

Natwest £15

301671

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2300676

Company Name in full

Shire Business Park Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

15 11 1998

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

15 11 1999

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

CRANMORE HOUSE

CRANMORE BOULEVARD

SOLIHULL

WEST MIDLANDS

B90 4SD

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

7499

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



A24 *AQOQ1CB2* 420
COMPANIES HOUSE 21/12/98

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 kept.

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.

NONE HELD

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

X

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

MRS

*Honours etc

FCIS

Forename(s)

KATHRYN ELIZABETH

Surname

MCHUGH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE STABLES

44 THE BUTTS

Post town

WARWICK

County / Region

WARWICKSHIRE

Postcode

CV34 4ST

Country

ENGLAND

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname		BRYANT PROPERTIES PLC					
Previous forename(s)							
Previous surname(s)							
Address		CRANMORE HOUSE, CRANMORE BOULEVARD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
Post town		SOLIHULL					
County / Region		WEST MIDLANDS		Postcode	B90 4SD		
Country				Nationality			
Business occupation							
Other directorships		See attached list					
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname		HANSON RETAIL LIMITED					
Previous forename(s)							
Previous surname(s)							
Address		1 GROSVENOR PLACE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
Post town		LONDON					
County / Region				Postcode	SW1X 7JH		
Country		ENGLAND		Nationality			
Business occupation							
Other directorships		NO OTHER DIRECTORSHIPS					

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	HPL DEVELOPMENTS LIMITED					
	Previous forename(s)						
	Previous surname						
Address	BEAZER HOUSE, LOWER BRISTOL ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BATH					
	County / Region	AVON	Postcode	BA2 3EY			
	Country						
Nationality							
Business occupation							
Other directorships	NO OTHER DIRECTORSHIPS						

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname						
Address							
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							

* Voluntary details.

Other relevant directorships

Company Number 2300676

Company Name Shire Business Park Limited

Directors Name BRYANT PROPERTIES PLC

† Directors only. † Other directorships

BIRMINGHAM HEARTLANDS LIMITED

HEARTLANDS DEVELOPMENTS SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

HEARTLANDS INDUSTRIAL PLC

MOVEWHEEL PROPERTIES LTD

PADYEAR LIMITED

WATERLINKS PLC

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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)
'A' ORD	50	£ 50
'B' ORD	50	£ 50
Totals	100	£ 100.00

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

☒

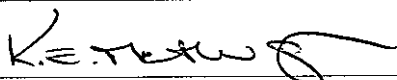
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

17.12.98

† 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

(enter number)

continuation sheets.

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 K E MCHUGH, BRYANT GROUP PLC, CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL,

WEST MIDLANDS, B90 4SD

Tel 0121 711 1212

DX number

DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number

2300676

Company Name in full

Shire Business Park 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
BRYANT PROPERTIES PLC CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL, WEST MIDLANDS, B90 4SD	'A' Ord 50			
HPL DEVELOPMENTS LIMITED BEAZER HOUSE, LOWER BRISTOL ROAD, BATH, AVON, BA2 3EY	'B' Ord 0	50	13/05/1998	HANSON RETAIL LIMITED
HANSON RETAIL LIMITED 1 GROSVENOR PLACE, LONDON, SW1X 7JH, ENGLAND	'B' Ord 50			