



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  
7th June 2001

## 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.



A04  
COMPANIES HOUSE

\*AN85G25X\*  
0180  
07/07/01

### Section 1: Company details

Ref: 2725827/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Po Box 9 Shire Hall Warwick CV34 4RR  	Address    UK Postcode																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office  	Address    UK Postcode																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable  	Address    UK Postcode																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table> 	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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9305	Other service activities																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> David Grenville CARTER  <b>Address</b> 45 Wathen Road Leamington Spa Warwickshire CV32 5UY	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Grenville CARTER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David CLARKE  <b>Address</b> 8 Cherry Lane Hampton Magna Warwick Warwickshire CV35 8SL  <b>Date of birth</b> 21/12/1955  <b>Nationality</b> British  <b>Occupation</b> Local Government Officer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David CLARKE</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Liston Edwin DEEGAN  <b>Address</b> Foxholes Farnborough Banbury Oxfordshire OX17 1EA  <b>Date of birth</b> 30/12/1949  <b>Nationality</b> British  <b>Occupation</b> Local Government Officer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Liston Edwin DEEGAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> David Norman Etheredge ROWE	<b>Name</b>  
	<b>Address</b> Old Arbat 37 Rochester Road Coventry West Midlands CV5 6AF	<b>Address</b> 10 JACOB DRIVE IVY FARM, COVENTRY
	<b>Date of birth</b> 27/08/1947	<b>UK Postcode</b> CV4 7JT <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	<b>Nationality</b> British <b>Occupation</b> Science Park Director	<b>Date</b> David Norman Etheredge ROWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Jonathan James SPEAKMAN-BROWN	<b>Name</b>  
	<b>Address</b> 53 Goodhart Way West Wickham Kent BR4 0ER	<b>Address</b>  
	<b>Date of birth</b> 12/07/1950	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	<b>Nationality</b> British <b>Occupation</b> Chartered Surveyor	<b>Date</b> Jonathan James SPEAKMAN-BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total 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.</i>	<b>Class of share</b> Ordinary ✓ <b>Nominal value of each share</b> £1.00 ✓ <b>Number of shares issued</b> 923 ✓ <b>Aggregate Nominal Value of issued shares</b> £923.00 ✓	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 923 ✓ <b>Total Nominal value of shares issued</b> £923.00 ✓	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> COLOR ESTATES LTD		<b>Name</b> _____		<b>Shares transferred by</b> COLOR ESTATES LTD		
<b>Address</b> Moat House Barns Dorsington Stratford-Upon-Avon Warwickshire CV37 8AX		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 141		Number _____		Class    Number    Date of transfer ORDINARY 141    08/12/2000 _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> COUNCIL OF THE BOROUGH OF WOLVERHAMPTON		<b>Name</b> _____		<b>Shares transferred by</b> COUNCIL OF THE BOROUGH OF WOLVERHAMPTON		
<b>Address</b> Civic Centre St. Peters Square Wolverhampton WV1 1RL		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 116		Number _____		Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> RELOVAST B.V.		<b>Name</b> _____		<b>Shares transferred by</b> RELOVAST B.V.		
<b>Address</b> 23 Nassaulaan 2514 Jt The Hague Netherlands		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 559		Number _____		Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> UNIVERSITY OF WARWICK SCIENCE PARK LTD		<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> UNIVERSITY OF WARWICK SCIENCE PARK LTD		
<b>Address</b> Senate House University Of Warwick Coventry CU4 7AL		<b>Shares held</b> <b>Class</b> <b>Number</b> _____ _____		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____		
<b>Shares held</b> <b>Class</b> Ordinary <b>Number</b> 105				_____ _____		
<b>&gt; Shareholder Name</b> WARWICKSHIRE COUNTY COUNCIL		<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> WARWICKSHIRE COUNTY COUNCIL		
<b>Address</b> Po Box 9 Shire Hall Warwick CV34 4RR		<b>Shares held</b> <b>Class</b> <b>Number</b> _____ _____		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____		
<b>Shares held</b> <b>Class</b> Ordinary <b>Number</b> 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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SCOTTISH MUTUAL ASSURANCE PLC</u> Address <u>ABBAY NATIONAL HOUSE</u> <u>301 ST. VINCENT STREET</u> <u>GLASGOW</u> UK Postcode <u>G2 5HN</u>	ORDINARY 141		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

**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.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

D G Cates

(Director / Secretary)

Date

04 / 07 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to 24/6/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **24th June 2002** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

~~Cheque / Postal Order~~

Number 000056

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Miss J CaveTelephone number *inc code*01926 412562

Address

Warwickshire County Council  
PO Box 9 Shire Hall  
Warwick

DX number *if applicable*723362

DX exchange

WARWICK 5

Postcode

CV34 4RR