



Companies House
— for the record —

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Annual Return



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

Company Number: **02725827**

Company Details

Period Ending: **24/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID GRENVILLE CARTER** *Address:* **THE ELMS 6 SCHOOL LANE
RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1TQ**

Director 1 :

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

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

Director 2 :

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
<i>TOTALS</i>		
	923	GBP923

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

559 ORDINARY Shares held as at 24/06/2008

Name: **NATIONAL GRID PROPERTY (WARWICK) LIMITED**
Address: **1/3 THE STRAND
LONDON
WC2N 5EH**

Shareholding 2:

105 ORDINARY Shares held as at 24/06/2008

Name: **UNIVERSITY OF WARWICK SCIENCE PARK LIMITED**
Address: **UNIVERSITY HOUSE KIRBY CORNER ROAD
COVENTRY
CV4 8UW**

Shareholding 3:

141 ORDINARY Shares held as at 24/06/2008

Name:

ING (UK) PROPERTY NOMINEE (NO.1) LIMITED

Address:

**TRAFALGAR COURT LES BANQUES
ST PETER PORT
GUERNSEY - CHANNEL ISLANDS**

Name:

ING (UK) PROPERTY NOMINEE (NO. 2) LIMITED

Address:

**TRAFALGAR COURT LES BANQUES
ST PETER PORT
GUERNSEY - CHANNEL ISLANDS**

Shareholding 4:

116 ORDINARY Shares held as at 24/06/2008

Name:

COUNCIL OF THE BOROUGH OF WOLVERHAMPTON

Address:

**CIVIC CENTRE ST. PETERS SQUARE
WOLVERHAMPTON
WV1 1RL**

Shareholding 5:

2 ORDINARY Shares held as at 24/06/2008

Name:

WARWICKSHIRE COUNTY COUNCIL

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2008**

Authenticated: **Yes (E/W)**