



BS 270 x 15.
014276

363_x Annual Return

Company number

CN 2198266

Company name

SOLENT PARKWAY (1630) MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 8 0 6 9 5

Date of next return

I wish to make the next return to

DB 2 8 0 6 9 6



Registered Office

This is the address at the date of this return.

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

RO ARLINGTON HOUSE

ARLINGTON BUSINESS PARK

Post town THEALE, READING

County/Region

Postcode RG7 4SA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	N/A	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
IAIN DONALD		
FERGUSON		

Usual residential address

AD	2 CHALET CLOSE		
SHOOTERSWAY LANE			
Post town	BERKHAMSTED		
County/Region	HERTS		
Postcode	HP4 3NR	Country	

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

GODFREY ALWIN

ALLEN

AD

45 BURNT OAK

COOKHAM

Post town

County/Region BERKSHIRE

Postcode SL6 9RN

Country

DO

3 | 0 | 0 | 4 | 3 | 6

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : ARLINGTON BUSINESS PARK (READING) MANA-
GEMENT LIMITED

AZTEC WEST MANAGEMENT LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

IAIN DONALD

FERGUSON

AD

2 CHALET CLOSE

SHOOTERSWAY LANE

Post town BERKHAMSTED

County/Region HERTS

Postcode HP4 3NR

Country

DO

1 | 5 | 0 | 4 | 5 | 5

Nationality

NA

BRITISH

OC

CHARTERED ACCOUNTANT

OD

CURRENT : ARLINGTON BUSINESS PARKS (READING) LIMITED

ARLINGTON PROPERTY DEVELOPMENTS (SOUTHERN) LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
	JANE DENISE		
	CANN		
AD	87 SURBITON COURT		
	ST ANDREWS SQUARE		
	Post town	SURBITON	
	County/Region	SURREY	
	Postcode	KT6 4EE	
	Country		
DO	0 7 0 7 5 9	Nationality	
		NA	BRITISH
OC	MANAGEMENT SURVEYOR		
OD	CURRENT : ARLINGTON BUSINESS PARK (READING) MANAGEMENT LIMITED		
	AZTEC WEST MANAGEMENT LIMITED		

(see continuation sheet)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
	PATRICK		
	DEIGMAN		
AD	FRITH HILL HOUSE		
	FRITH HILL		
	Post town	GREAT MISSENDEN	
	County/Region	BUCKS	
	Postcode	HP16 0QR	
	Country		
DO	1 7 0 2 5 2	Nationality	
		NA	BRITISH
OC	BUILDING SURVEYOR		
OD	CURRENT : ARLINGTON BUSINESS PARKS (READING) LIMITED		
	ARLINGTON BUSINESS PARK (READING) MANAGEMENT LIMITED		

(see continuation sheet)

*Voluntary details

SOLENT PARKWAY (1630) MANAGEMENT LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

GODFREY ALWIN ALLEN

OTHER CURRENT DIRECTORSHIPS

BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED
BRACKNELL MANAGEMENT LIMITED
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

OTHER PAST DIRECTORSHIPS

ARLINGTON BUSINESS PARKS LIMITED
ARLINGTON INDUSTRIAL PARKS LIMITED
ARLINGTON SECURITIES PLC
GODFREY ALLEN & PARTNERS LIMITED

IAIN DONALD FERGUSON

OTHER CURRENT DIRECTORSHIPS

ARLINGTON PROPERTY HOLDINGS (1993) LIMITED
ARLINGTON BUSINESS PARKS LIMITED
ARLINGTON (FARNBOROUGH) 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
BURWOOD HOUSE DEVELOPMENTS LIMITED
BURWOOD HOUSE (FARNBOROUGH 1) LIMITED
BURWOOD HOUSE (FARNBOROUGH 2) LIMITED
BURWOOD HOUSE INVESTMENTS LIMITED
BUCKFIELD PROPERTIES LIMITED
THE BURWOOD HOUSE GROUP PLC

SOLENT PARKWAY (1630) MANAGEMENT LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

DARTNORTH LIMITED
 EAST MIDLANDS INTERNATIONAL BUSINESS PARK LIMITED
 HARBOUR PROPERTIES LIMITED
 HELMVALE BUILDING LIMITED
 KINGSTON BUSINESS PARK LIMITED
 OXFORD BUSINESS PARK (SOUTH) LIMITED
 PRESTON BUSINESS PARK 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 SECURITIES PLC
 COMET PARK HATFIELD LIMITED (SOLD 30.3.95 TO KAJIMA)
 LANGSTONE YACHTING PLC
 PROBEIT LIMITED - SOLD APRIL 1995
 PORT SOLENT LIMITED
 WATERSIDE LEISURE SERVICES LIMITED

