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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2424524

Company Name in full

Swan Business Park (Management) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	0	0	9	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			

Registered Office

Show here the address at the date of this return.

Lyndon House, 58/62 Hagley Road, Edgbaston

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

Post town

Birmingham

County / Region

UK Postcode

B16 8PE

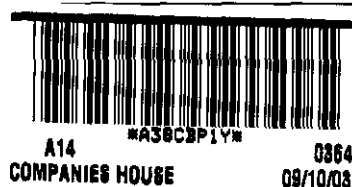
Principal business activities

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.

Non Trading



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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

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

Lyndon House, 58/62 Hagley Road, Edgbaston

Post town Birmingham

County / Region UK Postcode B16 8PE

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 where it is kept.

Lyndon House, 58/62 Hagley Road, Edgbaston

Post town Birmingham

County / Region UK Postcode B16 8PE

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

☐

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).

* Voluntary details.

Name

* Style / Title

Ms

Forename(s)

Susan Karen

Surname

Preedy

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

Address

389 Old Birmingham Road, Lickey

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

Post town Birmingham

County / Region West Midlands UK Postcode B45 8EU

Country

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 corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mr							
			Day	Month	Year					
	Date of birth		0	1	0	9	1	9	6	2
	Forename(s)	Nicholas Sean								
	Surname	Doyle								
Address	28 Fairlawn Grove, Chiswick									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
	Post town	London								
	County / Region					UK Postcode	W4 5EH			
	Country					Nationality	British			
	Business occupation	Surveyor								

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mr							
			Day	Month	Year					
	Date of birth		2	4	1	1	1	9	4	1
	Forename(s)	Charles Compton Anthony								
	Surname	Glossop								
Address	White Gables, 18 Whittington Road									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
	Post town	Worcester								
	County / Region	Worcestershire				UK Postcode	WR5 2JU			
	Country	England				Nationality	British			
	Business occupation	Chief Executive								

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	4	£4.00
Totals		4	4.00

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

☒

on paper

in another format

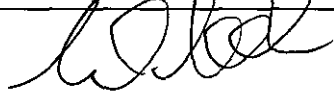
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

3.10.03

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ms S K Preedy, St Modwen Properties PLC, Lyndon

House, 58-62 Hagley Road, Birmingham B16 8PE

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2424524

Company Name in full Swan Business Park (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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Aisin (UK) Limited Address Unit15 Swan Business Park, Sandpit Road, Dartford, England UK postcode	£1.00 ORDINARY Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Direct Metal Services Limited Address Unit15 Swan Business Park, Sandpit Road, Dartford, England UK postcode	£1.00 ORDINARY Shares Held 1		
Name Charles Compton Anthony Glossop Address White Gables, 18 Whittington Road, Worcester, Worcestershire, England UK postcode WR5 2JU	£1.00 ORDINARY Shares Held 1		

Company Number 2424524

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