



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

BAR
006896
JUS+3

363a

Annual Return

CHFP029

Company Number 3239570

Company Name in full Birmingham International Park (2000) Limited

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
1	9	0 8 1 9 9 9

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
1	9	0 8 2 0 0 0

Registered Office (See note 3)
Show here the address at the date of
this return.

PORTLAND HOUSE
STAG PLACE

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

Post town
County / Region

LONDON

Postcode

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.



A23 *A26GAJTK* 354
COMPANIES HOUSE 17/09/99

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

X

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

☐ Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

MR

*Honours etc

STEPHEN ALEC

LANES

THORPE HOUSE

105 MYCENAE ROAD, BLACKHEATH

LONDON

Postcode SE3 7RX

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	2	2
Forename(s)		CHARLES JULIAN	1	2	1
Surname		BARWICK	9	5	3
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	1	0
				0	6
				1	9
				4	7
	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	Postcode	WD2 1ES
County / Region	HERTFORDSHIRE		
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	2	5
				1	0
				1	9
				4	6
	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	Postcode	KT17 3JX
County / Region	SURREY		
Country	ENGLAND		
Nationality	BRITISH		
Business occupation	SURVEYOR		
Other directorships	See attached list		

* 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

CAMBOURNE BUSINESS PARK LIMITED

CANADA WATER RETAIL PARK LIMITED

CAPITAL BUSINESS PARKS DEVELOPMENTS LIMITED

CAPITAL BUSINESS PARKS GLOBESIDE LIMITED

CHINEHAM BUSINESS PARK LIMITED

CRUSABRIDGE INVESTMENTS (SCOTLAND) LIMITED

CRUSABRIDGE INVESTMENTS LIMITED

D S (DEVELOPMENT CO-ORDINATION) LIMITED

D S ESTATES (BLACKBURN) LIMITED

DEVELOPMENT SECURITIES (CAMDEN) LIMITED

DEVELOPMENT SECURITIES (INVESTMENTS) PLC

DEVELOPMENT SECURITIES (L & R) LIMITED

DEVELOPMENT SECURITIES (MARYLEBONE) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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

DEVELOPMENT SECURITIES (NO.1) LIMITED

DEVELOPMENT SECURITIES (NO.9) LIMITED

DEVELOPMENT SECURITIES (NORTH WEST) LIMITED

DEVELOPMENT SECURITIES (PROJECTS) LIMITED

DEVELOPMENT SECURITIES (STRATEGIC) LIMITED

DEVELOPMENT SECURITIES ESTATES PLC

DEVELOPMENT SECURITIES PLC

DEVELOPMENT SECURITIES PROPERTIES (WALES) LIMITED

DS PROPERTY DEVELOPMENTS LIMITED

EXECUTIVE COMMUNICATION CENTRES LIMITED

FIELDMORE LIMITED

HOULDSWORTH PROPERTIES LIMITED

KEENHALF (TWO) LIMITED

LCI LIMITED

LOUISVILLE INVESTMENTS (UXBRIDGE) LIMITED

LOUISVILLE INVESTMENTS LIMITED

MEPC DEVELOPMENTS 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

MEPC REGENT STREET LIMITED

MEPC TUNBRIDGE WELLS LIMITED

MEPC UK LIMITED

MODRUN LIMITED

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

STREETHOUSE INVESTMENTS LIMITED

THE NATIONAL RETAIL PLANNING FORUM 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

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TRIAD (BOOTLE) LIMITED

TYNE TUNNEL TRADING ESTATE LIMITED

VICTORIA SQUARE HOUSE LIMITED

WESLEY ESTATES LIMITED

WINCHCOMB PROPERTIES LIMITED

WOOLGATE EXCHANGE LIMITED

Other relevant directorships

Company Number 3239570

Company Name Birmingham International Park (2000) Limited

Directors Name DEVELOPMENT SECURITIES ESTATES PLC

† Directors only.

† Other directorships

D S (DEVELOPMENT CO-ORDINATION) LIMITED

D S ESTATES (BLACKBURN) LIMITED

DEVELOPMENT SECURITIES (CAMDEN) LIMITED

DEVELOPMENT SECURITIES (L & R) LIMITED

DEVELOPMENT SECURITIES (MARYLEBONE) LIMITED

DEVELOPMENT SECURITIES (NO.1) LIMITED

DEVELOPMENT SECURITIES (NO.9) LIMITED

DEVELOPMENT SECURITIES (NORTH WEST) LIMITED

DEVELOPMENT SECURITIES (STRATEGIC) LIMITED

DEVELOPMENT SECURITIES PROPERTIES (WALES) LIMITED

EXECUTIVE COMMUNICATION CENTRES LIMITED

MODRUN 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

BIRMINGHAM INTERNATIONAL PARK LIMITED

CAMBOURNE BUSINESS PARK LIMITED

CAPITAL BUSINESS PARKS DEVELOPMENTS LIMITED

CAPITAL BUSINESS PARKS GLOBESIDE LIMITED

COUNTRYLIFE PROPERTY INVESTMENTS LIMITED

D S (DEVELOPMENT CO-ORDINATION) LIMITED

D S ESTATES (BLACKBURN) LIMITED

DEVELOPMENT SECURITIES (CAMDEN) LIMITED

DEVELOPMENT SECURITIES (INVESTMENTS) PLC

DEVELOPMENT SECURITIES (L & R) LIMITED

DEVELOPMENT SECURITIES (MARYLEBONE) LIMITED

DEVELOPMENT SECURITIES (NO.1) LIMITED

DEVELOPMENT SECURITIES (NO.9) LIMITED

DEVELOPMENT SECURITIES (NORTH WEST) LIMITED

DEVELOPMENT SECURITIES (PROJECTS) LIMITED

DEVELOPMENT SECURITIES (STRATEGIC) 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 ESTATES PLC

DEVELOPMENT SECURITIES PLC

DEVELOPMENT SECURITIES PROPERTIES (WALES) LIMITED

DS PROPERTY DEVELOPMENTS LIMITED

EXECUTIVE COMMUNICATION CENTRES LIMITED

FIELDMORE LIMITED

GOLDEN LEISURE (NORTH WEST) LIMITED

MINEVOTE PLC

MODRUN LIMITED

PRICEBUSTERS LIMITED

SCHOFIELD CENTRE LIMITED

TARMAC CLAYFORM LIMITED

TARMAC GUILDFORD LIMITED

WHITE LION WALK LIMITED

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Other relevant directorships

Company Number 3239570

Company Name Birmingham International Park (2000) Limited

Directors Name PEARSE RAYMOND HENRY

† Directors only.

† Other directorships

BIRMINGHAM INTERNATIONAL PARK LIMITED

D S (DEVELOPMENT CO-ORDINATION) LIMITED

DEVELOPMENT SECURITIES (PROJECTS) LIMITED

DEVELOPMENT SECURITIES PROPERTIES (WALES) LIMITED

DS PROPERTY DEVELOPMENTS LIMITED

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- another wholly owned subsidiary of the same parent company.

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

Number of shares issued

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value
per share)

[illegible]

(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 Resolution:
(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 16th September 1999

† 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

continuation sheets.

(enter number)

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



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

List of past and present members Schedule to form 363a, 363b

CHFP029

Company Number 3239570

Company Name in full Birmingham International Park (2000) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

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

Ordinary share
£1

2