



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

M 15 010048

**363a**

## Annual Return

Company Number 2350937

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

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	2	0 2 2 0 0 0

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
2	2	2 0 2 0 0 1

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

Arlington House

Arlington Business Park

Theale

Reading

Berkshire

RG7 4SA

### Principal business activities

(See note 4)

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



A09  
COMPANIES HOUSE

0421  
17/02/00

Form revised July 1998

de

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 Cardi  
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

Arlington House

Arlington Business Park

Theale

Reading

Berkshire

Postcode

RG7 4SA

**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

N/A

**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 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

DAVID MARK JOHNSTON

DUFFIELD

58 West Chiltern

Woodcote

Reading

Berkshire

Postcode

RG8 0SG

United Kingdom

**Usual residential**

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

Post town

County / Region

Country

**Directors** (See notes 8)*Please list directors in alphabetical order.*

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

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		2	5	0 5 1 9 6 1
Forename(s)	<b>BETH SALENA</b>			
Surname	<b>CHATER</b>			
Previous forename(s)	<b>Beth S</b>			
Previous surname(s)	<b>Filbee</b>			
<b>Address</b>	<b>Sycamore House</b>			
	<b>Oxford Road</b>			
	Post town	<b>Chieveley</b>		
	County / Region	<b>Berkshire</b>	Postcode	<b>RG20 8RT</b>
	Country	<b>United Kingdom</b>	Nationality	<b>British</b>
<b>Business occupation</b>	<b>Accountant</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	7	0 2 1 9 5 2
Forename(s)	<b>PATRICK</b>			
Surname	<b>DEIGMAN</b>			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	<b>Frith Hill House</b>			
	<b>Frith Hill</b>			
	Post town	<b>Great Missenden</b>		
	County / Region	<b>Bucks</b>	Postcode	<b>HP16 0QR</b>
	Country		Nationality	<b>British</b>
<b>Business occupation</b>	<b>Building Surveyor</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

**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 'A' Shares	2	£2.000
Ordinary 'B' Shares	77	£77.000
<b>Totals</b>	<b>79</b>	<b>£79.000</b>

**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

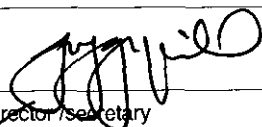
☐

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**

15/2/2000

† 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

6

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.

**Belinda Rose**  
**Assistant Company Secretary**  
**Arlington Securities Plc**  
**Arlington Business Park**  
**Theale RG7 4SA**  
**Direct - 0118 932 7414**

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		
		Day	Month
* Honours etc		Date of birth	
		2	9
		0	3
		1	9
		4	9
Forename(s)	DAVID MARK JOHNSTON		
Surname	DUFFIELD		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	58 West Chiltern		
	Woodcote		
	Post town	Reading	
	County / Region	Berkshire	Postcode RG8 0SG
	Country	United Kingdom	Nationality BRITISH
<b>Business occupation</b>	SOLICITOR		
<b>Other directorships</b>	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
* Honours etc		Date of birth	
		3	1
		0	8
		1	9
		5	9
Forename(s)	JEFFREY MARK		
Surname	PULSFORD		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	Highcroft		
	15 Little Warren Close		
	Post town	Guildford	
	County / Region	Surrey	Postcode GU4 8PW
	Country	Great Britain	Nationality British
<b>Business occupation</b>	Accountant		
<b>Other directorships</b>	(See continuation sheet).		

Company Number 2350937

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

Current directorships for BETH SALENA CHATER

ALLCHOOSE LIMITED

API (no 1) Limited

API (no 2) Limited

API (no 3) Limited

API (no 4) Limited

API (no 7) Limited

API (no 8) Limited

AZTEC WEST MANAGEMENT LIMITED

BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED

SOLENT PARK CONVENIENCE STORE LIMITED

Current directorships for PATRICK DEIGMAN

ALLCHOOSE LIMITED

API (no 1) Limited

API (no 2) Limited

API (no 3) Limited

API (no 4) Limited

API (no 7) Limited

API (no 8) Limited

ARLINGTON HENLEY DEVELOPMENTS LIMITED

Associated Marinas Limited

AZTEC WEST MANAGEMENT LIMITED

Birmingham Business Park (Joint Venture) Limited

Birmingham Business Park (Trustee) Limited

BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED

Dartnorth Limited

Company Number 2350937

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

EAST FLIGHT LIMITED

EAST FLIGHT PROPERTIES LIMITED

Kingshill Land Limited

Marshall Furie Securities Limited

Misbourne Land (Amersham) Limited

Misbourne Land (Cambridge) Limited

Misbourne Land (Manchester) Limited

Misbourne Land (Southampton) Limited

Misbourne Land Limited

Missenden Land Limited

OXFORD BUSINESS PARK (PLOT 4000) LIMITED

Oxford Business Park (South) Limited

PARK BUSINESS CENTRES LIMITED

PORTWAY BUSINESS PARK LIMITED

Powertown Limited

SOLENT PARK CONVENIENCE STORE LIMITED

Past directorships for PATRICK DEIGMAN

APH (Cowley) Limited - dissolved (04-Jun-1996)

Arlington (Farnborough) Limited - dissolved (18-Jun-1996)

Arlington Property Holdings (1991) Limited - dissolved (04-Jun-1996)

ARMA DEVELOPMENTS LIMITED (Sold 11.4.95) (11-Apr-1995)

Batiment Securities Limited - dissolved (04-Jun-1996)

British Aerospace Properties (Hatfield) Limited - transferred to BAe 9/10/98 (09-Oct-1998)

British Aerospace Properties Limited - transferred to BAe 9/10/98 (09-Oct-1998)

