



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNT2OE8P**

*Received for filing in Electronic Format on the: 19/10/2009*

*Company Name:* **PLOT 8200 GLOUCESTER BUSINESS PARK MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **05197463**

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### *Company Details*

*Period Ending:* **04/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O ALDER KING LLP  
PEMBROKE HOUSE  
15 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
BS8 3BA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN ALLEN WATKIN**

*Address:* **9 APPLETON WAY  
GLOUCESTER  
GLOUCESTERSHIRE  
GL3 3RP**

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### *Director 1 :*

*Name:* **TERRENCE CYRIL BANKS**

*Address:* **- FOSTERS GREEN FARMHOUSE  
LOWER BENTLEY  
BROMSGROVE  
WORCESTERSHIRE  
B60 4HY**

*Date of Birth:*

**19/07/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **GARY FRANCIS BARBER**

*Address:* **- TINTERN HOUSE  
WESTMANCOTE  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 7ER**

*Date of Birth:*

**18/09/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**PHARMACIST**

*Director 3 :*

*Name:*   **ADRIAN KEITH DAY**

*Address:*   **6 WINDMILL FIELD  
ABBEYMEAD  
GLOUCESTER  
GLOUCESTERSHIRE  
GL4 4RQ**

*Date of Birth:*  
              **09/04/1952**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **DIRECTOR**

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*Director 4 :*

*Name:*   **JONATHAN DARREN  
HEASMAN**

*Address:*   **17 CHAPEL HAY LANE  
CHURCHDOWN  
GLOUCESTER  
GLOUCESTERSHIRE  
GL3 2ET**

*Date of Birth:*  
              **03/12/1966**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **GARDEN MACHINERY**

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*Director 5 :*

*Name:*   **MR RICHARD DAVID STOCK**

*Address:*   **5 HORSESHOE LANE  
TOTTERIDGE COMMON  
LONDON  
N20 8NJ**

*Date of Birth:*  
              **16/04/1956**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **PHYSICIAN & CO DIRECTOR**

*Director 6 :*

*Name:*    **PAUL ADRIAN TAYLOR**

*Address:*    **- HILLSIDE, NEIGH LANE  
CROPTHORNE  
PERSHORE  
WORCESTERSHIRE  
WR10 3NG**

*Date of Birth:*  
                  **08/06/1954**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **FINANCIAL ADVISER**

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*Director 7 :*

*Name:*    **STEPHEN ALLEN WATKIN**

*Address:*    **9 APPLETON WAY  
GLOUCESTER  
GLOUCESTERSHIRE  
GL3 3RP**

*Date of Birth:*  
                  **03/03/1967**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **MANAGING DIRECTOR**

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*Director 8 :*

*Name:*    **PHILIP BADEN WATKINS**

*Address:*    **- FLAXLEY ABBEY  
FLAXLEY  
GLOUCESTERSHIRE  
GL14 1JR**

*Date of Birth:*  
                  **12/12/1966**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **COMPANY DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>46032</b>	<b>GBP920.64</b>
<b>ORDINARY A</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY B</b>	<b>0</b>	<b>GBP0</b>

### *TOTALS*

**46032**

**GBP920.640**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**10131 ORDINARY Shares held as at 04/08/2009**

*Name:* **STEPHEN WATKIN**

*Address:*

*Shareholding 2:*

**4106 ORDINARY Shares held as at 04/08/2009**

*Name:*

**D DREW**

*Address:*

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*Name:*

**A BROWN**

*Address:*

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*Name:*

*Address:*

*Shareholding 3:*

**2374 ORDINARY Shares held as at 04/08/2009**

*Name:*

**J HEASMAN**

*Address:*

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*Shareholding 4:*

**4309 ORDINARY Shares held as at 04/08/2009**

*Name:*

**GARY BARBER**

*Address:*

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*Name:*

**CLARE BARBER**

*Address:*

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*Name:*

*Address:*

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*Shareholding 5:*

**4126 ORDINARY Shares held as at 04/08/2009**

*Name:*

**DAY'S HOLDINGS**

*Address:*

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*Shareholding 6:*

**7150 ORDINARY Shares held as at 04/08/2009**

*Name:*

**JAYSTOCK (MOTOR PARTS) LIMITED**

*Address:*

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*Shareholding 7:*

**4382 ORDINARY Shares held as at 04/08/2009**

*Name:*

**FRED WATKINS (ESTATES) LTD**

*Address:*

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*Shareholding 8:*

**4378 ORDINARY Shares held as at 04/08/2009**

*Name:*

**SEREI LIM**

*Address:*

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*Name:*

**WEI YUAN**

*Address:*

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*Shareholding 9:*

**5076 ORDINARY Shares held as at 04/08/2009**

*Name:*

**LAYBROOK INVESTMENTS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**