



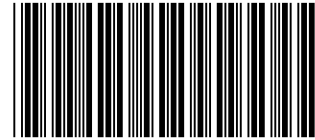
Companies House
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Annual Return

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

Company Number: **02725827**



Received for filing in Electronic Format on the: **21/07/2006**

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Company Details

Period Ending: **24/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

*Registered Office:
Address:*

**PO BOX 9
SHIRE HALL
WARWICK
CV34 4RR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID GRENVILLE CARTER**

Address: **THE ELMS 6 SCHOOL LANE
RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE CV31 1TQ**

Director 1:

Name: **DAVID CLARKE**
Date of Birth: **21/12/1955**
Nationality: **BRITISH**
Occupation: **LOCAL GOVERNMENT
OFFICER**

Address: **8 CHERRY LANE
HAMPTON MAGNA
WARWICK
WARWICKSHIRE CV35 8SL**

Director 2:

Name: **JOHN LISTON EDWIN DEEGAN** *Address:* **FOXHOLES FARNBOROUGH BANBURY OXFORDSHIRE OX17 1EA**
Date of Birth: **30/12/1949**
Nationality: **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Director 3:

Name: **DAVID NORMAN ETHEREDGE ROWE** *Address:* **10 JACOB DRIVE COVENTRY WEST MIDLANDS CV4 7JT**
Date of Birth: **27/08/1947**
Nationality: **BRITISH**
Occupation: **SCIENCE PARK DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	923	GBP923
TOTALS	923	GBP923

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

116 ORDINARY Shares held as at 24/06/2006

Name: **COUNCIL OF THE BOROUGH OF WOLVERHAMPTON**
Address: **CIVIC CENTRE ST. PETERS SQUARE WOLVERHAMPTON WV1 1RL**

Shareholding 2:

559 ORDINARY Shares held as at 24/06/2006

Name: **RELOVAST B.V.**

Address: **23 NASSAULAAN
2514 JT THE HAGUE
NETHERLANDS**

Shareholding 3:

141 ORDINARY Shares held as at 24/06/2006

Name: **SCOTTISH MUTUAL ASSURANCE PLC**

Address: **ABBAY NATIONAL HOUSE
301 ST. VINCENT STREET
GLASGOW G2 5HN**

Shareholding 4:

105 ORDINARY Shares held as at 24/06/2006

Name: **UNIVERSITY OF WARWICK SCIENCE PARK LTD**

Address: **UNIVERSITY HOUSE
KIRBY CORNER ROAD
COVENTRY CV4 8UW**

Shareholding 5:

2 ORDINARY Shares held as at 24/06/2006

Name: **WARWICKSHIRE COUNTY COUNCIL**

Address: **PO BOX 9
SHIRE HALL WARWICK CV34 4RR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**