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029860

# 363a

## 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 99**

**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 00**

**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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**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

**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**

Mr	* Honours etc	
Paul Ernest		
Doona		
10 Hartopp Road		
Four Oaks Estate		
Sutton Coldfield		
	Postcode	B74 2RQ
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>	Mr			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	01	09	62
	<b>Forename(s)</b>	Nicholas Sean						
	<b>Surname</b>	Doyle						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	28 Fairlawn Grove							
	Chiswick							
	<b>Post town</b>	London						
	<b>County / Region</b>		<b>Postcode</b>	W4 5EH				
	<b>Country</b>		<b>Nationality</b>	British				
	<b>Business occupation</b>	Surveyor						
	<b>Other directorships</b>	(See continuation sheet).						

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

**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 <small>(i.e. Number of shares issued multiplied by nominal value per share)</small>
Ordinary	4	£4,000
<b>Totals</b>	<b>4</b>	<b>£4,000</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

P. Doone.

Date

† 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

4

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

Sowcrest Limited

St Modwen Developments (Edmonton) 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 Business Park Limited

Blackpole Trading Estate (1978) Ltd

Boltro Properties Limited

Brighton Racecourse Company Limited

Chaucer Estates Limited

High Gosforth Park Limited

Key Property Investments (Number One) Limited

Key Property Investments Limited

Lapwing Centre (Management) Limited

Leisure Living Limited

Newcastle Regeneration Partnership 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
- Sowcrest Limited
- St Modwen Developments (Edmonton) Limited
- St Modwen Developments (Quinton) 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
- Widnes Regeneration Limited

Past directorships for Mr Charles Compton Anthony Glossop

- Amhurst Finance Company Limited (06-May-1997)
- Barton Property Investments (Northern) Limited (04-May-1999)
- Caldon Investments Limited (13-May-1997)
- Chaucer (Financial Enterprises) Limited (13-May-1997)

**Company Number** 2424524**Company Name in full** Swan Business Park (Management) Limited

Chaucer Estaes (Scotland) Limited (13-May-1995)  
Chaucer Estates (Cork Street) Limited (06-May-1997)  
Chaucer Estates (Twickenham) Limited (06-May-1997)  
Chaucer Publishing Company Limited (04-May-1999)  
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)  
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 & 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)

Company Number 2424524

Company Name in full Swan Business Park (Management) Limited

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

Welling Properties Limited (06-May-1997)

Worcestershire Community NHS Trust (31-Oct-1998)

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

**Company Number** 2424524

**Company Name in full** Swan Business Park (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  
(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
Aisin (UK) Limited				
Unit15 Swan Business Park, Sandpit Road, Dartford, England				
Ordinary	1			
Direct Metal Services Limited				
Unit15 Swan Business Park, Sandpit Road, Dartford, England				
Ordinary	1			
Mr Charles Compton Anthony Glossop				
White Gables, 18 Whittington Road, Worcester, Worcestershire, WR5 2JU, England				
Ordinary	1			
Joseph Gallagher (London) Limited				
Unit15 Swan Business Park, Sandpit Road, Dartford, England				
Ordinary	1			