

COMPANIES HOUSE

LB LIS 3638

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 10/06/98 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
214	016	918

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.

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.

Year

Day	Month	Year

Month

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02725827	If the information shown needs amendment, give
Register of members (See note 5)	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	s ·
rept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified of	n Day Month Year
form 288.	Date of any change.
DAVID GREMVILLE CARTER	
45 WATHEN ROAD	***************************************
LEAMINGTON SPA	***************************************
WARWICKSHIRE CV32 5UY	
	•
	Day Marks W
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN LISTON EDWIN	
DEEGAN	***************************************
FOXHOLES	
FARNBOROUGH	••••••
BANBURY OVEODECUTE: OVII 153	
OXFORDSHIRE OX17 1EA	

Date of Birth:- 30/12/49	
Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorsh	1. BUSINESS LINK COVENTRY - WARWICKSHIRE LTD 11ps. 2. WARWICK TECHNOLOGY PARK MANAGEMENT CO. LTD
Page 2	3. MARWICKSHILE VENTURE CAPITAL (INVESTMENTS) LTD

02725827	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
STEPHEN ROY	bate of any shange.
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
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	warmick technology park management co. Lt
Particulars.	Day Month Year
a natrita	Date of any change.
ARTHUR GENNARD	
BROOKDALE 18 GLENHURST ROAD	
HENLEY IN ARDEN	
SOLIHULL WEST MIDLANDS B95 5HZ	
MIGH HIDDANDS 535 SIE	
Date of Birth:- 22/08/39	
Nat:BRITISH	
Occ:BUSINESS EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	NONE
Show any relevant current and previous directorships.	
	·····
Particulars.	Day Month Year
,	Date of any change.
DIGUED DUTT TOGOT DEDUTE	
RICHARD PHILIPSON BARBER SWALLOW	
11 WILKINS CLOSE	
BARFORD	
WARWICKSHIRE CV35 8EX	
Date of Dinth 00/04/40	
Date of Birth:- 09/04/46 Nat:BRITISH	
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	CONOCO SPECIALITY PRODUCTS LIMITED
Show any relevant current and previous directorships.	

Page 3

02725827 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Āgg∉egate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	5.14.55 ,55454	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	56)	1561-00
	Totals	561	<u>+561-60</u>
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 24/06/97	on paper 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	Signed	علىءو	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2.7	38	Secretary/ Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter number sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	WARWICKS SHIRE HA WARWICK	Hirf Count Yu	Y COUNCIL CV34 4RR Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36			
October 1000000			ount of Shares	S
Company Number: 02725827	l	Particulars of		-
Company Name:	- Number of shares or		he date of the r, in the case	
	amount of		eturn, since the	
WARWICK TECHNOLOGY PARK MANAGEMENT	stock held	incorporation		
COMPANY (NO.2) LIMITED	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons	who have o be members.	
	↓.	Çeaseu (o de members.	
	Number	l	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred		nemarks
	Helu		of Transfer	
WARWICKSHIRE COUNTY COUNCIL				
•	_			
PO BOX 9 SHIRE HALL WARWICK	ュ			
				1
CONOCO LIMITED	559	_		
TOTALE CIMITE	1 237			
CONOCO CENTRE	·			
CONDICTO CENTRA				
WARWICK TECHNOLOGY PARK				
WAR COURSE TECHNOLOGY WINCE				
GALLOWS HILL				
3,7,000,000				
WARWICK CV34 6DA		1		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02725827 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the WARWICK TECHNOLOGY PARK MANAGEMENT stock held incorporation of the by existing members at (a) persons who are still members and COMPANY (NO.2) LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Transferred of Transfer Registration Remarks held