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COMPANIES HOUSE

363s

Annual Return

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

A40 *A6U24MQS* 130
COMPANIES HOUSE 26/06/96

of company number 02725827 F

company name
WARWICK TECHNOLOGY PARK MANAGEMENT COMPANY (NO.2) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/96
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
24	06	96

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.

PO BOX 9
SHIRE HALL
WARWICK CV34 4RR

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

Day | Month | Year — Date of any change.

DAVID GRENVILLE
CARTER
45 WATHEN ROAD
LEAMINGTON SPA
WARWICKSHIRE CV32 5UY

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.

Day | Month | Year — Date of any change.

JOHN LISTON EDWIN
DEEGAN
FOXHOLES
FARNBOROUGH
BANBURY
OXFORDSHIRE OX17 1EA

Date of Birth:- 30/12/49
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

1. BUSINESS LINK COVENTRY & WARWICKSHIRE LIMITED
2. WARWICK TECHNOLOGY PARK MANAGEMENT COMPANY LIMITED
3. WARWICKSHIRE VENTURE CAPITAL (INVESTMENTS)

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN ROY
FREER
HOLLY COTTAGE MAIN STREET
TYSOE
WARWICK
WARWICKSHIRE CV35 OSE

Date of Birth:- 04/09/52
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

Day | Month | Year — Date of any change.

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

WARWICK TECHNOLOGY PARK MANAGEMENT COMPANY LIMITED

Particulars.

ARTHUR
GENNARD
BROOKDALE 18 GLENHURST ROAD
HENLEY IN ARDEN
SOLIHULL
WEST MIDLANDS B95 5HZ

Date of Birth:- 22/08/39
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

Day | Month | Year — Date of any change.

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.

RICHARD PHILIPSON BARBER
SWALLOW
11 WILKINS CLOSE
BARFORD
WARWICKSHIRE CV35 8EX

Date of Birth:- 09/04/46
Nat:BRITISH
Occ:SOLICITOR

Day | Month | Year — Date of any change.

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

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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)*
ORDINARY	561	£561.00
Totals	561	£561.00

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.

The last full members list was at 24/06/95

Please mark the appropriate box.

There were no changes in the period ☑

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☐	☐

Elective resolutions *(See note 10)*
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

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 **£18.**

Cheques should be made payable to **Companies House**.

Signed D.G. Cole

Secretary/~~Director~~ *
**(delete as appropriate)*

Date 19.6.96

This return includes NO 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?---------->

MRS C. DOBSON
WARWICKSHIRE COUNTY COUNCIL
PO BOX 9, SHIRE HALL
WARWICK Postcode CV34 4RR

Telephone (01926) 412562 Ext 2562