

BLUEPRINT

2000

007648/90.
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

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 5

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

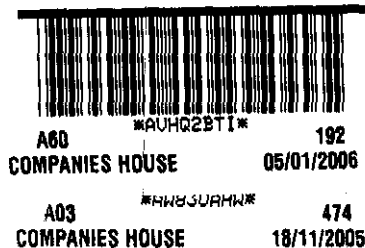
B32 1AF

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**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

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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.

Name

* Style / Title

Ms

Forename(s)

Susan Karen

Surname

Johnson-Brett

Address

389 Old Birmingham Road, Lickey

Post town

Birmingham

County / Region

West Midlands

UK Postcode

B45 8EU

Country

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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	1	£1.00
Totals	3	3.00

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**

17/11/05

† 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.

_____ Tel _____

DX number _____ DX exchange _____

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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	Shares or amount of stock transferred (if appropriate) 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

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- > 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Susan Karen Johnson-Brett Address 389 Old Birmingham Road, Lickey, Birmingham, West Midlands UK postcode B45 8EU	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			