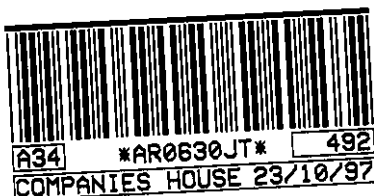




COMPANIES HOUSE

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



of company number 02424524

C

company name
SWAN BUSINESS PARK (MANAGEMENT) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/97

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
210	019	917

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

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

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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.

02424524

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

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

Day Month Year
Date of any change.

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.

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

Day Month Year
Date of any change.

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.

SEE ATTACHED LIST

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

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.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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)
<u>ORDINARY</u>	<u>5</u>	<u>£5</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5</u>	<u>£5</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 20/09/96

A list of changes is enclosed ☐

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.

I enclose the fee of **£15**.

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

Signed P. Doona

Secretary/Director
 *(delete as appropriate)

Date 14/10/97

This return includes 3 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 Mowden
PROPERTIES Plc, LYNDON HOUSE
58/62 HAGLEY Rd, EGBASTON
BIRMINGHAM Postcode B16 8PE

Telephone 021 456 2800 Ext

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

Subsidiaries

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	

Jointly Held Companies

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	
3246990	Trentham Leisure Ltd	24.09.96

Other Directorships

14667	Newcastle Racecourses Limited	
	South Worcestershire Community Unit NHS Trust	
	Robinson & Sons Ltd.	01.06.95
3200051	Stoke on Trent Community Stadium Development Company Limited	06.09.96
3372175	Key Property Investment Ltd	17.06.97

Management Companies

2485619	Sandpiper Quay (Management Company No 1) Ltd	26.03.90
2486456	Sandpiper Quay (Management Company No 2) Ltd	26.03.90
2470756	Saxon Business Centre (Management) Limited	16.02.90
2485535	Snipe Centre (Management) Limited	26.03.90
2487814	Knights park (Management) Limited	20.04.90
2487912	Lapwing Centre (Management) Limited	
1454618	Woodcock Court (Management) Limited	
2424524	Swan Business Park (Management) Limited	20.09.89

Dormant Companies

570721	Redman Flowplan Limited	
933378	Redman B & K Engineering Limited	
1485807	Redman Heenan Properties (Gloucester) Limited	

Previous Directorships

765189	Redman Heenan Process Engineering Limited	
383252	The Salt Engineering Co. (Coventry) Limited	
375027	The Waldor Tool & Guage Co. Limited	
411702	Redman Precision Engineering Limited	
554203	Redman Heenan Properties (Worcester) Limited	
1308710	Redman Heenan Services Limited	
795282	Redman Heenan Engineering Limited	
374228	Redman Engineering (Hockley) Limited	
860755	Redman Engineering (Swindon) Limited	
361521	Redman A.R.M. Engineering Limited	
718248	Redman Designs Limited	
483683	R.H.I. (Leicester) Limited	
409227	R.H.I. Group Services Limited	
901655	Prasma Limited	
1153239	Permiam Limited	
135427	Heenan Enviromental Systems Limited	
1169291	Newcastle Racecourses Limited	
544880	Amhurst Finance Company Limited	
651012	Chaucer Estates (Cork) Street Limited	
586642	Caldon Investments Limited	
659500	Chaucer Estates (Scotland) Limited	
553002	Chaucer (Financial Enterprises) Limited	
658432	Chaucer Estates (Twickenham) Limited	
575047	Gladstone Holdings Limited	

LIST OF DIRECTORSHIPS - MR N DOYLE

NICHOLAS SEAN DOYLE

77 Rothschild Road

Chiswick

London W4

Date of Birth: 01.09.62

Nationality: British

Occupation: Chartered Surveyor

<i>Co. No.</i>	<i>Company Name</i>	<i>Appt.</i>
2470756	Saxon Business Centre (Management) Limited	23.09.91
2487814	Knights Park (Management) Limited	23.09.91
2424524	Swan Business Park (Management) Limited	23.09.91
892832	St Modwen Developments Limited	01.07.95
73265	Redman Heenan Properties Limited	01.07.95
3372175	Key Property Investment Limited	17.06.97

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18.07.97