

COMPANIES HOUSE

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Annual Return

of company number 02725827

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company name

WARWICK TECHNOLOGY PARK MANAGEMENT COMPANY (NO.2) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 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
2 4	016	9 17

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

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.

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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02725827 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
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	Day Month Year			
form 288.	Date of any change.			
DAVID GRENVILLE				
CARTER				
45 WATHEN ROAD LEAMINGTON SPA				
WARWICKSHIRE CV32 5UY				
·				
	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
State Wilen.				
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year Date of any change.			
form 288.	Date of any change.			
JOHN LISTON EDWIN DEEGAN				
FOXHOLES				
FARNBOROUGH				
BANBURY OXFORDSHIRE OX17 1EA				
OAFORDSHIRE OAI7 IEA				
Date of Birth:- 30/12/49				
Nat:BRITISH				
Occ:LOCAL GOVERNMENT OFFICER	Dev. Mosth Your			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation. BUSINESS LINK COVENTRY & WARMICKSHIEE LTP			
Show any relevant current and previous directorships.	12 MUSINESS CHOK CONENTRY & MUNICHTHE ALL			
Page 2	3 WARWICKSHIPE VENTURE CAPITAL LINVESIMENTS			

02725827	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change
STEPHEN ROY	Date of any change.
FREER	
HOLLY COTTAGE MAIN STREET	
TYSOE	`
WARWICK WARWICKSHIRE CV35 OSE	***************************************
MIMILONDILLIM CYGG ODD	
D. L	
Date of Birth:- 04/09/52 Nat:BRITISH	
Occ:LOCAL GOVERNMENT OFFICER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	I WARWICK TECHNOLOGY PARK MANAGEMENT CO.
Show any relevant current and previous directorships.	is Macay activated and in the winds of the pro-
	Day Month Year
Particulars.	Date of any change.
ARTHUR	Date of any change.
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
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
RICHARD PHILIPSON BARBER	
SWALLOW	
11 WILKINS CLOSE	
BARFORD	
WARWICKSHIRE CV35 8EX	

·	
Data of Pinth 00/04/46	
Date of Birth:- 09/04/46 Nat:BRITISH	
Occ:SOLICITOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileii.	CONOCO SPECIALTY PRODUCTS LIMITED
Show any relevant current and previous directorships.	

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02725827 Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	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				
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, <i>mark this box</i> . 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	Signed	Docals			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24	.6.97.	Secretary/D irector * *(delete as appropriate)		
I enclose the fee of £15.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	MRS C DO	o BSON			
To whom should Companies House direct any enquiries about the information shown in this return?>	WARWICKEHIRE COUNTY COUNCIL PO BOXON SHIRE HALL				
C((()) >	WARWICK Postcode CV34 4RR				
	(01926) Telephone 412562 Ext —				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PASI AND PRESENT MEMBERS	Account of Charge			
Company Number: 02725827	Account of Shares Particulars of shares trans-		·	
Company Name: WARWICK TECHNOLOGY PARK MANAGEMENT COMPANY (NO.2) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
WARWICKSHIRE COUNTY COUNCIL	Q Q	-		-
PO BOX 9	<u> </u>			
SHIRE HALL				
WARWICK				
CV34 YRR				
conóco Limited	559	_		
CONOCO CENTRE				
WARWICK TECHNOLOGY PARK				
GALLOWS HILL				
WARWICK				
CV34 6DA				
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SCHEDULE TO FORM 36:

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Company Number: 02725827		Account of Shar	
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
WARWICK TECHNOLOGY PARK MANAGEMENT	amount of	of the first return since the	
COMPANY (NO.2) LIMITED	stock held	incorporation of the	
COURTEST (MOSE) DAMETED	by existing members at	(a) persons who are still	
	date of this		
	return.	(b) persons who have	
		ceased to be members.	
	Number		†
	1	Number Date of	
Name and address	currently	Transformed Registration	Remarks
	held	Transferred of Transfer	
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