



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 3239570

Company Name in full Birmingham International Park (2000) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
19	08	1998

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
19	08	1999

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

PORTLAND HOUSE

STAG PLACE

LONDON

SW1E 5DS

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

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



A17 *AJSBLA0R* 430
COMPANIES HOUSE 29/09/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

STEPHEN ALEC

Surname

LANES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THORPE HOUSE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SE3 7RX

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	22	12	1953
	Forename(s)	CHARLES JULIAN				
	Surname	BARWICK				
	Previous forename(s)					
	Previous surname(s)					
Address	8 BELGRAVE ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW13 9NS		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	See attached list				
* Voluntary details.						

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
	Forename(s)					
	Surname	DEVELOPMENT SECURITIES ESTATES PLC				
	Previous forename(s)					
	Previous surname(s)	GRAFTON ESTATES PLC				
Address	PORTLAND HOUSE, STAG PLACE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW1E 5DS		
	Country	ENGLAND	Nationality			
	Business occupation					
	Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	10	06	1947
Forename(s)	MICHAEL HENRY					
Surname	MARX					
Previous forename(s)						
Previous surname						
Address	THE ORCHARD, CALIFORNIA LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BUSHEY HEATH				
	County / Region	HERTFORDSHIRE	Postcode	WD2 1ES		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	25	10	1946
Forename(s)	RAYMOND HENRY					
Surname	PEARSE					
Previous forename(s)						
Previous surname						
Address	79 THE GREEN					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EWELL				
	County / Region	SURREY	Postcode	KT17 3JX		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	SURVEYOR					
Other directorships	BIRMINGHAM INTERNATIONAL PARK LIMITED					
	DS PROPERTY DEVELOPMENTS LIMITED					

* Voluntary details.

Other relevant directorships

Company Number **3239570**

Company Name **Birmingham International Park (2000) Limited**

Directors Name **BARWICK CHARLES JULIAN**

† Directors only.

† Other directorships

ALBION CLOSE INVESTMENTS LIMITED

BEDFONT PROPERTY INVESTMENTS LIMITED

BERKELEY INVESTMENTS LIMITED

BRITISH COUNCIL FOR OFFICES

CANADA WATER RETAIL PARK LIMITED

CHINEHAM BUSINESS PARK LIMITED

CRUSABRIDGE INVESTMENTS (SCOTLAND) LIMITED

CRUSABRIDGE INVESTMENTS LIMITED

HOULDSWORTH PROPERTIES LIMITED

KEENHALF (TWO) LIMITED

LCI LIMITED

LOUISVILLE INVESTMENTS (UXBRIDGE) LIMITED

LOUISVILLE INVESTMENTS LIMITED

MEPC DEVELOPMENTS LIMITED

MEPC REGENT STREET LIMITED

MEPC TUNBRIDGE WELLS LIMITED

MEPC UK LIMITED

NOTES

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **3239570**

Company Name **Birmingham International Park (2000) Limited**

Directors Name **BARWICK CHARLES JULIAN**

† Directors only.

† Other directorships

P H & T (HOLDINGS) LIMITED

PLANNED PROPERTIES LIMITED

PROPERTY SECURITY INVESTMENT TRUST LIMITED

PROPERTY SECURITY LIMITED

PROPERTY SECURITY OVERSEAS LIMITED

PSIT ENTERPRISES LIMITED

PSIT PLC

PSIT PROPERTIES LIMITED

ROLLING ROCK SHOPPING CENTRES LIMITED

SHOPPING ARCADES LIMITED

STOCKHAM INVESTMENTS LIMITED

STRETHOUSE INVESTMENTS LIMITED

THE NATIONAL RETAIL PLANNING FORUM LIMITED

TRIAD (BOOTLE) LIMITED

TYNE TUNNEL TRADING ESTATE LIMITED

VICTORIA SQUARE HOUSE LIMITED

WESLEY ESTATES LIMITED

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Other relevant directorships

Company Number **3239570**

Company Name **Birmingham International Park (2000) Limited**

Directors Name **BARWICK CHARLES JULIAN**

† Directors only.

