



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

010101/15

Annual Return

Company Number 2350937

Company Name in full ARLINGTON BUSINESS PARK (READING) MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	2	0	2	2	0	0	3

Date of next return

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			
2	7	0	2	2	0	0	4

Registered Office

Show here the address at the date of
this return.

Arlington House
Arlington Business Park
Theale

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

Post town Reading

County / Region Berkshire

UK Postcode RG7 4SA

Principal business activities

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

9600

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

MANAGEMENT OF AMENITIES ON READING BUSINESS PARK



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

Companies House, Crown Way, Cardiff, CF14 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

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

Arlington House

Arlington Business Park

Theale

Post town Reading

County / Region Berkshire

UK Postcode RG7 4SA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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 Mr

Forename(s) Jonathan David

* Voluntary details.

Surname Read

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

179 Tanworth Lane

Shirley

Post town Solihull

County / Region West Midlands

UK Postcode B90 4BZ

Country England

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

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 5 0 5 1 9 6 1

Forename(s) BETH SALENA

Surname CHATER

Address

Langham Lodge

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

Bucklebury Alley

Post town Nr Newbury

County / Region Berkshire UK Postcode RG18 9NH

Country United Kingdom Nationality British

Business occupation Accountant

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 0 2 1 9 5 2

Forename(s) PATRICK

Surname DEIGMAN

Address

Frith Hill House

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

Frith Hill

Post town Great Missenden

County / Region Bucks UK Postcode HP16 0QR

Country Nationality British

Business occupation Building Surveyor

Issued share capital

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, or total amount of stock)

Ordinary 'A' Shares

2

£2.000

Ordinary 'B' Shares

99

£99.000

Totals

101

£101.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

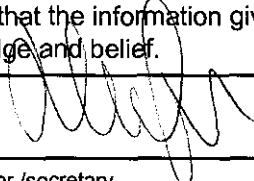
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A full list of shareholders is enclosed

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Certificate

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

Signed



Date

28.02.2003

† 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

1

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.

Jonathan Read, Arlington Securities Plc, Arlington Business Park,

Theale, Reading, Berkshire RG7 4SA

Tel 0118 9327 413

DX number 134502

DX exchange Reading 12

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
Directors	Day	Month	Year						
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	9	0	3	1	9	4	9
	Forename(s)	DAVID MARK JOHNSTON							
	Surname	DUFFIELD							
Address	58 West Chiltern								
	Woodcote								
Usual residential address	Post town	Reading							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Berkshire	UK Postcode	RG8 0SG					
	Country	United Kingdom	Nationality	BRITISH					
	Business occupation	SOLICITOR							

* Voluntary details.

Name	* Style / Title								
Directors	Day	Month	Year						
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3	1	0	8	1	9	5	9
	Forename(s)	JEFFREY MARK							
	Surname	PULSFORD							
Address	Highcroft								
	15 Little Warren Close								
Usual residential address	Post town	Guildford							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey	UK Postcode	GU4 8PW					
	Country	Great Britain	Nationality	British					
	Business occupation	Accountant							

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 2350937

Company Name in full ARLINGTON BUSINESS PARK (READING) MANAGEMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name API (NO 10) LIMITED <hr/> Address Arlington House, Arlington Business Park, Theale, Reading, Berkshire, Great Britain. <hr/> UK Postcode <u>RG7 4SA</u>	Ordinary 'B' Shares <div style="text-align: right;">16</div>		
Name API (no 5) LIMITED <hr/> Address Arlington House, Arlington Business Park Theale, Reading, Berkshire, England. <hr/> UK Postcode <u>RG7 4SA</u>	Ordinary 'B' Shares <div style="text-align: right;">17</div>		
Name API (no 8) Limited <hr/> Address Arlington House, Arlington Business Park, THEALE, READING. <hr/> UK Postcode <u>RG7 4SA</u>	Ordinary 'B' Shares <div style="text-align: right;">6</div>		

List of past and present shareholders (Continued)

Company Number 2350937

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Arl 1600 Limited <hr/> Address City Place House, 55 Basinghall Street, London, United Kingdom. <hr/> UK Postcode EC2V 5DR	Ordinary 'B' Shares 12		
Name Arl Properties Limited <hr/> Address City Place House, 55 Basinghall Street, London, United Kingdom. <hr/> UK Postcode EC2V 5DR	Ordinary 'B' Shares 18		
Name ARLINGTON BUSINESS PARKS (READING) LIMITED <hr/> Address Arlington House, Arlington Business Park, Theale Reading, England. <hr/> UK Postcode RG7 4SA	Ordinary 'A' Shares 1		
Name ARLINGTON BUSINESS PARKS LIMITED <hr/> Address Arlington House, Arlington Business Park, Theale Reading, England. <hr/> UK Postcode RG7 4SA	Ordinary 'A' Shares 1		

List of past and present shareholders (Continued)

Company Number 2350937

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name CGU Life Assurance Limited</p> <p>Address 2 Rougier Street, York, Yorkshire, Great Britain.</p> <p>UK Postcode YO1 6HR</p>	<p>Ordinary 'B' Shares</p> <p>8</p>		
<p>Name Greencap III Limited</p> <p>Address P O Box 1170, Butterfield House, George Town, Grand Cayman, England.</p> <p>UK Postcode</p>	<p>Ordinary 'B' Shares</p> <p>7</p>		
<p>Name Stargas Nominees Limited</p> <p>Address Rivermill House, 152 Grosvenor Road, London, Great Britain.</p> <p>UK Postcode SW1 3JL</p>	<p>Ordinary 'B' Shares</p> <p>6</p>		
<p>Name The Wellcome Trust Limited</p> <p>Address 183 Euston Road, London, NW1 2BE, England.</p> <p>UK Postcode</p>	<p>Ordinary 'B' Shares</p> <p>9</p>		