



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

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

### 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

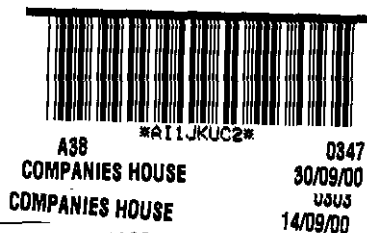
Show trade classification code number(s)  
for the principal activity or activities.

9600

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

Non Trading

Com



Form revised September 1999

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 Cardiff**

or companies registered in England and Wales

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

or companies registered in Scotland

**DX 235 Edinburgh**

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## 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 here 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

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

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).

Name

\* Style / Title

Forename(s)

William Alder

\* Voluntary details.

Surname

Oliver

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

Address

Westfields Court

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

Post town

Moreton Morrell

County / Region

Warwickshire

UK Postcode

CV35 9DB

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 corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	<b>Date of birth</b>	0	1	0	9	1	9	6	2
	<b>Forename(s)</b>	Nicholas Sean							
	<b>Surname</b>	Doyle							
<b>Address</b>		28 Fairlawn Grove							
		Chiswick							
	<b>Post town</b>	London							
	<b>County / Region</b>					<b>UK Postcode</b>	W4 5EH		
	<b>Country</b>					<b>Nationality</b>	British		
	<b>Business occupation</b>	Surveyor							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	<b>Date of birth</b>	2	4	1	1	1	9	4	1
	<b>Forename(s)</b>	Charles Compton Anthony							
	<b>Surname</b>	Glossop							
<b>Address</b>		White Gables							
		18 Whittington Road							
	<b>Post town</b>	Worcester							
	<b>County / Region</b>	Worcestershire				<b>UK Postcode</b>	WR5 2JU		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Chief Executive							

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

**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

£4.000

Totals

4

£4.000

**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

X 

Date

13/9/00

† 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

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.

SK Preedy, St Modwen Properties plc, Lyndon House, 58-62 Hagley

Road, Birmingham B16 8PE

Tel 0121 456 2800

DX number

DX exchange



# List of past and present shareholders (Continued)

Company Number 2424524

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Joseph Gallagher (London) Limited</p> <p>Address Unit 15 Swan Business Park, Sandpit Road, Dartford, England.</p> <p>UK Postcode</p>	<p>Ordinary</p> <p>1</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			