Business Park Limited
THE LEEDS PARTNERSHIP LIMITED
Manchester Airport Business Park Limited
Oxford Business Park (South) Limited
Preston Business Park Limited
PORT SOLENT LIMITED
Port Solent Marina Limited
SBP Management Limited
Solent Business Park (Solent Centre) Limited
Solent Village Management Company Limited
SOLENT PARK CONVENIENCE STORE LIMITED

Other Past Directorships

APH (INVESTMENTS) LIMITED
ARLINGTON BUSINESS PARKS LIMITED
Arlington (Farnborough) Limited - dissolved
Burwood House Developments Limited
Burwood House (Farnborough 1) Limited
Burwood House (Farnborough 2) Limited
Burwood House Investments Limited
Burwood House Group Plc
COMET PARK HATFIELD LIMITED (Sold 30.3.95 to Kajima)
MARLIN ESTATES LIMITED (Sold 26.5.96)
Probebit Limited - Sold April 1995

JANE DENISE CANN**Other Current Directorships**

ARLINGTON BUSINESS PARK (READING) MANAGEMENT LIMITED
AZTEC WEST MANAGEMENT LIMITED
BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED
BRACKNELL MANAGEMENT LIMITED

Other directorships

Company Number 2198266

Company Name SOLENT PARKWAY (1630) MANAGEMENT LIMITED

JANE DENISE CANN**Other Current Directorships**

COMET 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

Martin Robert Vincent Hill**Other Current Directorships**

SBP Management Limited
 Solent Village Management Company Limited

NICHOLAS STUART GRANVILLE MURRAY**Other Current Directorships**

ARLINGTON BUSINESS PARKS (READING) LIMITED
 ARLINGTON BUSINESS PARK (READING) MANAGEMENT LIMITED
 ARLINGTON BUSINESS PARKS LIMITED
 ARLINGTON SQUARE BRACKNELL LIMITED
 AZTEC WEST MANAGEMENT LIMITED
 BRACKNELL MANAGEMENT LIMITED
 GLOUCESTER BUSINESS PARK LIMITED
 Harbour Properties Limited
 THE LEEDS PARTNERSHIP LIMITED
 N.B.P. MANAGEMENT LIMITED
 NEWCOMBE PROPERTIES LIMITED
 Oxford Business Park (North) Management Limited
 Oxford Business Park (South) Management Limited
 Oxford Business Park (South) Limited
 OXFORD BUSINESS PARK LIMITED
 SBP Management Limited
 Solent Village Management Company Limited

Other Past Directorships

MARLIN ESTATES LIMITED (Sold 26.5.96)

PATRICK DEIGMAN**Other Current Directorships**

ARLINGTON BUSINESS PARKS (READING) LIMITED
 ARLINGTON BUSINESS PARK (READING) MANAGEMENT LIMITED
 Arlington Property Developments (Southern) Limited
 ARLINGTON PROPERTY HOLDINGS (1993) LIMITED
 APH (INVESTMENTS) LIMITED
 ARLINGTON BUSINESS PARKS LIMITED
 ARLINGTON HENLEY DEVELOPMENTS LIMITED
 ARLINGTON INDUSTRIAL PARKS LIMITED

Other directorships

Company Number

2198266

Company Name

SOLENT PARKWAY (1630) MANAGEMENT LIMITED

PATRICK DEIGMAN**Other Current Directorships**

ARLINGTON (KETTERING) LIMITED
 Arlington (Leicester) Limited
 ARLINGTON PROPERTY INVESTMENTS LIMITED
 Arlington Retail Developments Limited
 ARLINGTON SQUARE BRACKNELL LIMITED
 ARLINGTON SECURITIES EUROPE LIMITED
 ARLINGTON SECURITIES PLC
 Associated Marinas Limited
 AZTEC WEST MANAGEMENT LIMITED
 British Aerospace Properties (Hatfield) Limited
 British Aerospace Properties Limited
 Birmingham Business Park (Joint Venture) Limited
 BIRMINGHAM BUSINESS PARK LIMITED
 BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED
 Birmingham Business Park (Trustee) Limited
 BRACKNELL MANAGEMENT LIMITED
 Buckfield Properties Limited
 COMET PARK MANAGEMENT LIMITED
 COVENTRY BUSINESS PARK LIMITED
 Dartnorth Limited
 East Midlands International Business Park Limited
 Glasgow Business Park Limited
 GLOUCESTER BUSINESS PARK LIMITED
 GLOBE PARK SECURITIES LIMITED
 Harbour Properties Limited
 HATFIELD BUSINESS PARK MANAGEMENT LIMITED
 HATFIELD BUSINESS PARK LIMITED
 HELMVALE BUILDING LIMITED
 Kingston Business Park Limited
 KETTERING VENTURE PARK MANAGEMENT LIMITED
 THE LEEDS PARTNERSHIP LIMITED
 Manchester Airport Business Park Limited
 N.B.P. MANAGEMENT LIMITED
 NEWCOMBE PROPERTIES LIMITED
 Oxford Business Park (North) Management Limited
 Oxford Business Park (South) Management Limited
 OXFORD BUSINESS PARK LIMITED
 PORTWAY BUSINESS PARK LIMITED
 Preston Business Park Limited
 PORT SOLENT LIMITED
 Port Solent Marina Limited
 SBP Management Limited
 Solent Business Park (Solent Centre) Limited
 Solent Village Management Company Limited
 SOLENT PARK CONVENIENCE STORE LIMITED
 WINNER DEVELOPMENTS LIMITED

Other Past Directorships

Arlington Property Holdings (1991) Limited - dissolved
 APH (Cowley) Limited - dissolved

Other directorships**Company Number**

2198266

Company Name

SOLENT PARKWAY (1630) MANAGEMENT LIMITED

PATRICK DEIGMAN**Other Past Directorships****APH (INVESTMENTS) LIMITED****Arlington (Farnborough) Limited - dissolved****Arlington Retail Developments Limited****ARLINGTON PROJECT MANAGEMENT LIMITED****Batiment Securities Limited - dissolved****Burwood House Developments Limited****Burwood House Estates Limited****Burwood House Management Limited****Burwood House Marketing Limited****Burwood House Properties Limited****Burwood House Property Services Limited****Burwood House Retail Developments Limited****Burwood House Group Plc****Carey Lane Associates Limited (sold 22.9.94)****CLYDE MARITIME PROPERTIES LIMITED - sold April 1995****COMET PARK HATFIELD LIMITED (Sold 30.3.95 to Kajima)****Development Corporation (Trading 1) Limited****Development Corporation (Trading 2) Limited****Joshua Taylor & Company Limited****LAZERCONIC LIMITED - Sold April 1995****LAZERCONIC LIMITED - Sold April 1995****Liverpool Airport Properties Limited****Lee Valley Developments Limited****MARLIN ESTATES LIMITED (Sold 26.5.96)****Norwich Riverside Limited****Probebit Limited - Sold April 1995****Supertwice Services Limited - in liquidation****Waterside Leisure Services Limited - dissolved**

Issued share capital (see note 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)

There were no changes in the period

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

(see note 10)

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*

☐

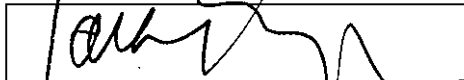
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

☐

Certificate

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

Signed



Date

10.7.96

† 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

4

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

Maria Watson

**Arlington Securities Plc
Arlington House
Arlington Business Park
Reading RG7 4SA**