

## COMPANIES HOUSE

COMPANIES HOUSE 2 7 MAY 1995.

of company number

company name

LIMITED

company type



005757 mnual Return

TRINITY PARK (BIRMINGHAM) MANAGEMENT

PRIVATE COMPANY LIMITED BY SHARES

02611804

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/93 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this roturn should be made up to a date not later linan

_2s∿	Month	Year	
1 <sub>1</sub> 7	0 5	9 3	

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.

Registered Office (See note 3)

This is the address registered by Companies House. BIRMINGHAM INTERNATIONAL AIRPORT BIRMINGHAM B26 30J

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

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

Day	Month Year	

Register of members (See note 5) 02611804	details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	CENTERALES (1); (JANTESCHARISSIANISSIANISSIANISSIANISTANISSIANISTANIST
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
BRIAN SUMMERS OAK TREE LODGE COURT DRIVE SHENSTONE STAFFORDSHIRE WS14 OJG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DANA LLOYD BJORNSON 40 SOUTHWOOD GARDENS HINCHLEY WOOD SURREY KT10 ODE	
Date of Birth: 28/03/59 Nat:AMERICAN OCC.COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	CHAPTER :

Directors - continued	02611804	प्रवासात प्रवास बात ताव प्रवास ज बागु साझावुस.
Particulars. 1		Day Month Year
		Date of any change.
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BJORNSON		accessippodeneralgestant
40 SOUTHWOOD GARDENS		anelofficterraterental provide the demonstrate to the contract of the contract
HINCHLEY WOOD		
SURREY KT10 ODE		and proceedings of the constitution of a contract of the contr
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Daha of Mills and Alexander		And the state of t
Pate of Birth:- 28/04/59 Nat:AMERICAN		4412.002.043112.6444.11.6242.044.0433.11.11.11.11.11.11.11.11.11.11.11.11.1
OCC:FINANCE DIRECTOR		***************************************
If this person has ceased to be director	· planna	Day Month Year
state when.	, piease	Date of resignation.
Chair and relevant account		
Show any relevant current and previou	s directorships.	***************************************
Particulars.		Day Month Year
		Date of any change.
MDRIVON JIET		
TREVOR WILLIAM BROADFIELD		gpartitipperingsgereiniadalynnisganniggangannass artifikentullikalibilisenty maabetelypartitipperingsbakkin veikimagspartitippe
48 AGGBOROUGH CRESCENT		***************************************
KIDDERMINSTER		
WORCS DY10 1LQ		
		***************************************
Dato of Dinth. 20/05/45		The state of the s
Date of Birth:- 16/07/47 Nat:BRITISH		\$
OCC: CHARTERED SURVEYOR		
If this person has ceased to be director,	please	Day Month Year
state when.	, p.0000	Date of resignation.
Show any relevant current and previous	alimantanatian	
and previous	airectorsnips.	
Particulars,		Day Month Year
		Date of any change.
JOHN FINLAY ALEXANDER		
KIRKPATRICK		
STABLE END HOB LANE .		
BARSTON SOLIHULL		eteoritingsarriiggeskiimisväsigeipärkiigaseevaktiparriigaskiikaanaptikaastaliisestaliikestaliikestaliikeskii,
W MIDLANDS B92 OJS		freetiderrystrageringerik-urjobbestroppering presidentialischer diebenstragen bestrommen der einstelle bestrom
Date of Birth:- 27/04/42		
Nat:BRITISH		
Occ: CHIEF INDUSTRIAL ADVISER		
If this person has ceased to be director,	please	Day Month Year
state when.		Date of resignation.
Show any relevant current and previous	directorshin-	MINISTERIOR STOPPENSION OF THE CO
	on ectorships.	COMMUNIC SPECIALS 4.
PAGE 3		Hetrefor participants: ( /v 7 * - \ 18 e204, exhibited

Directors - continued 02611804	details below and the date of any change.
- Particulars.	Day Month Year
- Failiculais.	Date of any change.
STEPHEN NICHOLAS MURPHY BSC FRICS THE OLD RECTORY WOLVERTON NR STRATFORD ON AVON WARWICKSHIRE CV37 OHF  Date of Birth:- 25/01/52 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please state when.	Date of any change.  Day Month Year  Day Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.  DAVID JAMES ROBERTSON 130 CLAPHAM COMMON WESTSIDE CLAPHAM LONDON SW4 9BD	Day Month Year  Date of any change.
Date of Birth:- 02/05/54 Nat:BRITISH Occ:COMMERCIAL DEVELOPMENT DIRECTOR If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.  BRIAN SUMMERS OAK TREE LODGE COURT DRIVE SHENSTONE STAFFORDSHIRE WS14 OJG	Day Month Year  Date of any change.
Date of Birth:- 29/03/45 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 resignation.
PAGE 4	REVISED LETTE APPACION

