



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



LB-45-
001652

363s

Annual Return

of company number 02725827

F

company name

WARWICK TECHNOLOGY PARK MANAGEMENT
COMPANY (NO.2) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/99

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 |
|-----|-------|------|
| 21 | 0 | 9 |

| 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.

| Day | Month | Year |
|-----|-------|------|
| | | |

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

| | | | |
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If the code cannot be determined from the notes, give a brief description of principal activity.

02725827

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

DAVID GRENVILLE
CARTER
45 WATHEN ROAD
LEAMINGTON SPA
WARWICKSHIRE CV32 5UY

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN LISTON EDWIN
DEEGAN
FOXHOLES
FARNBOROUGH
BANBURY
OXFORDSHIRE OX17 1EA

Day Month Year
Date of any change.

Date of Birth:- 30/12/49
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

02725827

Directors - continued

Particulars.

STEPHEN ROY
FREER
HOLLY COTTAGE MAIN STREET
TYSOE
WARWICK
WARWICKSHIRE CV35 0SE

Date of Birth:- 04/09/52
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SEE ATTACHED LIST

Particulars.

IGOR
KOLODOTSCHKO
MOAT HOUSE FARM
DORSINGTON
STRATFORD UPON AVON
WARWICKSHIRE CV37 8AX

Date of Birth:- 12/06/48
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SEE ATTACHED LIST

Particulars.

JONATHAN JAMES
SPEAKMAN-BROWN
53 GOODHART WAY
WEST WICKHAM
KENT BR4 0ER

Date of Birth:- 12/07/50
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

WERELDHAVE PENSION TRUSTEES LTD
WERELDHAVE UK HOLDINGS LIMITED
WERELDHAVE UK PLC

02725827

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>923</u> | <u>£923</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>923</u> | <u>£923</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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 24/06/98

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed D G Cat5

Secretary/Director*
(delete as appropriate)

Date 24 June 1999

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes 7 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MRS C. DOBSON
WARWICKSHIRE COUNTY COUNCIL
PO BOX 9 SHIRE HALL
WARWICK Postcode CV34 4RR

Telephone 01926 412562 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

| Company Number: 02725827 | Account of Shares | | | Remarks |
|---|---|---|----------|------------------------------------|
| 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. | Particulars of shares trans- 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 members, and (b) persons who have ceased to be members. | | |
| Name and address | | | | |
| WARWICKSHIRE COUNTY COUNCIL PO BOX 9, SHIRE HALL WARWICK | 2 | — | — | NO CHANGE |
| CONOCO LIMITED CONOCO CENTRE WARWICK TECHNOLOGY PARK GALLOWES HILL WARWICK CV34 6DA | | 559 | 23.12.98 | TRANSFERRED TO RELOVAST B.V. |
| UNIVERSITY OF WARWICK SCIENCE PARK LIMITED, SENATE HOUSE, UNIVERSITY OF WARWICK COVENTRY CV4 7AL | 105 | | | ALLOTTED 12.10.98 |
| COLOR ESTATES LIMITED MOAT HOUSE BARNS DORSINGTON, STRATFORD UPON AVON CV37 8AX | 257 | | | ALLOTTED 12.10.98 |
| RELOVAST B.V. 23 NASSAULAAN, 2514 JT, THE HAGUE, NETHERLANDS | 559 | | | TRANSFERRED FROM CONOCO |

Continued overleaf

Continuation Sheet 4

WARWICKSHIRE COUNTY COUNCIL

DETAILS OF DIRECTORSHIPS

Full Name John Deegan

Title Director of Planning, Transport &
Economic Strategy

Address

"Foxholes"
Farnborough
Near Banbury
Oxfordshire
OX17 1EA

Date of Birth 30 December 1949

Nationality British

Occupation Local Government Officer

Details of Previous and Current Directorships

| Full Name of Company | Date of Appointment to Board | Date of Resignation (where relevant) |
|--|---|---|
| Business Link Coventry & Warwickshire Ltd | November 1994 | February 1999 |
| Warwick Technology Park Management Co Ltd | November 1994 | |
| Warwick Technology Park Management Co. (No 2) Ltd | November 1994 | |
| Warwickshire Venture Capital (Investments) Ltd | November 1994 | |

WARWICKSHIRE COUNTY COUNCIL

DETAILS OF DIRECTORSHIPS

Full Name Stephen Roy Freer

Title County Treasurer

Address

Holly Cottage
Main Street
Middle Tysoe
CV35 0SE

Date of Birth 4 September 1952

Nationality British

Occupation Local Government Officer

Details of Previous and Current Directorships

| Full Name of Company | Date of Appointment to Board | Date of Resignation (where relevant) |
|--|---|---|
| Warwick Technology Park Management Company Ltd | 1992 | |
| Warwick Technology Park Management Company (No. 2) Ltd | 1992 | |

IGOR KOLODOTSCHKO

DIRECTORSHIPS

Full Name: Igor Kolodotschko

Occupation: Architect

Address: Moat House Farm
Dorsington
Stratford Upon Avon
Warwickshire CV37 8AX

Date of Birth: 12 June 1948

Nationality: British

Details of Previous and Current Directorships.

1. Warwick Technology Park Management Company (No 2) Limited.
2. Color Estates Limited.
3. Color Properties Limited.
4. Color Developments Limited.
5. Color Construction Limited.
6. Tudor Pavelcraft Limited.
7. Watercolor Properties PLC.
8. Isis Developments Limited.
9. Color Estates (Warwick) Limited.
10. Color Leisure Developments Limited.