

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals

Annual Return

009963/150

CHFP010

Company Number

05289394

Company Name in full

Barton Business Park Property Management Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 7 1 1 2 0 0 7

Date of next return

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

Registered Office

Show here the address at the date of
this return.

Sir Stanley Clarke House, 7 Ridgeway, Quinton

Business Park

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

Post town

Birmingham

County / Region

UK Postcode

B32 1AF

Principal business activities

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

7499

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

SATURDAY



A21

AT5VOUXI

24/11/2007

50

COMPANIES HOUSE

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Jon

Surname

Messent

Address

6 Singlets Lane, Flamstead

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

Post town

St Albans

County / Region

UK Postcode

AL3 8EP

Country

United Kingdom

BLUEPRINT

2000

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
 Date of birth 0 2 0 6 1 9 6 3

Forename(s) Timothy Paul

Surname Haywood

Address The Yeoman House, Acton

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

Post town Stourport on Severn

County / Region Worcestershire UK Postcode DY13 9TF

Country Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title _____

Day Month Year
 Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

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

| | Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|---------------|--|--------------------------------|--|
| Developer's | | 2 | £2 00 |
| Ordinary | | 120 | £120 00 |
| | | | |
| | | | |
| Totals | | 122 | 122 00 |

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

22 NOV 2007

† 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

2

continuation sheets

(enter number)

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

Mr J Messent, St Modwen Properties PLC, Sir Stanley

Clarke House, Quinton Business Park, Birmingham,

B32 1AF

Tel

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 05289394

Company Name in full | Barton Business Park Property Management

| Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|---|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Barton Business Park Limited Address Sir Stanley Clarke House, 7 Ridgeway, Quinton Business Park, Birmingham UK postcode B32 1AF | £1 00 Developer's Shares Held 2 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 05289394

Company Name in full Barton Business Park Property Management

Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|---|----------------------------------|
| Name Close Cumulus (General Partner) Limited and Close Cumulus (Nominee) Limited Address 10 Crown Place, London, United Kingdom UK postcode EC2A 4FT | £1 00 Ordinary Shares Held 70 | Shares or amount of stock transferred (if appropriate) | |
| Name Kleinwort Benson (Guernsey) Trustees Limited & Borrowdale Nominees Limited Address Dorey Court, Admiral Park, St Peter Port, Guernsey, Channel Islands UK postcode | £1 00 Ordinary Shares Held 50 | | |
| Name Address UK postcode | | | |