

Companies House

--- for the record ----Company Name

WARWICK TECHNOLOGY PARK **MANAGEMENT COMPANY (NO.2)** LIMITED

Company Type **Private Company Limited By Shares**

Company Number 2725827

Information extracted from Companies House records on

2nd June 2003

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



Re	ef: 2725827/03/10	Current	details	Amended	l details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details	Po Box 9 Shire Hall Warwick C	:V34 4RR	Address	
	in the "Amended details" column.	ļ		UK Postcode	
•	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	Address w	where the Register is held bred Office	Address	
	column.			UK Postcod	le LLL LLL
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	eable	Address UK Postcod	de
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9305	Description Other service activities n.e.c.	SIC CODE	Description
•	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number - 2725827	Section 2: Details of Officers of the Company			
	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name David Grenville CARTER	Name		
correct details in the "Amended details" column.	Address The Elms 6 School Lane Radford Semele Leamington Spa Warwickshire CV31 1TQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Company Secretary must				
be notified on form 288.		UK Postcode		
		Date of change / /		
		Date David Grenville CARTER ceased to be secretary (if applicable)		
> Director If any of the details for this person are wrong, strike	Name David CLARKE	Name		
them through and fill in the correct details in the "Amended details" column.	Address 8 Cherry Lane Hampton Magna Warwick	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.		
	Warwickshire CV35 8SL	Address		
,	Date of birth 21/12/1955			
	Nationality British	UK Postcode		
Particulars of a new Directo must be notified on form 288.	Occupation Local Government Officer	Date of birth / / Nationality Occupation		
		Date of change / /		
		Date David CLARKE ceased to be		
		director (if applicable)		

Company Number - 2725827	Section 2: Details of Officers of the Company (continued)				
	Current details	Amended details			
> Director If any of the details for this	Name John Liston Edwin DEEGAN	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Foxholes Farnborough Banbury Oxfordshire OX17 1EA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
	Date of birth 30/12/1949				
	Nationality British	UK Postcode			
Design form of a constitution	Nationality British	Date of birth			
Particulars of a new Director must be notified on form	Occupation Local Government	Nationality			
288.	Officer	Occupation			
		Date of change / /			
		Date John Liston Edwin DEEGAN ceased to be director (if applicable)			
> Director If any of the details for this	Name David Norman Etheredge ROWE	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 10 Jacob Drive Ivy Farm Coventry CV4 7JT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
	Date of birth 27/08/1947				
	Nationality British	UK Postcode			
Particulars of a new Director	Transmity Distant	Date of birth			
must be notified on form	Occupation Science Park Director	Nationality			
288.		Occupation			
		Date of change / /			
		Date David Norman Etheredge ROWE ceased to be director (if applicable)			
	•	/ /			

Section 2: Details of Officers of the Company (continued)				
Current details	Amended details			
Name Jonathan James SPEAKMAN-BROWN	Name			
Address 53 Goodhart Way West Wickham Kent BR4 0ER	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
Date of birth 12/07/1950 Nationality British Occupation Chartered Surveyor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Jonathan James SPEAKMAN-BROWN ceased to be			
	Name Jonathan James SPEAKMAN-BROWN Address 53 Goodhart Way West Wickham Kent BR4 0ER Date of birth 12/07/1950 Nationality British			

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 923	Number of shares issued
		Aggregate Nominal Value of issued shares £923.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 923	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £923.00	Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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.

Cı	ırrent details		Amended details		Shares	ransferr	ed
>	Shareholder Name COUNCIL OF THE BOROUGH OF		Name				
	WOLVERHAMPTON		Address				
	Address Civic Centre		,		Shares tra	neforred	hv.
	St. Peters Square Wolverhampton	ŀ			COUNCI	L OF THE	~,
	WV1 1RL	İ	UK Postcode	<u> </u>		HAMPTON	1
	Shares held Class Ordinary	Number 116	Shares held Class	Number	Class		Date of transfer
		İ			L		<u>/</u>
>	Shareholder Name RELOVAST B.V.		Name				
			Address				
	Address 23 Nassavlaan 2514 Jt The Hague Netherlands				Shares tra		by
	, to an an an an an an an an an an an an an		UK Postcode	L			
	Shares held Class Ordinary	Number 559	Shares held Class	Number	Class		Date of transfer
>	Shareholder Name SCOTTISH MUTUAL ASSURANCE PLC		Name			·	
			Address				
	Address Abbey National House 301 St. Vincent Street				Shares tra	ansferred SH MUTU	
	Glasgow G2 5HN		UK Postcode		ASSURA		
	Obamaa katii		Shares held		,		.
	Shares held Class Ordinary	Number 141	Class	Number	Class	Number	Date of transfer
					L	·	//

C	irrent details	Amended details		Shares	transferred
>	Shareholder Name UNIVERSITY OF WARWICK SCIENCE PARK LTD	Name			
		Address			
	Address Senate House University Of Warwick				ransferred by RSITY OF WARWICK
	Coventry CU4 7AL	UK Postcode		SCIENCE	E PARK LTD
	Shares held Class Number Ordinary 105	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name WARWICKSHIRE COUNTY COUNCIL	Name		, i · · · · · · · · · · · · · · · · · ·	
		Address			
	Address Po Box 9 Shire Hall Warwick	L			ansferred by
	CV34 4RR			COUNCIL	CKSHIRE COUNTY L
		UK Postcode			
	Shares held Class Number	Shares held Class	Number	Class	Number Date of transfer
	Ordinary 2	·	. 🗀	·	

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 transferred (If appropriate)	registration
Name			
Address	į	,	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			_
Name		,	
Address			
UK Postcode			



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.

(shown at 2 below). I en	close the filing fee o	of £15.
(Director	/ Secretary)	Date 15/07/200 This date must not be earlier that return date at 2 below
What to do now Complete this page then	send the whole of t	the Annual Return and the
declaration to the addres	ss shown at 4 below	
	ss shown at 4 below	
declaration to the addres	ss shown at 4 below -	y. g this return up to an earlier date,
declaration to the address. Date of this return This AR is made up to	If you are making	y. g this return up to an earlier date,
declaration to the address. Date of this return This AR is made up to	If you are making please give the c	g this return up to an earlier date, date here

the

4. Where to send this form

☐ Please return this form to:

Registrar of Companies Companies House	OR	For members of the Hays Document Exchange service
Crown Way	OH	DX 33050 Cardiff
Cardiff CF14 3UZ		

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will be visible to searchers of the public record

Contact Name Mp. J. ADNETT	Telephone number <i>inc code</i> 인 (연 2 등 任 (2 5 6 2 _		
Address NapuncksHIRE County Council	DX number <i>if applicable</i> フ233 G2		
JHIRE HALL , WARWICK	DX exchange		
Postcode CY34 422	-·		