



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XLMFOLTL

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

*Company Number:* **02725827**

*Date of this return:* **24/06/2010**

*SIC codes:* **9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PO BOX 9  
SHIRE HALL  
WARWICK  
CV34 4RR**

## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID GRENVILLE**

Surname: **CARTER**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CLLR LESLIE**

Surname: **CABORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1945** Nationality: **BRITISH**

Occupation: **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/12/1955** *Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID NORMAN ETHEREDGE**

*Surname:*                         **ROWE**

*Former names:*

*Service Address:*                **10 JACOB DRIVE  
COVENTRY  
WEST MIDLANDS  
CV4 7JT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/08/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **SCIENCE PARK DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>923</b>
		<i>Aggregate nominal value</i>	<b>923</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PLEASE SEE PARAGRAPHS 12.1-12.6 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>923</b>
		<i>Total aggregate nominal value</i>	<b>923</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	: 559 ORDINARY shares held as at 2010-06-24
<i>Name:</i>	NATIONAL GRID PROPERTY (WARWICK) LIMITED
<i>Shareholding 2</i>	: 105 ORDINARY shares held as at 2010-06-24
<i>Name:</i>	UNIVERSITY OF WARWICK SCIENCE PARK LIMITED
<i>Shareholding 3</i>	: 141 ORDINARY shares held as at 2010-06-24
<i>Name:</i>	ING (UK) PROPERTY NOMINEE (NO.1) LIMITED
<i>Name:</i>	ING (UK) PROPERTY NOMINEE (NO. 2) LIMITED
<i>Shareholding 4</i>	: 116 ORDINARY shares held as at 2010-06-24
<i>Name:</i>	COUNCIL OF THE BOROUGH OF WOLVERHAMPTON
<i>Shareholding 5</i>	: 2 ORDINARY shares held as at 2010-06-24
<i>Name:</i>	WARWICKSHIRE COUNTY COUNCIL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.