



**Companies House**

— for the record —

Company Name

**UCE PROPERTY LIMITED**

## 363s Annual Return

Nwt 15  
412043

Company Type

**Private Company Limited By Shares**

Company Number

**2776316**

Information extracted from  
Companies House records on  
**5th December 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2776316/03/10

|                                                                                                                                                                 | Current details                                                                                               | Amended details                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>University Of Central England In Birmingham,<br/>Franchise Street, Perry Barr,<br/>Birmingham. B42 2SU</b> | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - -                                                         |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>                                  | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - -                                                         |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>                                                                                         | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - -                                                         |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>SIC Code    Description</b><br><br><b>7011          Development &amp; sell real estate</b>                 | <b>SIC CODE    Description</b><br>- - - - -<br>_____<br>- - - - -<br>_____<br>- - - - -<br>_____<br>- - - - -<br>_____ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |                                                                                                               |                                                                                                                        |

## Section 2: Details of Officers of the Company

|                                                                                                                                                                                                                                                                  | Current details                                                                                                                                                                                                                                                                                       | Amended details                                                                                                                                                                                                                                                                                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Maxine PENLINGTON</b><br><br><b>Address</b><br><b>57 Russell Road</b><br><b>Moseley</b><br><b>Birmingham</b><br><b>West Midlands</b><br><b>B13 8RB</b>                                                                                                                              | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Maxine PENLINGTON</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _                                                                                                         |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Dr Peter Clayton KNIGHT</b><br><br><b>Address</b><br><b>Sandy Lodge</b><br><b>Sandy Lane</b><br><b>Brewood</b><br><b>Staffordshire</b><br><b>ST19 9ET</b><br><br><b>Date of birth</b> 08/07/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Vice Chancellor         | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Dr Peter Clayton KNIGHT</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Maxine PENLINGTON</b><br><br><b>Address</b><br><b>57 Russell Road</b><br><b>Moseley</b><br><b>Birmingham</b><br><b>West Midlands</b><br><b>B13 8RB</b><br><br><b>Date of birth</b> 09/10/1953<br><br><b>Nationality</b> British<br><br><b>Occupation</b> University Sec & Registrar | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Maxine PENLINGTON</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _       |

|                                                                                                                                                                      | Current details                                                                                                                                                                                                                                                                               | Amended details                                                                                                                                                                                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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><br><b>Paul Chandrasekharan SABAPATHY</b><br><br><b>Address</b><br><b>2 Mulroy Road</b><br><b>Sutton Coldfield</b><br><b>West Midlands</b><br><b>B74 2PY</b><br><br><b>Date of birth</b> 26/09/1942<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired             | <b>Name</b><br><br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Paul Chandrasekharan SABAPATHY ceased to be director (if applicable) ____ / ____ / ____ |
| <i>Particulars of a new Director must be notified on form 288.</i>                                                                                                   |                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                        |
| <b>&gt; Director</b><br><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><br><b>Richard Charles SPILSBURY</b><br><br><b>Address</b><br><b>142 Hill Hook Road</b><br><b>Sutton Coldfield</b><br><b>West Midlands</b><br><b>B74 4XA</b><br><br><b>Date of birth</b> 03/05/1956<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director Of Finance | <b>Name</b><br><br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Richard Charles SPILSBURY ceased to be director (if applicable) ____ / ____ / ____      |
| <i>Particulars of a new Director must be notified on form 288.</i>                                                                                                   |                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                        |
| <b>&gt; Director</b><br><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><br><b>Peter Owen THOMPSON</b><br><br><b>Address</b><br><b>6 Hanbury Road</b><br><b>Dorridge</b><br><b>West Midlands</b><br><b>B93 8DW</b><br><br><b>Date of birth</b> 02/02/1937<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Insurance Broker                      | <b>Name</b><br><br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Peter Owen THOMPSON ceased to be director (if applicable) ____ / ____ / ____            |
| <i>Particulars of a new Director must be notified on form 288.</i>                                                                                                   |                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                        |

## Section 3: Share Capital

|                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Current details                                                                                                                                                                                                 | Amended details                                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>                                                                                                                                                                                                                       | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>2</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£2.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>                                                                                                                                                                                                                                                                        | <b>Total number of shares issued</b><br><b>2</b><br><b>Total Nominal value of shares issued</b><br><b>£2.00</b>                                                                                                 | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>                                                                      |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |                                                                                                                                                                                                                 |                                                                                                                                                                      |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details                                                             |  | Amended details              |                                               | Shares transferred                                                          |                                |                                                             |
|-----------------------------------------------------------------------------|--|------------------------------|-----------------------------------------------|-----------------------------------------------------------------------------|--------------------------------|-------------------------------------------------------------|
| <b>&gt; Shareholder Name</b><br>UNIVERSITY OF CENTRAL ENGLAND IN BIRMINGHAM |  | <b>Name</b><br>_____         |                                               | <b>Shares transferred by</b><br>UNIVERSITY OF CENTRAL ENGLAND IN BIRMINGHAM |                                |                                                             |
|                                                                             |  | <b>Address</b><br>_____      |                                               |                                                                             |                                |                                                             |
| <b>Address</b><br>Franchise Street<br>Perry Barr Birmingham<br>B42 2SU      |  | _____<br>_____               |                                               |                                                                             |                                |                                                             |
|                                                                             |  | <b>UK Postcode</b> _ _ _ _ _ |                                               |                                                                             |                                |                                                             |
| <b>Shares held</b><br>Class<br>Ordinary                                     |  | <b>Number</b><br>2           | <b>Shares held</b><br>Class<br>_____<br>_____ | <b>Number</b><br>_____<br>_____                                             | <b>Class</b><br>_____<br>_____ | <b>Date of transfer</b><br>____/____/____<br>____/____/____ |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |



Companies House

— for the record —

## 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 £15.

Signature

(Director/Secretary)

Date

14 / 01 / 2002

*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 **23/12/2001** 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 **23rd December 2002** please give the new date here:

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

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☒ Postal Order ☐ ~~Cheque / Postal Order~~  
Number 412043

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Ms. Maxine Penlington

Telephone number *inc code*

0121 331 5560

Address

University of Central England

DX number *if applicable*

in Birmingham

DX exchange

Perry Barr, Birmingham

Postcode

B42 2SU