



COMPANIES HOUSE

MV

COMPANIES HOUSE  
27 MAY 1993  
M 55

363s

# Annual Return

005757

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

of company number 02611804

company name  
TRINITY PARK (BIRMINGHAM) MANAGEMENT  
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 27/04/93  
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
17	05	93

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.

BIRMINGHAM INTERNATIONAL AIRPORT  
BIRMINGHAM  
B26 3QJ

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### Principal business activities *(See note 4)*

Trade classification is  
8630 PROPERTY OWNING AND MANAGING


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

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.

BRIAN SUMMERS  
OAK TREE LODGE COURT DRIVE  
SHENSTONE  
STAFFORDSHIRE WS14 OJG

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.

DANA LLOYD  
BJORNSON  
40 SOUTHWOOD GARDENS  
HINCHLEY WOOD  
SURREY KT10 0DE

DUPLICATION

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Date of Birth:- 28/03/59  
Nat: AMERICAN  
Occ: COMPANY DIRECTOR

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02611804

Details below and the date of any change.

Particulars.

DANA LLOYD  
BJORNSON  
40 SOUTHWOOD GARDENS  
HINCHLEY WOOD  
SURREY KT10 ODE

Day	Month	Year

Date of any change.

Date of Birth:- 28/04/59  
Nat:AMERICAN  
Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TREVOR WILLIAM  
BROADFIELD  
48 AGGBOROUGH CRESCENT  
KIDDERMINSTER  
WORCS DY10 1LQ

Day	Month	Year

Date of any change.

Date of Birth:- 16/07/47  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN FINLAY ALEXANDER  
KIRKPATRICK  
STABLE END HOB LANE  
BARSTON  
SOLIHULL  
W MIDLANDS B92 0JS

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/42  
Nat:BRITISH  
Occ:CHIEF INDUSTRIAL ADVISER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

details below and the date of any change.

- Particulars.

STEPHEN NICHOLAS  
MURPHY  
BSC FRICS  
THE OLD RECTORY  
WOLVERTON  
NR STRATFORD ON AVON  
WARWICKSHIRE CV37 OHF

Date of Birth:- 25/01/52  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

Particulars.

DAVID JAMES  
ROBERTSON  
130 CLAPHAM COMMON WESTSIDE  
CLAPHAM  
LONDON  
SW4 9BD

Date of Birth:- 02/05/54  
Nat:BRITISH  
Occ:COMMERCIAL DEVELOPMENT DIRECTOR

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.

Particulars.

BRIAN  
SUMMERS  
OAK TREE LODGE COURT DRIVE  
SHENSTONE  
STAFFORDSHIRE WS14 OJG

Date of Birth:- 29/03/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

Directors - continued

02611804

details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
REDEEMABLE PREFERABLE	1	£1-00
ORDINARY	7	£7-00
Totals	8	£8-00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 17/05/92

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £32.

Cheques should be made payable to Companies House.

Signed *[Signature]*  
Secretary/Director  
\*(delete as appropriate)

Date 21/5/93

This return includes 1 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

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

MISS CJC WESTWOOD, COMPANY SECRETARY  
BIRMINGHAM INTERNATIONAL AIRPORT PLC  
BIRMINGHAM  
Postcode B26 3QJ

TRINITY PARK (BIRMINGHAM) MANAGEMENT LTD - COMPANY NO. 2611804

DIRECTOR'S DETAILS

BRIAN SUMMERS

OTHER DIRECTORSHIPS:-

EURO-HUB (BIRMINGHAM) LIMITED  
BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED (ALTERNATE)  
BIRMINGHAM INTERNATIONAL AIRPORT PLC  
AIRLINE MAINTENANCE BIRMINGHAM LIMITED  
FIRST CASTLE DEVELOPMENTS LIMITED

RESIGNED DIRECTORSHIPS:-            NONE

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