



Companies House

— for the record —

Company Name

ASTON SCIENCE PARK LIMITED

## 363s Annual Return

000551/15

Company Type

Private Company Limited By  
Shares

Company Number

3089755

Information extracted from  
Companies House records on  
2nd May 2004

### Section 1: Company details



A35  
COMPANIES HOUSE

0853  
27/05/04

Ref: 3089755/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>ASTON SCIENCE PARK FARADAY WHARF HOLT STREET BIRMINGHAM WEST MIDLANDS B7 4BB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>ASTON SCIENCE PARK LOVE LANE BIRMINGHAM WEST MIDLANDS B7 4BJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																

## 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> DEREK WILLIAM HARRIS  <b>Address</b> 19 CROFT CLOSE ELFORD TAMWORTH STAFFORDSHIRE B79 9BU	<b>Name</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> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date DEREK WILLIAM HARRIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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> COUNCILLOR SIR ALBERT BORE  <b>Address</b> 86 FEATHERSTONE ROAD KINGS HEATH BIRMINGHAM WEST MIDLANDS B14 6BE   <b>Date of birth</b> 02/05/1946  <b>Nationality</b> BRITISH  <b>Occupation</b> UNIVERSITY LECTURER	<b>Name</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> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date COUNCILLOR SIR ALBERT BORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288a*

**Name**  
**KEVIN TAYLOR BYROM**

**Address**  
**COLORDRIVES HOUSE 148**  
**WIDNEY ROAD**  
**BENTLEY HEATH**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B93 9BL**

**Date of birth** 29/12/1949

**Nationality** BRITISH

**Occupation** BANKER

Name

☐ 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.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date KEVIN TAYLOR BYROM ceased  
to be director (if applicable)

11 / 11 / 11

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**HONOURARY ALDERMAN ALBERT**  
**LESLIE SAMUEL JACKSON**

**Address**  
**DICKIES MEADOW DOCK LANE**  
**BREDON**  
**TEWKESBURY**  
**GLOUCESTERSHIRE**  
**GL20 7LG**

**Date of birth** 20/01/1918

**Nationality** BRITISH

Occupation RETIRED

Name

☐ 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.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date HONOURARY ALDERMAN  
ALBERT LESLIE SAMUEL JACKSON  
ceased to be director (if applicable) \_\_\_\_\_

	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>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>RICHARD DAVID ANTHONY PACKHAM</b>  <b>Address</b> <b>48 THORNEY ROAD</b> <b>STREETLY</b> <b>WALSALL</b> <b>WEST MIDLANDS</b> <b>B74 3HU</b>  <b>Date of birth</b> 07/10/1944  <b>Nationality</b> BRITISH  <b>Occupation</b> UNIVERSITY SECRETARY/REGISTRAR	<b>Name</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> <u>THE STABLES</u> <u>14 ARNBURGH HALL GARDENS</u> <u>BARNBURGH, DONCASTER</u>  <b>UK Postcode</b> <u>DN5 7DS</u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u>  <b>Date of change</b> <u>  /  /  </u> <b>Date</b> RICHARD DAVID ANTHONY PACKHAM ceased to be director (if applicable) <u>  /  /  </u>
<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>ADAM HEARNE SLATER</b>  <b>Address</b> <b>10 BUSHNELL ROAD</b> <b>LONDON</b> <b>SW17 8QP</b>  <b>Date of birth</b> 24/11/1956  <b>Nationality</b> BRITISH  <b>Occupation</b> BANKER	<b>Name</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>     <b>UK Postcode</b> <u>          </u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u>  <b>Date of change</b> <u>  /  /  </u> <b>Date</b> ADAM HEARNE SLATER ceased to be director (if applicable) <u>  /  /  </u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
<p><b>Name</b> PROFESSOR MICHAEL THOMAS WRIGHT</p> <p><b>Address</b> EVESMERE WESTON ON AVON STRATFORD UPON AVON WARWICKSHIRE CV37 8JY</p> <p><b>Date of birth</b> 11/04/1947</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> UNIVERSITY VICE-CHANCELLOR</p>	<p><b>Name</b> _____</p> <p><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.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> PROFESSOR MICHAEL THOMAS WRIGHT ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	Class of share
	Ordinary A	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	23,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£23,000.00	_____
	<b>Class of share</b>	Class of share
	Ordinary B	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	27,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£27,000.00	_____
<b>&gt; Total shares issued and value</b> <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>	Total number of shares issued
	50,000	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£50,000.00	_____

- > 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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> <b>ASTON UNIVERSITY</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>ASTON UNIVERSITY</b>		
<b>Address</b> <b>ASTON TRIANGLE</b> <b>BIRMINGHAM</b> <b>B4 7ET</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>10000</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>&gt; Shareholder Name</b> <b>BIRMINGHAM TECHNOLOGY LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>BIRMINGHAM TECHNOLOGY LTD</b>		
<b>Address</b> <b>ASTOR SCIENCE PARK</b> <b>LOVE LANE BIRMINGHAM</b> <b>B7 4BJ</b>		<b>Address</b> <b>ASTON SCIENCE PARK</b> <b>FARADAY WARE HOUSE</b> <b>BIRMINGHAM</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>23000</b>	<b>UK Postcode</b> 37   _ _   483 <b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>&gt; Shareholder Name</b> <b>G E CAPITAL CORP LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>G E CAPITAL CORP LTD</b>		
<b>Address</b> <b>3 SHORTLANDS</b> <b>LONDON</b> <b>W6 8BX</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>12000</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> LLOYDS BANK PLC	<b>Name</b> LLOYDS TSB BANK plc				
	<b>Address</b> 71 LOMBARD STREET LONDON EC3P 3BS	<b>Address</b>    		<b>Shares transferred by</b> LLOYDS BANK PLC		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary B	<b>Shares held</b> <b>Class</b> Number 5000	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _



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  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   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

25 / 05 / 2004

*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 **25/5/2004** 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 **25th May 2005** 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

DX number if applicable

FARADAY WHARF HOLT ST.

DX exchange

BIRMINGHAM

Postcode

B7 4 8 8