



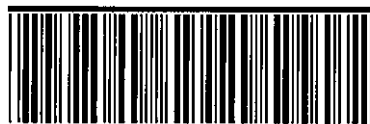
COMPANIES HOUSE

215 LB.
000030

363s

Annual Return

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



A09 *A3WGKWH* 378
COMPANIES HOUSE 30/06/97

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 09/06/97

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	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.

PO BOX 9
SHIRE HALL
WARWICK CV34 4RR

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

02725827

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.

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

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.

JOHN LISTON EDWIN
DEEGAN
FOXHOLES
FARNBOROUGH
BANBURY
OXFORDSHIRE OX17 1EA

Day	Month	Year

Date of any change.

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 LTD
2. WARWICK TECHNOLOGY PARK MANAGEMENT CO. LTD
3. WARWICKSHIRE VENTURE CAPITAL (INVESTMENTS)

02725827

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 0SE

Day	Month	Year

Date of any change.

Date of Birth:- 04/09/52
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.

WARWICK TECHNOLOGY PARK MANAGEMENT CO. LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CONOCO SPECIALTY PRODUCTS LIMITED

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

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

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 **£15.**

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

Signed

DGCals

Secretary/Director*

*(delete as appropriate)

Date

24.6.97.

This return includes _____ 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

(01926)

Telephone 412562

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]