



**Companies House**

— for the record —

Company Name

**TRINITY PARK (BIRMINGHAM)  
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2611804**

Information extracted from

Companies House records on

**3rd May 2000**

## 363s Annual Return

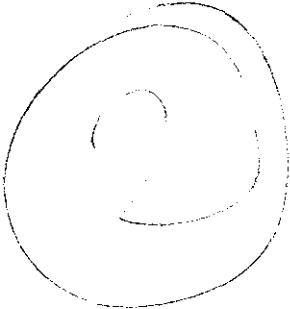
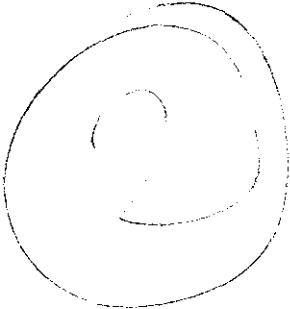
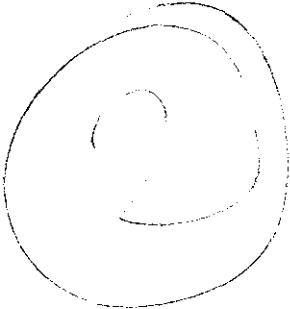
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

NW  
£15  
007438

### Section 1: Company details



Ref: 2611804/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Birmingham International Airport Birmingham B26 3QJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7032</b></td> <td><b>Manage real estate, fee or contract</b></td> </tr> <tr> <td colspan="2" rowspan="5">  </td> </tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7032</b>	<b>Manage real estate, fee or contract</b>							<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Charmon Jeanette Claire WESTWOOD  <b>Address</b> The Flat The Governors House 18 East Castle Street Bridgnorth Shropshire WV16 4AN	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Charmon Jeanette Claire WESTWOOD</b> <b>ceased to be secretary (if applicable)</b> _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Trevor William BROADFIELD  <b>Address</b> 48 Aggborough Crescent Kidderminster Worcestershire DY10 1LQ  <b>Date of birth</b> 16/07/1947  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b> SEE ATTACHED FORM 288C REGARDING CHANGE OF ADDRESS WEF 1.6.2000 <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 01 / 06 / 2000 <b>Date Trevor William BROADFIELD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Paula Jayne CHATFIELD  <b>Address</b> 57 Harvey Road Stevenage Hertfordshire SG2 0BD  <b>Date of birth</b> 11/12/1966  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paula Jayne CHATFIELD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Trevor Graham LIPPIATT

## Address

Old Millstones  
Beaulieu Road  
~~Bexhill-On-Sea~~  
East Sussex  
TN39 3AD

Date of birth 04/10/1947

Nationality British

Occupation ~~Premises Manager~~

## Amended details

## Name

## Address

COODEN BEACH

UK Postcode

Date of birth

## Nationality

HEAD OF PROPERTY AND BUSINESS

Occupation ~~SERVICES~~

Date of change 01/09/1999

Date Trevor Graham LIPPIATT ceased  
to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Stephen Nicholas MURPHY

## Address

Wolverton Fields  
Norton Lindsey  
~~Warwick~~  
CV35 8JN

Date of birth 25/01/1952

Nationality British

Occupation Company Director

## Name

## Address

OAKTREES

WOLVERTON FIELDS

NORTON LINDSEY, NR WARWICK

UK Postcode CV35 8JN

Date of birth

## Nationality

Occupation

Date of change

Date Stephen Nicholas MURPHY  
ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Brian SUMMERS

## Address

Walnut Cottage  
Sambourne Lane, Sambourne  
~~Redditch~~  
Worcestershire  
B96 6PH

Date of birth 29/03/1945

Nationality British

Occupation Company Director

## Name

## Address

NR REDDITCH

UK Postcode

Date of birth

## Nationality

Occupation

Date of change

Date Brian SUMMERS ceased to be  
director (if applicable)

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>17</b> <b>Aggregate Nominal Value of issued shares</b> <b>£17.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <del><b>Redeemable Preference</b></del> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1.00</b>	<b>Class of share</b> <b>SPECIAL RIGHTS REDEEMABLE PREFERENCE</b> <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>18</b> <b>Total Nominal value of shares issued</b> <b>£18.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- | Current details |   | Amended details   |   | Shares transferred |  |  |
|-----------------|---|---|---|--------------------|--|--|
| >               | <b>Shareholder Name</b><br><del>A &amp; J MUCKLOW (PROPERTIES) LTD</del><br><br><b>Address</b><br>Halesowen Road<br>Cradley Heath Warley, West Midlands<br>B64 7JB<br><br><b>Shares held</b><br>Class Ordinary                  Number 2        | Name A & J MUCKLOW (PROPERTIES) LIMITED<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class                                  Number<br><hr/> <hr/>                                  | <b>Shares transferred by</b><br>A & J MUCKLOW (PROPERTIES) LTD<br><br>Class      Number      Date of transfer<br><hr/> <hr/>      |                    |  |  |
| >               | <b>Shareholder Name</b><br><del>BIRMINGHAM AIRPORT DEVELOPMENTS LTD</del><br><br><b>Address</b><br>Birmingham International Airport<br>Birmingham<br>B26 3QJ<br><br><b>Shares held</b><br>Class Redeemable Preference                  Number 1 | Name BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class                                  Number<br>SPECIAL RIGHTS<br>REDEEMABLE PREFERENCE | <b>Shares transferred by</b><br>BIRMINGHAM AIRPORT DEVELOPMENTS LTD<br><br>Class      Number      Date of transfer<br><hr/> <hr/> |                    |  |  |
| >               | <b>Shareholder Name</b><br><del>NATIONAL MUTUAL LIFE ASSURANCE SOCIETY</del><br><br><b>Address</b><br>The Priory<br>Priory Park Hitchin Herts<br>SG5 2DW<br><br><b>Shares held</b><br>Class Ordinary                  Number 12                 | Name NATIONAL MUTUAL LIFE ASSURANCE SOCIETY<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class                                  Number<br><hr/> <hr/>                              | <b>Shares transferred by</b><br>NATIONAL MUTUAL LIFE ASSURANCE SOC<br><br>Class      Number      Date of transfer<br><hr/> <hr/>  |                    |  |  |

Current details		Amended details		Shares transferred		
>	Shareholder Name	Name		Shares transferred by 3I GROUP PLC		
	3I GROUP PLC					
	Address	Address				
	91 Waterloo Road					
	London					
	SE1X 8XP	UK Postcode   S E 1   8 X P				
	Shares held	Shares held				
	Class	Class	Number	Class	Number	Date of transfer
	Ordinary					__/__/____
						__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Chandra Weller*  
(Director / Secretary)

Date

01 / 06 / 2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **17/5/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th May 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number 007438

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
MISS T M WELLER

Telephone number *inc code*  
0 1 2 1 7 6 7 7 3 1 7

Address  
BIRMINGHAM INTERNATIONAL  
AIRPORT  
DIAMOND HOUSE, BIRMINGHAM

DX number *if applicable*  
\_\_\_\_\_  
DX exchange

Postcode B 2 6 3 Q J