Buckfield Properties Limited - transferred to BAe 9/10/98 (09-Oct-1998)

Burwood House Developments Limited (31-Aug-1995)

Burwood House Group Plc (31-Aug-1995)

Company Number 2350937

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

CLYDE MARITIME PROPERTIES LIMITED - sold April 1995 (28-Apr-1995)

COMET PARK HATFIELD LIMITED (Sold 30.3.95 to Kajima) (30-Mar-1995)

Development Corporation (Trading 1) Limited (31-Aug-1995)

Development Corporation (Trading 2) Limited (31-Aug-1995)

HERTFORDSHIRE ESTATES LIMITED - transferred to BAe 9/10/98 (09-Oct-1998)

Joshua Taylor &amp; Company Limited (10-Oct-1995)

KALAMIND LIMITED - transferred to BAe 9/10/98 (09-Oct-1998)

LAZERCONIC LIMITED - Sold April 1995 (28-Apr-1995)

LEMACROWN LIMITED - transferred to BAe 9.10.98 (09-Oct-1998)

Liverpool Airport Properties Limited (16-Jan-1996)

MARLIN ESTATES LIMITED (Sold 26.5.96) (26-May-1996)

NESCOTIN LIMITED - transferred to BAe 9.10.98 (09-Oct-1998)

NEWCOMBE PROPERTIES LIMITED - transferred to BAe 9.10.98 (09-Oct-1998)

Norwich Riverside Limited (31-Aug-1995)

PEDALDOME LIMITED - transferred to BAe 9.10.98 (09-Oct-1998)

PORT SOLENT LIMITED - transferred to BAe 9.10.98 (09-Oct-1998)

Port Solent Marina Limited - transferred to BAe 9.10.98 (09-Oct-1998)

Probebit Limited - Sold April 1995 (28-Apr-1995)

SOLENT PARKWAY (1630) MANAGEMENT LIMITED - sold 12.12.97 Millbank (05-Dec-1997)

THE LEEDS PARTNERSHIP LIMITED - transferred to BAe 9.10.98 (09-Oct-1998)

VIEWSEND LIMITED - transferred to BAe 9.10.98 (09-Oct-1998)

Waterside Leisure Services Limited - dissolved (04-Jun-1996)

WINNER DEVELOPMENTS LIMITED - transferred to BAe 9.10.98 (09-Oct-1998)

Current directorships for DAVID MARK JOHNSTON DUFFIELD

ALLCHOOSE LIMITED

API (no 1) Limited

Company Number 2350937

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

API (no 2) Limited

API (no 3) Limited

API (no 4) Limited

API (no 7) Limited

API (no 8) Limited

AZTEC WEST MANAGEMENT LIMITED

BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED

SOLENT PARK CONVENIENCE STORE LIMITED

Past directorships for DAVID MARK JOHNSTON DUFFIELD

Oxford Business Park (South) Limited (20-Apr-1995)

Current directorships for Mr JEFFREY MARK PULSFORD

ALLCHOOSE LIMITED

API (no 1) Limited

API (no 2) Limited

API (no 3) Limited

API (no 4) Limited

API (no 7) Limited

API (no 8) Limited

AZTEC WEST MANAGEMENT LIMITED

BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED

EAST FLIGHT LIMITED

EAST FLIGHT PROPERTIES LIMITED

PARK BUSINESS CENTRES LIMITED

SOLENT PARK CONVENIENCE STORE LIMITED

Past directorships for Mr JEFFREY MARK PULSFORD

British Aerospace Properties Limited - transferred to BAe 9/10/98 (09-Oct-1998)

Company Number 2350937

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

HERTFORDSHIRE ESTATES LIMITED - transferred to BAe 9/10/98 (09-Oct-1998)

PEDALDOME LIMITED - transferred to BAe 9.10.98 (09-Oct-1998)

VIEWSEND LIMITED - transferred to BAe 9.10.98 (09-Oct-1998)

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

Company Number 2350937

Company Name in full ARLINGTON BUSINESS PARK (READING) MANAGEMENT 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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
API (no 5) LIMITED				
Arlington House, Arlington Business Park Theale, Reading, Berkshire, RG7 4SA, England.				
Ordinary 'B' Shares	17			
ARLINGTON BUSINESS PARKS (READING) LIMITED				
Arlington House, Arlington Business Park, Theale Reading, RG7 4SA, England.				
Ordinary 'A' Shares	1			
ARLINGTON BUSINESS PARKS LIMITED				
Arlington House, Arlington Business Park, Theale Reading, RG7 4SA, England.				
Ordinary 'A' Shares	1			
Barclays Nominees (George Yard) Limited				
54 Lombard Street, London, EC3P 3AH, Great Britain.				
Ordinary 'B' Shares	0			

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

**Company Number** 2350937

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
		8	07-May-1999	Re: Plot 1530
CGU Life Assurance Limited				
2 Rougier Street, York, Yorkshire, YO1 6HR, Great Britain.				
Ordinary 'B' Shares	8			
Greencap III Limited				
P O Box 1170, Butterfield House, George Town, Grand Cayman, England.				
Ordinary 'B' Shares	7			
Stargas Nominees Limited				
Rivermill House, 152 Grosvenor Road, London, SW1 3JL, Great Britain.				
Ordinary 'B' Shares	6			
The Equitable Life Assurance Society				
City Place House, 55 Basinghall Street, London, EC2V 5DR, United Kingdom.				
Ordinary 'B' Shares	30			
The Wellcome Trust Limited				
183 Euston Road, London, NW1 2BE, England.				

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

**Company Number** 2350937

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]