

BLUEPRINT

2000

009268 130

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2487814

Company Name in full

Knights Park (Management) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	7	0	3	2	0	0	7

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.

Sir Stanley Clarke House, 7 Ridgeway, Quinton

Business Park

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

Post town

Birmingham

County / Region

UK Postcode

B32 1AF

Principal business activities

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

9800

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

FRIDAY



A58

AT65HP2M

27/04/2007

531

COMPANIES HOUSE

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**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

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

Post town

County / Region

UK Postcode

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

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

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

John Christopher

Humphreys

46 Cheswick Way, Cheswick Green

Solihull

West Midlands

UK Postcode

B90 4HE

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			
	Day	Month	Year	
Date of birth	0	2	0	6
			1	9
			6	3
Forename(s)	Timothy Paul			
Surname	Haywood			
Address	The Yeoman House, Acton			
Post town	Stourport on Severn			
County / Region	Worcestershire		UK Postcode	DY13 9TF
Country			Nationality	British
Business occupation	Company Director			

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

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	2
			1	9
			6	5
Forename(s)	Timothy Alex			
Surname	Seddon			
Address	13 Speer Road			
Post town	Thames Ditton			
County / Region	Surrey		UK Postcode	KT7 0PJ
Country			Nationality	British
Business occupation	Chartered Surveyor			

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

Usual residential address must be given In the case of a corporation, 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 £1	12	£12 00
Totals	12	12 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

26/4/07

† 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

3

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

Mr J C Humphreys, St Modwen Properties PLC, Sir

Stanley Clarke House, Quinton Business Park,

Birmingham, Tel

DX number

DX exchange

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2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2487814

Company Name in full | Knights 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Aquaprint Limited Address Unit L4 Knights Park, Knights Road, Strood, Kent, England UK postcode	£1 00 ORDINARY £1 Shares Held 1		
Name Christopher Charles Dixon & another Address Unit L2 Knights Park, Knights Road, Strood, Kent, England UK postcode	£1 00 ORDINARY £1 Shares Held 1		
Name Dr William W Frisemann & another Address Unit K4 Knights Park, Knights Road, Strood, Kent, England UK postcode	£1 00 ORDINARY £1 Shares Held 2		

CHFP010

List of past and present shareholders (Continued)

Company Number 2487814

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
<p>Name Charles Compton Anthony Glossop</p> <p>Address White Gables, 18 Whittington Road, Worcester, Worcestershire, England</p> <p>UK postcode WR5 2JU</p>	<p>£1 00 ORDINARY £1</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Multi-Commerce International Ltd</p> <p>Address Unit J1 Knights Park, Knights Road, Strood, Kent, England</p> <p>UK postcode </p>	<p>£1 00 ORDINARY £1</p> <p>Shares Held 1</p>		
<p>Name Pankaj Shah and Shailini Shah</p> <p>Address Unit 4, Senate Place, Whitworth Road, Wedgeworth Way, Stevenage</p> <p>UK postcode SG1 4QS</p>	<p>£1 00 ORDINARY £1</p> <p>Shares Held 1</p>		
<p>Name Ronald Phillips & two others</p> <p>Address Unit L1 Knights Park, Knights Road, Strood, Kent, England</p> <p>UK postcode </p>	<p>£1 00 ORDINARY £1</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2487814

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
<p>Name St Modwen Developments Limited</p> <p>Address Sir Stanley Clarke House, 7 Ridgeway, Quinton Business Park, Birmingham</p> <p>UK postcode B32 1AF</p>	<p>£1 00 ORDINARY £1</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name William Thomas Stockler</p> <p>Address Unit K1 Knoghts Park, Knights Road, Strood, England</p> <p>UK postcode </p>	<p>£1 00 ORDINARY £1</p> <p>Shares Held 1</p>		
<p>Name Stuart Michael Stripp</p> <p>Address Units G1 & G2 Knights Park, Knights Road, Strood, Kent, England</p> <p>UK postcode </p>	<p>£1 00 ORDINARY £1</p> <p>Shares Held 2</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			