



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/01/98
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
25	01	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.
BIRMINGHAM INTERNATIONAL AIRPORT
BIRMINGHAM
B26 3QJ

Principal business activities (See note 4)

Trade classification is

~~7415 MANAGEMENT ACTIVITIES HOLDING COMPS~~

BUYING AND SELLING OWN REAL ESTATE

LETTING OF OWN PROPERTY

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

NW
#15
004778
363s
Annual Return

of company number 02783202

S

company name

FIRST CASTLE DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

7	0	1	2
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7	0	2	0
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

CHARMON JEANETTE CLAIRE
WESTWOOD
THE FLAT THE GOVERNORS HOUSE
18 EAST CASTLE STREET
BRIDGNORTH
SHROPSHIRE WV16 4AN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

NOEL
HANLON
FARNAGH HOUSE
LONGFORD
IRELAND

Day Month Year

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Date of any change.

Date of Birth:- 08/01/40

Nat:IRISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

JOHN LEWIS
HUDSON
CONNAUGHT HOUSE WORCESTER ROAD
HACKMANS GATE CLENT
WORCESTER
DY9 OEP

Date of Birth:- 20/03/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

FREDERICK STUART
HUNT
BLEAK HOUSE 53 BROOK HOLLOWAY
WOLLESCOTE
STOURBRIDGE
WEST MIDLANDS DY9 8XL

Date of Birth:- 07/01/31

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

MILKINDERPAL SINGH
JASPAL
11 GROTT LANE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 9LP

Date of Birth:- 02/01/60

Nat:BRITISH

Occ:EDUCATION WELFARE OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

DEREK
KEOGH
29 MILLVIEW LAWNS
MALAHIDE
CO DUBLIN
IRELAND

Date of Birth:- 14/08/41
Nat:IRISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

ALAN
LEWIS
SOUTHFIELD FARM
FARLEIGH ROAD
BACKWELL
NORTH SOMERSET BS19 3PE

Date of Birth:- 01/02/52
Nat:BRITISH
Occ:INVESTMENT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

FULL NAME - ALAN STUART LEWIS

AMENDMENT TO POST CODE
BS48 3PE

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

BRIAN
SUMMERS
WALNUT COTTAGE SAMBOURNE LANE
SAMBOURNE
REDDITCH
WORCESTERSHIRE B96 6PH

Date of Birth:- 29/03/45
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

FIRST CASTLE DEVELOPMENTS LIMITED

COMPANY NUMBER 2783202

NOEL HANLON

DIRECTORSHIPS:

Companies Incorporated in Great Britain:-

Birmingham International Airport Limited
Birmingham Airport Holdings Limited
Euro-Hub (Birmingham) Limited
Birmingham Airport Developments Limited

RESIGNED DIRECTORSHIPS: None

FIRST CASTLE DEVELOPMENTS LIMITED

COMPANY NUMBER 2783202

JOHN HUDSON

DIRECTORSHIPS:

BIRMINGHAM AIRPORT HOLDINGS LIMITED
BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
EURO-HUB (BIRMINGHAM) LIMITED
BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED
SENIOR ENGINEERING GROUP PLC
TEMPLE BAR INVESTMENT TRUST PLC
BIRMINGHAM CHAMBER OF COMMERCE & INDUSTRY
CORK INDUSTRIES LTD

RESIGNED DIRECTORSHIPS:

VINCO/LINK 51 SYSTEME DE STOCKAGE SA 3/1/97
WAGON INDUSTRIAL HOLDINGS SA 3/1/97
WAGON INDUSTRIAL HOLDINGS PLC 3/1/97

FIRST CASTLE DEVELOPMENTS LIMITED

COMPANY NUMBER 2783202

FREDERICK STUART HUNT

DIRECTORSHIPS:

DUDLEY AND WEST MIDLANDS ZOOLOGICAL SOCIETY

BLACK COUNTRY MUSEUM TRUST LIMITED

BIRMINGHAM AIRPORT HOLDINGS LIMITED

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

EURO-HUB (BIRMINGHAM) LIMITED

BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED

RESIGNED DIRECTORSHIPS:

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED (26/3/97)

EURO-HUB (BIRMINGHAM) LIMITED (26/3/97)

BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED (22/3/97)

