



COMPANIES HOUSE

NWFK  
239989 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02776316

J

company name  
UCE PROPERTY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 04/12/96  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2   3	1   2	9   6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

UNIVERSITY OF CENTRAL ENGLAND IN  
BIRMINGHAM,  
FRANCHISE STREET, PERRY BARR,  
BIRMINGHAM. B42 2SU

.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02776316

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MAXINE  
PENLINGTON  
110 NORTHFIELD ROAD  
KINGS NORTON  
BIRMINGHAM  
WEST MIDLANDS B30 1JG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DR  
PETER CLAYTON  
KNIGHT  
SANDY LODGE  
SANDY LANE  
BREWOOD  
STAFFORDSHIRE ST19 9ET

Day	Month	Year

Date of any change.

See attached sheet.

Date of Birth:— 08/07/47

Nat:BRITISH

Occ:VICE CHANCELLOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02776316

## Directors - continued

### Particulars.

MAXINE  
PENLINGTON  
110 NORTHFIELD ROAD  
KINGS NORTON  
BIRMINGHAM  
WEST MIDLANDS B30 1JG

Date of Birth:- 09/10/53

Nat:BRITISH

Occ:UNIVERSITY SEC & REGISTRAR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

JOSIAH MASON COLLEGE FURTHER  
EDUCATION CORPORATION

### Particulars.

DR  
JOHN  
SAWKILL  
8 BOULTBEE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B72 1DW

Date of Birth:- 08/08/27

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NO RELEVANT DIRECTORSHIPS

### Particulars.

RICHARD CHARLES  
SPILSBURY  
142 HILL HOOK ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4XA

Date of Birth:- 03/05/56

Nat:BRITISH

Occ:DIRECTOR OF FINANCE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NO RELEVANT DIRECTORSHIPS

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☐☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director\*  
(delete as appropriate)Date 16 January 1997This return includes 1 continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

Company Secretary

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone Ext

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

ATTACHMENT IN RESPECT OF DR. P. C. KNIGHT

Dr. Peter C. Knight

LIST OF DIRECTORSHIPS

Birmingham Metropolitan Institute of Technology  
Polytechnics and Colleges Employers' Forum  
Committee of Directors of Polytechnics  
UCE Property Ltd  
Focus Homes Housing Association Ltd.  
Focus Housing Association Ltd.,  
Focus Services [Midlands] Ltd.  
Committee of Vice-Chancellors and Principals  
Shape Housing Associaton

Resigned 4/10/94