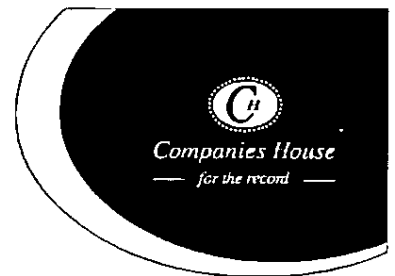


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Company Name

**ASTON SCIENCE PARK LIMITED 363s Annual Return**

Company Type

**Private Company Limited by Shares**

&gt; Please check the details printed in the "Current details" column

&gt; If any details are wrong, strike them through in the "Amended details" column

Company Number

**3089755**> Please complete in **black** ink and useInformation extracted from  
Companies House records on  
**16th June 2008****Section 1: Company details**

TUESDAY

A51 19/08/2008 9  
COMPANIES HOUSE

Ref 3089755/09/28

**Current details****Amended details**

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Aston Science Park  
Faraday Wharf Holt Street  
Birmingham West Midlands  
B7 4BB**

Address

UK Postcode    \_ \_ \_ \_ \_

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Address where the Register is held  
Aston Science Park  
Faraday Wharf Holt Street  
Birmingham West Midlands  
B7 4BB**

Address

UK Postcode    \_ \_ \_ \_ \_

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Not Applicable**

Address

UK Postcode    \_ \_ \_ \_ \_

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

SIC Code	Description
<b>7011</b>	<b>Development &amp; sell real estate</b>

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column  
See notes for guidance for list of activity codes

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Derek William HARRIS</b>  <b>Address</b> <b>19 Croft Close</b> <b>Elford</b> <b>Tamworth</b> <b>Staffordshire</b> <b>B79 9BU</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Derek William HARRIS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Hon Alderman Reginald Josiah HUDSON</b>  <b>Address</b> <b>36 Penns Lake Road</b> <b>Sutton Coldfield</b> <b>West Midlands</b> <b>B76 1LL</b>  <b>Date of birth</b> 05/08/1928  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Hon Alderman Reginald Josiah HUDSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

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	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> <b>Councillor Michael John WHITBY</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>90 Harborne Road</b> <b>Warley Woods</b> <b>Warley</b> <b>West Midlands</b> <b>B68 9JH</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 06/02/1948	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Councillor Michael John WHITBY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	<b>Nationality</b> British <b>Occupation</b> Company Md And Local Authority	

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY A

Number of shares issued

23,000

Aggregate Nominal Value of issued shares

£23,000-00

Class of Share

ORDINARY B

Number of shares issued

27,000

Aggregate Nominal Value of issued shares

£27,000-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

50,000

Aggregate Nominal Value of issued shares

£50,000-00**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 13/05/2006

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BIRMINGHAM TECHNOLOGY LIMITED</u> Address <u>ASTON SCIENCE PARK, FARADAY</u> <u>WHARF, HOLT STREET,</u> <u>BIRMINGHAM</u> UK Postcode <u>B7 4BB</u>	ORDINARY B 27,000		18 MARCH 2008
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LLOYDS TSB BANK plc</u> Address <u>25 GRESHAM STREET</u> <u>LONDON</u> UK Postcode <u>EC2V 7HN</u>	ORDINARY B 5,000	18 MARCH 2008
Name <u>ASTON UNIVERSITY</u> Address <u>ASTON TRIANGLE</u> <u>BIRMINGHAM</u> UK Postcode <u>B4 7ET</u>	ORDINARY B 10,000	18 MARCH 2008
Name <u>G.E. CAPITAL CORPORATION (PROPERTIES) LTD</u> Address <u>30 BERKELEY SQUARE</u> <u>LONDON</u> UK Postcode <u>W1J 6EW</u>	ORDINARY B 12,000	18 MARCH 2008
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>		

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**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

13 / 08 / 2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☐ This AR is made up to 13/5/2008 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 13th May 2009 please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, 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

Contact Name

ROBERT HAWKER

Telephone number inc code

0121 2503509

Address

ASTON SCIENCE PARK  
FARADAY WHARF, HOLT ST,  
BIRMINGHAM

DX number if applicable

\_\_\_\_

DX exchange

Postcode

B7 4BB