FIRST CASTLE DEVELOPMENTS LIMITED

COMPANY NUMBER 2783202

MILKINDERPAL SINGH JASPAL

DIRECTORSHIPS:

Birmingham Airport Holdings Limited
Euro-Hub (Birmingham) Limited
Birmingham International Airport Limited
Birmingham Airport Developments Limited
Wolverhampton Chamber of Commerce Training & Enterprise

RESIGNED DIRECTORSHIPS:

Birmingham International Airport Limited (26/3/97)
Euro-Hub (Birmingham) Limited - Alternate (26/3/97)
Birmingham Airport Developments Limited - Alternate (26/3/97)

FIRST CASTLE DEVELOPMENTS LIMITED

COMPANY NUMBER 2783202

DEREK KEOGH

DIRECTORSHIPS:

Companies Incorporated within Great Britian:

Birmingham International Airport Limited
Birmingham Airport Holdings Limited
Euro-Hub (Birmingham) Limited
Birmingham Airport Developments Limited

RESIGNED DIRECTORSHIPS: NONE

FIRST CASTLE DEVELOPMENTS LIMITED

COMPANY NUMBER 2783202

ALAN STUART LEWIS

DIRECTORSHIPS:

CORIN HOLDINGS LIMITED

CORIN LIMITED

CORIN TRUST LIMITED

INTERNATIONAL PROCESS TECHNOLOGIES LTD

ARI/NWV (NOMINEES) LIMITED (PREVIOUSLY MADETRACK LIMITED)

BIRMINGHAM AIRPORT HOLDINGS LIMITED (PREVIOUSLY
SHADYBROOK LIMITED)

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

EURO-HUB (BIRMINGHAM) LIMITED

BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED

NATWEST EQUITY PARTNERS LIMITED

NATWEST VENTURES INVESTMENTS LIMITED

NATWEST VENTURES (NOMINEES) LIMITED

NATWEST EQUITY PARTNERS G.P. LIMITED

RESIGNED DIRECTORSHIPS:

	Date
PASCOES PLC	31/3/94
NATWEST PRIVATE EQUITY	10/1/97

FIRST CASTLE DEVELOPMENTS LIMITED

COMPANY NUMBER 2783202

BRIAN SUMMERS

DIRECTORSHIPS:

BIRMINGHAM AIRPORT HOLDINGS LIMITED
BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
EURO-HUB (BIRMINGHAM) LIMITED
BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED
TRINITY PARK (BIRMINGHAM) MANAGEMENT LIMITED
AIRLINE MAINTENANCE BIRMINGHAM LIMITED
BIRMINGHAM MARKETING PARTNERSHIP
AIRPORT OPERATORS ASSOCIATION
HEART OF ENGLAND TOURIST BOARD
THE BRITISH-NORTH AMERICAN BUSINESS GROUP IN THE MIDLANDS

RESIGNED DIRECTORSHIPS: NONE

FIRST CASTLE DEVELOPMENTS LIMITED

COMPANY NUMBER 2783202

MARGARET WELLS

DIRECTORSHIPS:

BIRMINGHAM GROUNDWORK TRUST
BIRMINGHAM AIRPORT HOLDINGS LIMITED
BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
EURO-HUB (BIRMINGHAM) LIMITED
BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED

RESIGNED DIRECTORSHIPS:

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED (26/3/97)
CASTLE BROMWICH GARDENS TRUST

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

Directors - continued

Particulars.

MARGARET
WELLS
259 CHURCH ROAD
YARDLEY
BIRMINGHAM
B25 8UR

Date of Birth:- 31/10/38
Nat:BRITISH
Occ:COUNCILLOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital *(See note 8)*

02783202

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	501,000	£501,000
Totals	501,000	£501,000

List of past and present members*(See note 9)**(Use attached schedule where appropriate)**Please mark the
appropriate box.*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 25/01/97

	on paper	not on paper
A list of changes is enclosed	<input 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.

I enclose the fee of £ 15.

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

Signed

Chaimon Westbrook

Secretary/Director *
**(delete as appropriate)*

Date 19 February 1998

This return includes 9 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 V GATFIELD COMPANY SECRETARIAT

BIRMINGHAM INTERNATIONAL AIRPORT LTD

BIRMINGHAM

Postcode B26 3QJ

Telephone 0121 767 7316 Ext