Directors - continued	02611804	details below and the date of any change.
Particulars.		Day Month Year
		Date of any change.
NO MORE DIRECTORS - ADDI	TIONAL SECRETARIES	**************************************
OR DIRECTORS MUST BE NOT	IFIED ON FORM 288.	TOPPOSE STONERANGERS STREET PROPERTY OF THE PR
		three countries and the property of the countries of the
		Manager 11 - 12 - 12 - 12 - 12 - 12 - 12 - 12
If this person has ceased to be dire	ootes where	Day Month Year
state when.	actor, piease	
Show any relevant current and pre	vious discussion 1	Date of resignation.
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Particulars.		Day Month Year
		Date of any change.
NO MORE DIRECTORS - ADDIT	FIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOT	LFIED ON FORM 288.	7411444414444, c. (111)4444444444444444444999944499994449944444
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If this person has ceased to be dire	ctor, please	Day Month Year
state when,	,,	Date of resignation.
Show any relevant current and prev	vious directorships,	- 40-00-19
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Particulars,		Day Month Year
		Date of any change.
NO MORE DIRECTORS - ADDIT	TOWN CEORDON ST.	
OR DIRECTORS MUST BE NOTI	FIED ON FORM 288.	esulintestantiassantiassantiassantiassantiassiantiassiantian seriatoristippotatiassantiassantiassantiassantiass
		***************************************
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		(45-30), (46-
If this person has ceased to be direct state when.	tor, please	Day Month Year
		Date of resignation.
Show any relevant current and previ	ous directorships.	the superfigure
PAGE 5		Helds topology as a second sec

Issued Share Capital (See note 8)	02611804	Class (eg Ordinary: Preference etc.)	Number of shares issued,	Aggregate nominal value
Enter details of all shares in issue a return.	t the date of this	REDEEMABLE PREFERABLE	1	issued multiplied by nominal value per share) £1-00
		ORDINARY	7	£700
			Service of the servic	
		Totals	8	£8-00
List of past and present member (See note 9) (Use attached schedule where appropriate) A full list is required if one was not in of the last two returns.  The last full members list was at 17		There were no ch	anges in the p⊌rio	Please mark the appropriate box.
	C.	A list of changes A full list of memb	is enclosed	paper paper
Elective resolutions (See note 10) (Private Companies only)				
If an elective rc. olution is in force a return to dispense with annual generalist box.	at the date of this ral meetings, mark			
If an elective resolution is in force a return to dispense with laying accomeetings, mark this box.	at the date of this counts in general		1	
Сь. rificate		Ż	/ <sub> </sub>	
I certify that the information given in the best of my knowledge and belief.	his return is true to	Signed	Jum	ultor,
I enclose the fee of £32.		Date 21/3		Secretary/Director * (delete as appropriate)
Cheques should be made payable to Companies House.		This return inclu	des / (enter number) that you have on this page.	continuation sheets,
To whom should Companies House di	irect any enquiries	MISS CJC WEST	WOOD, COMPANY	SECRETARY
about the information shown in this ret	lurn?	BIRMINGHAM INTERNATIONAL AIRPORT PLC		
		BIRMINGHAM	))	
		*******************************	Postcode	BP6 SQJ
PAGE 6		Telephone 021	-767 735b E	Ext

TRINITY PARK (EIRMINGHAM) MANAGEMENT LTD - COMPANY NO. 2611804

DIRECTOR'S DETAILS

BRIAN SUMMERS

OTHER DIRECTORSHIPS:-

EURO-HUB (BIRMINGHAM) LIMITED
BIRMINGHAM AIRFORT DEVELOPMENTS LIMITED (ALTERNATE)
BIRMINGHAM INTERNATIONAL AIRFORT PLC
AIRLINE MAINTENANCE BIRMINGHAM LIMITED
FIRST CASTLE DEVELOPMENTS LIMITED

RESIGNED DIRECTORSHIPS:- NONE

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Name	Company Number:	Account of Shares			
Name and address  Currently Held Transferred Transferred Transferred Transferred Transferred Population of Transfer Population	Company Name: TRINITY PARK (BIRMINGHAM) HANAGEMENT	shares or amount of stock held by existing members at date of this	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		
HALESOWEN ROAD, CFADLEY HEATH  WARLEY, WEST MIDLANDS  B64 7JB  NATIONAL MUTUAL LIFE ASSURANCE SOCIETY  THE PRIORY, PRIORY PARK  HITCHIN, HERTS, SG5 2DW  MORE AND	Name and address	Currently	Number Transferred	Date of Registration of Transfer	Remarks
WARLEY, WEST MIDLANDS  B64 7JB  NATIONAL MUTUAL LIFE ASSURANCE SOCIETY  THE PRIORY, PRIORY PARK  HITCHIN, HERTS, SG5 2DW  MARLEY, WEST MIDLANDS  2 2 24-9-92  ALLOTMENT  HITCHIN, HERTS, SG5 2DW  MARLEY, WEST MIDLANDS  ALLOTMENT  MARLEY, WEST MIDLANDS  ALLOTMENT  MARLEY, WEST MIDLANDS  MARLEY, WEST	A & J MUCKLOW (INVESTMENTS) LTC	2		9-7-92	ALLOTMENT
B64 7JB	HALESOWEN ROAD, CFADLEY HEATH				
NATIONAL MUTUAL LIFE ASSURANCE SOCIETY 2 24-9-92 ALLOTMENT THE PRIORY, PRIORY PARK HITCHIN, HERTS, SG5 2DW HITCHIN, HERTS, SG5 2DW	WARLEY, WEST MIDLANDS				
THE PRIORY, PRIORY PARK  HITCHIN, HERTS, SG5 2DW  HITCHIN, HERTS, SG5 2DW	B64 7JB				
HITCHIN, HERTS, SG5 2DW	NATIONAL MUTUAL LIFE ASSURANCE SOCIETY	2		24-9-92	ALLOTMENT
	THE PRIORY, PRIORY PARK				
	HITCHIN, HERTS, SG5 2DW				
		•			
					<u>.</u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02611804 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the TRINITY PARK (BIRMINGHAM) MANAGEMENT stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held