



COMPANIES HOUSE

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



LB/eis
000049 363s

Annual Return

of company number 02507530

B

company name

STAR SITE PUBLIC LIMITED COMPANY

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/96

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
01	01	97

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.

100 DUDLEY ROAD EAST
OLDBURY
WEST MIDLANDS
B69 3DY

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.....

Principal business activities *(See note 4)*

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

02507530

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.

ROY NEIL
RICHARDSON
100 DUDLEY ROAD EAST
OLDBURY
WARLEY
WEST MIDLANDS B69 3DY

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.

SIMON PAUL
EASTWOOD
ROSEGARTH TEMPLE WAY
FARNHAM COMMON
BUCKINGHAMSHIRE SL2 3HE

Day Month Year
Date of any change.

Date of Birth:-- 17/01/57

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.

LIST ATTACHED

02507530

Directors - continued

Particulars.

DONALD BARRIE
RICHARDSON
100 DUDLEY ROAD EAST
OLDBURY
WARLEY
WEST MIDLANDS B69 3DY

Date of Birth:- 25/04/30

Nat:BRITISH

Occ:COMPANY 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.

Day	Month	Year

 Date of resignation.

LIST ATTACHED

Particulars.

ROY NEIL
RICHARDSON
100 DUDLEY ROAD EAST
OLDBURY
WARLEY
WEST MIDLANDS B69 3DY

Date of Birth:- 25/04/30

Nat:BRITISH

Occ:COMPANY 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.

Day	Month	Year

 Date of resignation.

LIST ATTACHED

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

02507530
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)
"A" ORDS	12501	£12501
"B" ORDS	12500	£12500
"C" ORDS	12500	£12500
"D" ORDS	12500	£12500
Totals	50001	£50001

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.

The last full members list was at 01/01/96

There were no changes in the period ☐

A list of changes is enclosed

on paper

not on paper

A full list of members is enclosed

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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

18.2.97

This return includes 1 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?----->

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

11/02/97

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Current Appointments for S P Eastwood

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in UK Companies Wholly-owned (100%) by TCL</u>			
2919982	PRT (Swindon) Limited	03/05/94	Director
2630590	Tarmac Cardiff Limited	01/06/95	Director
2600367	Tarmac Docklands Limited	08/06/95	Director
2294384	Tarmac Swindon Limited	15/12/92	Director
<u>Current Appointments in UK Companies Partly-owned (51-99%) by TCL</u>			
2489314	Churchward PLC		Director
<u>Current Appointments in UK Associate Companies (up to 50% owned by TCL)</u>			
2264047	Blue Lamp Business Parks Limited	07/12/92	Director
2507530	Star Site PLC	08/06/95	Director
<u>Other Current Statutory Appointments</u>			
	Friern Park Limited	17/05/93	Director
	RT (Bridgend) Limited	14/10/94	Director
	Springvale Management Company Limited	07/12/92	Director

ROY NEIL RICHARDSON & DONALD BARRIE RICHARDSON
ARE DIRECTORS OF THE FOLLOWING COMPANIES :-

BELMONTDEAN LTD
BONDFLAIR LTD
CEDARIDGE LTD
CONEYMILL LTD
COPTHORNE HOTEL (MERRY HILL) CONSTRUCTION LTD
COPTHORNE HOTEL (MERRY HILL) LTD
DUDLEY LTD
ECHO ESTATES LTD
FENTON SERVICES LTD
HAMPTONLINE LTD
O. T. JACKSON (MOTORS) LTD
LODGEMIST LTD
LOGANSTAR LTD
MERRY HILL MINIBUSES LTD
MERRY HILL MONORAIL LTD
MERRY HILL SERVICES LTD
NOVAMEAD LTD
PRT (JUNCTION 28) LTD
RADDLEBARN LTD
RICHARDSON BARBERRY PROPERTIES LTD
RICHARDSON BARBERRY PROPERTIES (COLMORE CIRCUS) LTD
RICHARDSON BARBERRY PROPERTIES (COLMORE SQUARE) LTD
RICHARDSON BARBERRY PROPERTIES (IMPERIAL HOUSE) LTD
RICHARDSON BARBERRY PROPERTIES (MAPLE HOUSE) LTD
RICHARDSONS (RUGELEY) LTD
RICHARDSONS TRANSPORT (RUGELEY) LTD
RICHMOUNT DEVELOPMENTS LTD
RICHMOUNT ENTERPRISE ZONE MANAGERS LTD
RT (BRIDGEND) LTD
SPIREPOINT LTD
STANGATE LTD
SWIFTFIRE LTD
STAR SITE PLC
TARMAC RICHARDSON DEVELOPMENTS LTD
TELPA LTD
TIMEBUY LTD
V & P MIDLANDS LTD
WEAVERBRIDGE LTD
WOLVERHAMPTON SPORTING CLUB LTD

ROY NEIL RICHARDSON IS ALSO A DIRECTOR OF DUDLEY ZOO LTD