



**BLUEPRINT**  
Company Secretary

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## Annual Return

**Company Number** 2424524

**Company Name in full** Swan Business Park (Management) Limited



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

20	09	98
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**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

20	09	99
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**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

Lyndon House

58/62 Hagley Road

Edgbaston

Birmingham

B16 8PE

### 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.

When you have completed and signed the form please send it to  
**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**



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COMPANIES HOUSE 14/10/98

**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

Lyndon House

58/62 Hagley Road

Edgbaston

Birmingham

Postcode **B16 8PE****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

Lyndon House

58/62 Hagley Road

Edgbaston

Birmingham

Postcode **B16 8PE****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 1-5)

(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.

Mr

\* Honours etc

Paul Ernest

Doona

10 Hartopp Road

Four Oaks Estate

Sutton Coldfield

Post town  
County / Region

Postcode **B74 2RQ**Country **England**

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

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

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>01</b>	<b>09</b>	<b>62</b>
	<b>Forename(s)</b>	<b>Nicholas Sean</b>						
	<b>Surname</b>	<b>Doyle</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>77 Rothschild Road</b>							
	<b>Chiswick</b>							
	<b>Post town</b>	<b>London</b>						
	<b>County / Region</b>				<b>Postcode</b>			
	<b>Country</b>	<b>England</b>			<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Surveyor</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>24</b>	<b>11</b>	<b>41</b>
		<b>Forename(s)</b>	<b>Charles Compton Anthony</b>						
		<b>Surname</b>	<b>Glossop</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>White Gables</b>							
		<b>18 Whittington Road</b>							
	<b>Post town</b>	<b>Worcester</b>							
	<b>County / Region</b>	<b>Worcestershire</b>			<b>Postcode</b>	<b>WR5 2JU</b>			
	<b>Country</b>	<b>England</b>			<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Chief Executive</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

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

**Issued share capital** (See notes 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	5	£5.000
<b>Totals</b>	5	£5.000

**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**

P. Doona.

**Date**

28 Sept 1998

† 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

3

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.

Mrs E D Hulse  
St Modwen Properties PLC  
Lyndon House  
58/62 Hagley Road  
Edgbaston  
Birmingham  
B16 8PE

Company Number 2424524

Company Name in full Swan Business Park (Management) Limited

Current directorships for Mr Nicholas Sean Doyle

Key Property Investments (Number One) Limited

Key Property Investments Limited

Redman Heenan Properties Limited

Saxon Business Centre (Management) Limited

St Modwen Developments Limited

Past directorships for Mr Nicholas Sean Doyle

Key Property Investments (Bolton) Limited (26-Feb-1998)

Key Property Investments (Carlisle) Limited (26-Feb-1998)

Key Property Investments (Luton) Limited (26-Feb-1998)

Key Property Investments (Wrexham) Limited (26-Feb-1998)

Current directorships for Mr Charles Compton Anthony Glossop

Barton Property Investments (Northern) Limited

Blackpole Trading Estate (1978) Ltd

Boltro Properties Limited

Brighton Racecourse Company Limited

Chaucer Estates (Portsmouth) Limited

Chaucer Estates Limited

Chaucer Publishing Company Limited

High Gosforth Park Limited

Key Property Investments (Number One) Limited

Key Property Investments Limited

Kingswood Park Limited

Lapwing Centre (Management) Limited

Leisure Living Limited

Northern Racing Limited

Company Number 2424524

Company Name in full Swan Business Park (Management) Limited

Redman Heenan Properties Limited

Robinson & Sons Limited

Sandpiper Quay (Management Company No.1) Ltd

Saxon Business Centre (Management) Limited

Snipe Centre (Management) Limited

St Modwen Developments (Cannock) Limited

St Modwen Developments Limited

St Modwen Holdings Ltd

St Modwen Investments Ltd

St Modwen Properties PLC

St Modwen Securities Limited

St Modwen Ventures Limited

Stoke on Trent Community Stadium Development Company Limited

Stoke on Trent Regeneration Limited

Trentham Gardens Limited

Trentham Leisure Limited

Uttoxeter Estates Limited

Uttoxeter Leisure & Development Company Limited

Walton Securities Limited

Worcestershire Community NHS Trust

Past directorships for Mr Charles Compton Anthony Glossop

Amhurst Finance Company Limited (06-May-1997)

Caldon Investments Limited (13-May-1997)

Chaucer (Financial Enterprises) Limited (13-May-1997)

Chaucer Estates (Scotland) Limited (13-May-1995)

Chaucer Estates (Cork Street) Limited (06-May-1997)

Chaucer Estates (Twickenham) Limited (06-May-1997)

Company Number 2424524

Company Name in full Swan Business Park (Management) Limited

Gladstone Holdings Limited (06-May-1997)

Heenan Enviromental Systems Limited (13-May-1997)

Key Property Investments (Bolton) Limited (26-Feb-1998)

Key Property Investments (Carlisle) Limited (26-Feb-1998)

Key Property Investments (Luton) Limited (26-Feb-1998)

Key Property Investments (Wrexham) Limited (26-Feb-1996)

Newcastle Racecourse Limited (01-Dec-1995)

Newcastle Racecourses Limited (03-Dec-1995)

Permiam Limited (06-May-1997)

Prasma Limited (13-May-1997)

R.H.I. (Leicester) Limited (13-May-1997)

R.H.I. Group Services Limited (06-May-1997)

Redman A.R.M. Engineering Limited (06-May-1997)

Redman B &amp; K Engineering Limited (06-May-1997)

Redman Designs Limited (03-Jun-1997)

Redman Engineering (Hockley) Limited (06-May-1997)

Redman Engineering (Swindon) Limited (06-May-1997)

Redman Flowplan Limited (06-May-1997)

Redman Heenan Engineering Limited (06-May-1997)

Redman Heenan Process Engineering Limited (06-May-1997)

Redman Heenan Properties (Gloucester) Limited (06-May-1997)

Redman Heenan Properties (Worcester) Limited (06-May-1997)

Redman Heenan Services Limited (03-Jun-1997)

The Salt Engineering Co. (Coventry) Limited (06-May-1997)

The Waldor Tool &amp; Guage Co. Limited (13-May-1997)

Welling Properties Limited (06-May-1997)