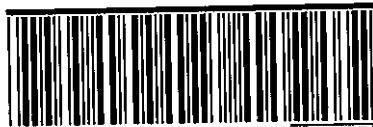




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A17 *AQ4JCQ2R* 98
COMPANIES HOUSE 24/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/09/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 0	0 9	9 6

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LYNDON HOUSE
58/62 HALEY ROAD
EDGBASTON
BIRMINGHAM B16 8PE

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

011296
NHS
45

363s

Annual Return

of company number 02424524

C

company name

SWAN BUSINESS PARK (MANAGEMENT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02424524

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5).

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PAUL ERNEST
DOONA
223 MONMOUTH DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B73 6JS

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

NICHOLAS SEAN
DOYLE
11A KINGSLEY AVENUE
WEST EALING
LONDON
W13 0EQ

Date of Birth:— 01/09/62
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02424524

Directors - continued

Particulars.

CHARLES COMPTON ANTHONY
GLOSSOP
WHITE GABLES 18 WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE WR5 2JU

Date of Birth:- 24/11/41

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02424524

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	5	£5
Totals	5	£5

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return 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. Doora.

Secretary/Director*

*(delete as appropriate)

Date 4/10/96I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes 5 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mrs E Hulse, ST MOOWEN
PROPERTIES PLC, 58/62
HAGLEY RD, GOGRASTON
BIRMINGHAM Postcode B16 8PE

Telephone 0121 4562800 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)
SCHEDULE TO FORM 363

Company Number: 02424524		Account of Shares		
Company Name: SWAN BUSINESS PARK (MANAGEMENT) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
CCA GLOSSOP	1			
18 WHITTINGTON ROAD				
WORCESTER WR5 2JU				
ST MOOWEN DEVELOPMENTS LIMITED	1			
LYNDON HOUSE, 58/62				
HAGLEY ROAD, EDGBASTON				
BIRMINGHAM B16 8PE				
DIRECT METAL SERVICES LTD	1			
UNIT 2, SWAN BUSINESS PARK, SANDPIT ROAD, DARTFORD				
JOSEPH GALLAGHER (LONDON) LTD, UNIT 15 SWAN BUSINESS PARK SANDPIT ROAD DARTFORD	1			
ALISA (UK) LTD, UNIT 4 SWAN BUSINESS PARK SANDPIT ROAD, DARTFORD	1			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF DIRECTORSHIPS - MR C C A GLOSSOP

CHARLES COMPTON ANTHONY GLOSSOP

White Gables

18 Whittington Road

Worcester

WR5 2JU

Date of Birth: 24.11.41

Nationality: British

Occupation: Director/Solicitor

<i>Co. No.</i>	<i>Company Name</i>	<i>Date Appt</i>
349201	St Modwen Properties Plc	15.09.76
1486151	Barton Property Investments Limited	28.04.86
1653629	Barton Property Investments (Northern) Limited	28.04.86
581658	Blackpole Trading Estate (1978) Limited	
2106984	Leisure Living Limited	
73265	Redman Heenan Properties Limited	
892832	St Modwen Developments Limited	
2405853	St Modwen Developments (Cannock) Limited	
1991339	St Modwen Holdings Limited	
528657	St Modwen Investments Limited	
460301	St Modwen Securities Limited	
2314059	Walton Securities Limited	30.01.95
548316	Heenan Group Pensions Limited	
878604	St Modwen Pensions Limited	
2721186	Acton Gate Developments Limited	
2741086	Kingswood Park Limited	
2265579	Stoke on Trent Regeneration Limited	
2725709	Uttoxeter Estates Limited	
2318754	Uttoxeter Leisure & Development Co. Limited	
14667	High Gosforth Park Limited	
2928971	Northern Racing Limited	24.08.94
1719835	Clarke (London) Ltd	
1169291	Newcastle Racecourses Limited	24.08.94
	South Worcestershire Community Unit NHS Trust	
	Robinson & Co.	01.06.95
456386	Chaucer Estates Limited	27.12.95
860193	Chaucer Publishing Company Limited	27.12.95
533242	Chaucer Estates (Portsmouth) Limited	27.12.95
261865	Boltro Properties Limited	27.12.95