† Other directorships

WINCHCOMB PROPERTIES LIMITED

WOOLGATE EXCHANGE LIMITED

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Other relevant directorships

Company Number **3239570**

Company Name **Birmingham International Park (2000) Limited**

Directors Name **DEVELOPMENT SECURITIES ESTATES PLC**

† Directors only.

† Other directorships

DEVELOPMENT SECURITIES (CAMDEN) LIMITED

DEVELOPMENT SECURITIES (NORTH WEST) LIMITED

WINGGRADE LIMITED

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Other relevant directorships

Company Number 3239570

Company Name Birmingham International Park (2000) Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

ADAMHILL LIMITED

ALNERY NO 1283 LIMITED

BENRUS WATCH CO (UK) LIMITED

BIRMINGHAM INTERNATIONAL PARK LIMITED

BLOYGATE LIMITED

BRONZEBEAM LIMITED

BRYCRUST LIMITED

BRYEEDALE PROPERTY HOLDINGS & SECURITIES LIMITED

CARAIG SECURITIES LIMITED

COUNTRYLIFE PROPERTY INVESTMENTS LIMITED

D S (DEVELOPMENT CO-ORDINATION) LIMITED

D S ESTATES (BLACKBURN) LIMITED

DAWN PROPERTY COMPANY LIMITED

DEVELOPMENT SECURITIES (STRATEGIC) LIMITED

DEVELOPMENT SECURITIES (CAMDEN) LIMITED

DEVELOPMENT SECURITIES (INVESTMENTS) PLC

DEVELOPMENT SECURITIES (L & R) LIMITED

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Other relevant directorships

Company Number 3239570

Company Name Birmingham International Park (2000) Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

DEVELOPMENT SECURITIES (MARYLEBONE) LIMITED

DEVELOPMENT SECURITIES (NORTH WEST) LIMITED

DEVELOPMENT SECURITIES ESTATES PLC

DEVELOPMENT SECURITIES PLC

DEVELOPMENT SECURITIES PROPERTIES (WALES) LIMITED

DS PROPERTY DEVELOPMENTS LIMITED

EFFECTADAPT LIMITED

EXECUTIVE COMMUNICATION CENTRES LIMITED

FIRST COMPUTER LIMITED

FOALHAUNT LIMITED

GARRAD SECURITIES LIMITED

GERON INVESTMENTS LIMITED

GLEDWAIN LIMITED

GOLDEN LEISURE (NORTH WEST) LIMITED

GREENWOODS TRANSPORT LIMITED

H H INVESTMENTS TRADING LIMITED

HDP MANAGEMENT LIMITED

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Other relevant directorships

Company Number : 3239570

Company Name : Birmingham International Park (2000) Limited

Directors Name : MARX MICHAEL HENRY

† Directors only.

† Other directorships

HERON ALBION PICTURES LIMITED

HERON AVIATION LIMITED

HERON BETA INVESTMENTS LIMITED

HERON COMMUNICATIONS LIMITED

HERON CONCORDE LIMITED

HERON CORPORATION PLC

HERON CREDIT CARD LIMITED

HERON DISTRIBUTION PLC

HERON DORMANT HOLDINGS LIMITED

HERON ELECTRONICS LIMITED

HERON FILM FINANCE LIMITED

HERON FILMS LIMITED

HERON FINANCE CORPORATION LIMITED

HERON FINANCE LIMITED

HERON GARAGE PROPERTIES LIMITED

HERON GARDEN ESTATES LIMITED

HERON GOLD STAMP LIMITED

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Other relevant directorships

Company Number 3239570

Company Name Birmingham International Park (2000) Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

HERON HOLDINGS LIMITED

HERON HOME ENTERTAINMENT LIMITED

HERON HOTELS LIMITED

HERON INTERNATIONAL FINANCE LIMITED

HERON INTERNATIONAL HOLDINGS LIMITED

HERON INTERNATIONAL INVESTMENTS LIMITED

HERON INTERNATIONAL NV

HERON INTERNATIONAL PLC

HERON INVESTMENTS (MARYLEBONE ROAD) LIMITED

HERON LEASING (VEHICLES) LIMITED

HERON LEASING LIMITED

HERON MANAGEMENTS LIMITED

HERON MARINE LIMITED

HERON MOTOR GROUP LIMITED

HERON MUSIC LIMITED

HERON NINTH LIMITED

HERON NOMINEE SHAREHOLDINGS LIMITED

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Other relevant directorships

