



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4703809

Company Name in full

UNIVERSITY OF WOLVERHAMPTON BUSINESS  
INCUBATION LIMITED

Date of  
appointment

Day Month Year  
27 11 2003

†Date of  
Birth

Day Month Year  
1 0 04 19 48

**Appointment form** Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

BERNARD JOHN

Surname

SHARPLES

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

OLD MEADOW STOCKTON ROAD

ABBERLEY

Postcode

WR6 6AT

County / Region

WORCESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships  
(additional space overleaf)

**Consent signature**

I consent to act as \*\* director / ~~secretary~~ of the above named company

*A. J. V.*

Date

9/12/03

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

19/12/2003

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

AWL

Tel

01902 322626

DX number

DX exchange



A24  
COMPANIES HOUSE

0176  
30/12/03

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

**Company Number**

† Directors only.

† Other directorships

**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 succeeded 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.

# Personal Appointments

Full Name: [Redacted] [Redacted] [Redacted]

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2630590	CARILLION REGENERATION LIMITED	Director	07/06/1995			England
303453	CARILLION REGIONAL CONSTRUCTION LIMITED	Director	05/06/1994			England
2294384	CARILLION SWINDON LIMITED	Director	01/06/1995			England
2571286	CARILLION TOTAL BUILD LIMITED	Director	01/07/1996			England
2489314	CHURCHWARD PLC	Director	01/05/1995			England
2923041	DERWENT PARTNERSHIP HOMES LIMITED	Director	05/05/1994			England
1141203	EASTBOURNE HARBOUR COMPANY LIMITED	Director	31/08/1994			England
3241233	ECD (COOKHAM WOOD) LIMITED	Director	18/03/1999			England
3524819	ECD (ONLEY) LIMITED	Director	18/03/1999			England
3241234	EDUCATION CARE AND DISCIPLINE LIMITED	Director	18/03/1999			England
3525161	EDUCATION CARE AND DISCIPLINE THREE LIMITED	Director	18/03/1999			England
2984969	FAZAKERLEY PRISON SERVICES LIMITED	Director	19/02/1997			England
1660006	FIRESTOP SYSTEMS LIMITED	Director	31/10/1996			England
2778289	FRIERN PARK LTD	Director	22/06/1994			England
2973624	GROUP 4 CARILLION (FAZAKERLEY) LIMITED	Director	19/02/1997			England
3684775	GROUP 4 CARILLION (ONLEY) LIMITED	Director	29/04/1999			England
2984970	GROUP 4 CARILLION LIMITED	Director	19/02/1997			England
2033808	HEALTH CARE PARTNERSHIP LIMITED	Director	01/09/1993			England
3682678	ONLEY PRISON SERVICES LIMITED	Director	29/04/1999			England
2910692	R T (BRIDGEND) LIMITED	Director	14/10/1994			England
1752119	RIVERGRASS LIMITED	Director	01/07/1999			England
2217605	SOVEREIGN HARBOUR LIMITED	Director	31/08/1994			England

All Resigned Sept 2001

# Personnel Appointments

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2264047	BLUE LAMP BUSINESS PARKS LIMITED	Director	20/04/1994			England
2310699	CARE COMMUNITIES LIMITED	Director	01/01/1996			England
1903892	CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED	Director				England
3064251	CARILLION BUILDING LIMITED	Director	09/12/1999			England
2556935	CARILLION CONSTRUCTION (NOMINEES) LIMITED	Director	01/01/1996			England
1553454	CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED	Director	01/07/1999			England
2894133	CARILLION CONSTRUCTION BUILDING LIMITED	Director	01/01/1996			England
2573181	CARILLION CONSTRUCTION INNER CITIES LIMITED	Director	01/01/1996			England
594581	CARILLION CONSTRUCTION LIMITED	Director	01/01/1996			England
308374	CARILLION CONSTRUCTION PLANT LIMITED	Director	09/12/1999			England
2840258	CARILLION CONSTRUCTION SCOTLAND LIMITED	Director	18/04/1994			England
2600367	CARILLION DOCKLANDS LIMITED	Director	08/06/1995			England
3105686	CARILLION GB LIMITED	Director	06/09/1999			England
3128061	CARILLION HAREWOOD PROPERTIES LIMITED	Director	04/09/1997			England
159414	CARILLION HI-TECH LIMITED	Director	01/07/1999			England
1991379	CARILLION INTERNATIONAL (BUILDING) LIMITED	Director	01/07/1999			England
2814418	CARILLION MANAGEMENT LIMITED	Director	09/09/1994			England
3787277	CARILLION NOMINEES LIMITED	Director	21/07/1999			England
1389937	CARILLION PLANT & TRANSPORT LIMITED	Director	09/12/1999			England
3782379	Carillon plc	Executive Director	28/05/1999			England

AM Renegade Sept 2001

# Personnel Appointments

## Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2742959	SOVEREIGN HARBOUR MARINA LIMITED	Director	31/08/1994			England
2973779	THE HOSPITAL COMPANY LIMITED	Director	11/10/1994			England
2955589	TOWN HOSPITALS LIMITED	Director	08/08/1994			England
3154545	WEAVERBRIDGE LIMITED	Director				England

## External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
3013257	Reading Construction Forum	02/12/1997		England

All Resigned Sept 2001.