JANE DENISE CANN

OTHER CURRENT DIRECTORSHIPS

BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED
 BRACKNELL MANAGEMENT LIMITED
 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

PATRICK DEIGMAN

OTHER CURRENT DIRECTORSHIPS

ARLINGTON PROPERTY DEVELOPMENTS (SOUTHERN) LIMITED
 ARLINGTON PROPERTY HOLDINGS (1993) LIMITED

SOLENT PARKWAY (1630) MANAGEMENT LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

APH (INVESTMENTS) LIMITED
ARLINGTON BUSINESS PARKS LIMITED
ARLINGTON (FARNBOROUGH) LIMITED
ARLINGTON HENLEY DEVELOPMENTS LIMITED
ARLINGTON INDUSTRIAL PARKS LIMITED
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
BURWOOD HOUSE DEVELOPMENTS LIMITED
BURWOOD HOUSE ESTATES LIMITED
BURWOOD HOUSE (FARNBOROUGH 1) LIMITED
BURWOOD HOUSE (FARNBOROUGH 2) LIMITED
BURWOOD HOUSE INVESTMENTS LIMITED
BURWOOD HOUSE MANAGEMENT LIMITED
BURWOOD HOUSE MARKETING LIMITED
BURWOOD HOUSE PROPERTIES LIMITED
BURWOOD HOUSE PROPERTY SERVICES LIMITED
BURWOOD HOUSE RETAIL DEVELOPMENTS LIMITED
BRACKNELL MANAGEMENT LIMITED
BUCKFIELD PROPERTIES LIMITED
THE BURWOOD HOUSE GROUP PLC
COMET PARK MANAGEMENT LIMITED
COVENTRY BUSINESS PARK LIMITED
DARTNORTH LIMITED
DEVELOPMENT CORPORATION (TRADING 1) LIMITED
DEVELOPMENT CORPORATION (TRADING 2) LIMITED
EAST MIDLANDS INTERNATIONAL BUSINESS PARK LIMITED
GLOUCESTER BUSINESS PARK LIMITED
GLOBE PARK SECURITIES LIMITED

SOLENT PARKWAY (1630) MANAGEMENT LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

HARBOUR PROPERTIES LIMITED
HATFIELD BUSINESS PARK MANAGEMENT LIMITED
HATFIELD BUSINESS PARK LIMITED
HELMVALE BUILDING LIMITED
JOSHUA TAYLOR & COMPANY LIMITED
KINGSTON BUSINESS PARK LIMITED
KETTERING VENTURE PARK MANAGEMENT LIMITED
THE LEEDS PARTNERSHIP LIMITED
MARLIN ESTATES LIMITED
N.B.P. MANAGEMENT LIMITED
NEWCOMBE PROPERTIES LIMITED
NORWICH RIVERSIDE 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
WATERSIDE LEISURE SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

APH (INVESTMENTS) LIMITED
ARLINGTON RETAIL DEVELOPMENTS LIMITED
ARLINGTON PROJECT MANAGEMENT LIMITED
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)
KETTERING VENTURE PARK MANAGEMENT LIMITED
LAZERCONIC LIMITED - SOLD APRIL 1995
LAZERCONIC LIMITED - SOLD APRIL 1995
LEE VALLEY DEVELOPMENTS LIMITED
MARSHALL FURIE SECURITIES LIMITED
PROBEBIT LIMITED - SOLD APRIL 1995
SUPERTWICE SERVICES LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	874	£ 874.00
Totals	874	£ 874.00

There were no changes in the period

List of past and present members**Elective resolutions**

(Private companies only)

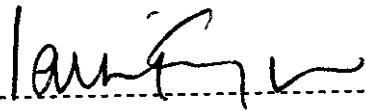
Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Contact point address

Signed  Secretary/Director *
 Date 28.6.95 (*Delete as appropriate)

This return includes 5 continuation sheets.
 (enter number)

MARIA WATSON

ARLINGTON SECURITIES PLC

ARLINGTON HOUSE

ARLINGTON BUSINESS PARK

READING RG7 4SA