Company Number 3239570

Company Name Birmingham International Park (2000) Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

HERON OIL COMPANY LIMITED

HERON PETROLEUM CO LIMITED

HERON POWER LIMITED

HERON POWER PRODUCTS LIMITED

HERON PRODUCTIONS LIMITED

HERON PROPERTY CORPORATION LIMITED

HERON RETAIL LIMITED

HERON SECOND LIMITED

HERON SECURITIES LIMITED

HERON SERVICE STATIONS LIMITED

HERON SEVENTEENTH LIMITED

HERON SIXTEENTH LIMITED

HERON THIRD LIMITED

HERON TRADING CORPORATION LIMITED

HERON TREASURY SERVICES LIMITED

HERON TRUST CORPORATION LIMITED

HERON TWELFTH LIMITED

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Other relevant directorships

Company Number 3239570

Company Name Birmingham International Park (2000) Limited

Directors Name MARX MICHAEL HENRY

† Directors only.

† Other directorships

HERON US INVESTMENTS LIMITED

HERON WALTAM FOREST PROPERTIES LIMITED

HERONFREIGHT LIMITED

HERONFUND LIMITED

HERONOPTIONS LIMITED

HERONSERVICE LIMITED

HESCOM TRADING LIMITED

HMG (BROMLEY) LIMITED

HOLLINGDRAKE LIMITED

INGERSOLL MARKETING LIMITED

INGERSOLL TRAVEL LIMITED

LEPPINGTON (CUTLERS) LIMITED

MINEVOTE PLC

MODRUN LIMITED

MOSTWALL LIMITED

MOVIEACTION LIMITED

MUTTARN PROPERTIES LIMITED

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Other relevant directorships

Company Number 3239570

Company Name Birmingham International Park (2000) Limited

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† Directors only.

† Other directorships

NAILAND PROPERTIES LIMITED

NEW CRANE WHARF LIMITED

PANEBOURNE LIMITED

QUIK-LINK LIMITED

RELAY RECORDS LIMITED

RIVOLI INVESTMENTS CO LIMITED

SCHOFIELD CENTRE LIMITED

SURPLUS VIDEO LIMITED

SUZUKI: GB LIMITED

TARMAC CLAYFORM LIMITED

TARMAC GUILDFORD LIMITED

THE WATCH & CLOCK CENTRE LIMITED

TOKENCLINCH LIMITED

TWO-FOUR ACCESSORIES LIMITED

VIDEO FORM COMMUNICATIONS LIMITED

VIDEO FORM MUSIC LIMITED

VIDEOFORM PRODUCTIONS LIMITED

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Other relevant directorships

Company Number 3239570

Company Name Birmingham International Park (2000) Limited

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† Directors only.

† Other directorships

WAYJOINT LIMITED

WHITE LION WALK LIMITED

WHITSHIRE PROPERTIES LIMITED

WINGGRADE LIMITED

WYKEMILE LIMITED

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Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY SHARE £1	2	£ 2
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

X

Elective resolutions

(Private companies only)

(See note 11)

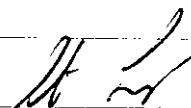
If at the date of this return an election is in force to dispense with annual general meetings *mark this box*

If at the date of this return an election is in force 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



Date

28th September 1998

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

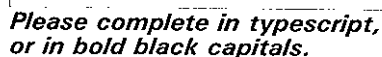
This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

S A LANES, DEVELOPMENT SECURITIES PLC, PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS	
Tel	
DX number	DX exchange



Company Number 3239570

Company Name in full	Birmingham International Park (2000) Limited
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Particulars of shares or stock transferred 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.

Date of
registration
of transfer

Remarks

DEVELOPMENT SECURITIES (PROJECTS) LIMITED
PORTLAND HOUSE, STAG PLACE, LONDON, SW1E
5DS, ENGLAND

Ordinary share
£1

2