



Companies House

for the record

Company Name

TRINITY PARK (BIRMINGHAM)  
MANAGEMENT LIMITED

Company Type

Private Company Limited By  
Shares

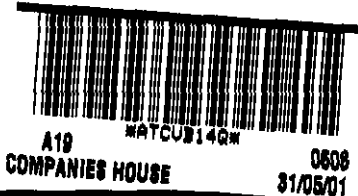
Company Number

2611804

Information extracted from  
Companies House records on  
1st May 2001

## 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.



### 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>Diamond House</b> <b>Birmingham International Airport</b> <b>Birmingham</b> <b>West Midlands 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</b>  <b>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>7032</td> <td>Manage real estate, fee or contract</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional 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.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Trevor William BROADFIELD  <b>Address</b> Windrose 15 Salop Street Bridgnorth Salop WV16 4QU  <b>Date of birth</b> 16/07/1947  <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 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.  <i>Particulars of a new Director must be notified on form 288.</i>	<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> _ _ / _ _ / _ _ _ _

Current details	Amended details
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**> 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**  
Peter John HADDEN

**Address**  
Foxhole Manor Farm  
Halwill  
Beaworthy  
Devon  
EX21 5TX

**Date of birth** ~~29/02/1943~~

**Nationality** British

**Occupation** Chartered Surveyor

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** 2 6 / 0 2 / 1 9 4 3

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Peter John HADDEN ceased to be director (if applicable)

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

**> 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**  
Trevor Graham LIPPIATT

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

**Date of birth** 04/10/1947

**Nationality** British

**Occupation** ~~Head Property Business Service~~

**Name**

**Address**

COODEN BEACH

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** HEAD OF PROPERTY AND BUSINESS SERVICES

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

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

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

**> 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**  
INSERT 'OAKTREES' BEFORE 'WOLVERTON FIELDS'

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

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

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

> **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****Brian SUMMERS****Address**

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

**Date of birth** 29/03/1945**Nationality** British**Occupation** Company Director**Amended details****Name****Address**

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>18</b> <b>Aggregate Nominal Value of issued shares</b> <b>£18.00</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>Not Known - Please Supply</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>19</b> <b>Total Nominal value of shares issued</b> <b>£19.00</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 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>A &amp; J MUCKLOW (PROPERTIES) LTD</b>  <b>Address</b> <b>Halesowen Road</b> <b>Cradley Heath Warley, West Midlands</b> <b>B64 7JB</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>Shares transferred by</b> <b>A &amp; J MUCKLOW (PROPERTIES) LTD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	  	  
>	<b>Shareholder Name</b> <b>BIRMINGHAM AIRPORT DEVELOPMENTS LTD</b>  <b>Address</b> <b>Birmingham International Airport</b> <b>Birmingham</b> <b>B26 3QJ</b>  <b>Shares held</b> <b>Class</b> <b>Not Known - Please Supply</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b> DIAMOND HOUSE, <b>BIRMINGHAM INTERNATIONAL AIRPORT</b> <b>BIRMINGHAM</b> <b>WEST MIDLANDS</b>  <b>UK Postcode</b> B 2 6 _ 3 Q J <b>Shares held</b> <b>Class</b> <b>SPECIAL RIGHTS</b> <b>REDEEMABLE PREFERENCE</b>	<b>Shares transferred by</b> <b>BIRMINGHAM AIRPORT DEVELOPMENTS LTD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	  	  
>	<b>Shareholder Name</b> <b>NATIONAL MUTUAL LIFE ASSURANCE SOCIETY</b>  <b>Address</b> <b>The Priory</b> <b>Priory Park Hitchin</b> <b>Herts</b> <b>SG5 2DW</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>12</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>Shares transferred by</b> <b>NATIONAL MUTUAL LIFE ASSURANCE SOCIETY</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	  	  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> 3I GROUP PLC		<b>Name</b> <hr/>		<b>Shares transferred by</b> 3I GROUP PLC		
<b>Address</b> 91 Waterloo Road London SE1 8XP		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <i>Class</i> Ordinary		<b>Shares held</b> <i>Class</i> Number    4				
		<i>Number</i>		<i>Class    Number    Date of transfer</i> <hr/> <hr/>		

**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 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

*Chakon Webb*  
(Director / Secretary)

Date

29/05/2001

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

#### What to do now

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 17/5/2001

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 2002 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 008551

(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, COMPANY

SECRETARIAT

Address BIRMINGHAM INTERNATIONAL

AIRPORT LIMITED

DIAMOND HOUSE, BIRMINGHAM

INTERNATIONAL AIRPORT,

BIRMINGHAM, WEST MIDLANDS

Postcode

B 2 6 - 3 Q J

Telephone number inc code

0 1 2 1 7 6 7 7 3 1 7

DX number if applicable

DX exchange