



Please complete in typescript,  
or in bold black capitals.

# 363a

## Annual Return

£105 x 7  
NW  
264788

Company Number

2300676

Company Name in full

Shire Business Park Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information on this return is made up to

Day Month Year

15 11 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

15 11 97

### Registered Office (See note 3)

Show here the address at the date of this return.

Cranmore House

Cranmore Boulevard

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

Post town

SOLIHULL

County / Region

West Midlands

Postcode

B90 4SD

### Principal business activities

(See note 4)

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

9 9 9 9

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

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

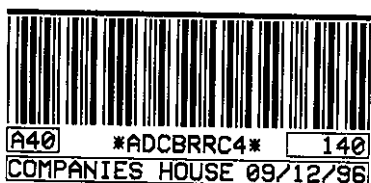
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A40 \*ADCBRR4\* 140  
COMPANIES HOUSE 09/12/96

**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

(the registered office)

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.

Post town

County / Region

NONE HELD

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)

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

Name \* Style / Title

Forename(s)

Surname

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

FCIS

Kathryn Elizabeth

McHugh

The Stables

44 The Butts

WARWICK

Warwickshire

Postcode

CV34 4ST

England

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>									
	<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year			
Day	Month	Year								
	<b>Forename(s)</b>									
	<b>Surname</b>	Bryant Properties plc								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	Cranmore House									
	Cranmore Boulevard									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SOLIHULL								
	<b>County / Region</b>	West Midlands	<b>Postcode</b>	B90 4SD						
	<b>Country</b>	England	<b>Nationality</b>							
	<b>Business occupation</b>									
	<b>Other directorships</b>	See attached list								
<b>* Voluntary details.</b>										

<b>Name</b>	<b>* Style / Title</b>									
	<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year			
Day	Month	Year								
	<b>Forename(s)</b>									
	<b>Surname</b>	HPL Developments Limited								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	Beazer House									
	Lower Bristol Road									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BATH								
	<b>County / Region</b>	Avon	<b>Postcode</b>	BA2 3EY						
	<b>Country</b>		<b>Nationality</b>							
	<b>Business occupation</b>									
	<b>Other directorships</b>	None								

## Other relevant directorships

Company Number

2300676

Company Name

Shire Business Park Limited

Directors Name

Bryant Properties plc

† Directors only.

† Other directorships

BDS Investments Limited (resigned 17/11/95)

BDS Properties Limited (resigned 17/11/95)

## 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.

## 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.

Birmingham Heartlands Limited (resigned 27/10/95)

Bryant Properties Developments Limited

Bryant Properties Investments Limited

Bryco Developments Limited

Elmtrade Limited

Heartlands Developments Services Limited (resigned 27/10/95)

Heartlands Industrial plc

Naturepost Properties Ltd (resigned 15/11/95)

Padyear Limited

Star Site PLC (resigned 23/08/95)

Waterlinks plc

**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)
'B' Ord	50	£50.00
'A' Ord	50	£50.00
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

K.E. McHugh

Date

5.12.1996

† 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

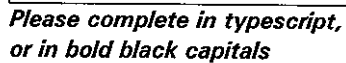
no

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.

K E McHugh	
Cranmore House Cranmore Boulevard	
SOLIHULL B90 4SD	Tel 0121 711 1212
DX number	DX exchange



**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.

[illegible]