

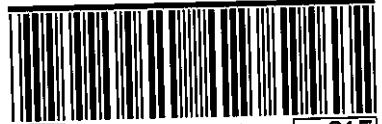
NW/008357/18.

363s



Annual Return

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



A11 *ASLWQC0L* 315
 COMPANIES HOUSE 06/06/95

of company number 02611804 9

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 26/04/95
 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	95

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.

Register of members (See note 5)

02611804

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

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

CHARMON JEANETTE CLAIRE
WESTWOOD
THE FLAT THE GOVERNORS HOUSE
18 EAST CASTLE STREET
BRIDNORTH
SHROPSHIRE WV16 4AN

Day Month Year
| | |

Date of any change.

Correction of details:

The Flat, The Governors House
18 East Castle Street
BRIDNORTH
Shropshire WV16 4AN

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.

TREVOR WILLIAM **ALTERNATE**
BROADFIELD **DIRECTOR**
48 AGGBOROUGH CRESCENT
KIDDERMINSTER
WORCESTERSHIRE 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.

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

02611804

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

PAULA JAYNE **ALTERNATE DIRECTOR**
 CHATFIELD
 57 HARVEY ROAD
 STEVENAGE
 HERTFORDSHIRE SG2 0BD

Date of Birth:- 11/12/66
 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.

Day	Month	Year

Date of any change.

PETER JOHN
 HADDEN
 4 ARMOUR RISE
 HITCHIN
 HERTFORDSHIRE SG4 0RJ

Date of Birth:- 26/02/43
 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.

National Mutual Property Services Limited
 National Mutual Pensions Limited
 Hitchin Priory Limited

Particulars.

Day	Month	Year

Date of any change.

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

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.

3i plc
 105 Portland Road W11 Limited

Directors - continued

02611804

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

Particulars.

Day	Month	Year

Date of any change.

TREVOR GRAHAM **ALTERNATE**
 LIPPIATT **DIRECTOR**
 GREENFIELDS
 PONDS ROAD
 GALLEYWOOD
 ESSEX CM2 8QP

Date of Birth:- 04/10/47
 Nat:BRITISH
 Occ:CHARTERED BUILDING ENGINEER

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.

STEPHEN NICHOLAS
 MURPHY
 BSC FRICS
 THE OLD RECTORY
 WOLVERTON
 STRATFORD ON AVON
 WARWICKSHIRE CV37 0HF

Date of Birth:- 25/01/52
 Nat:BRITISH
 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.

See attached list

Particulars.

Day	Month	Year
05	06	95

Date of any change.

BRIAN
 SUMMERS
 OAK TREE LODGE COURT DRIVE
 SHENSTONE
 LICHFIELD
 STAFFORDSHIRE WS14 0JG

Change of Address:
 7 Kerswell Drive
 Solihull
 West Midlands
 B90 4PE

Date of Birth:- 29/03/45
 Nat:BRITISH
 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.

See attached list

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

02611804

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

02611804

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

Class (eg Ordinary/ Preference etc.) Special Rights	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Redeemable Preference Share	1	£1
Ordinary	99	£99
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 17/05/94

	on paper	not on paper
A list of changes is enclosed	<input 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.

N/A

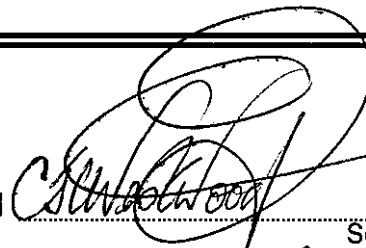
Certificate

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


I enclose the fee of £18.

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

Signed


Secretary/Director*
(delete as appropriate)

Date

~~24 May 1995~~ 5 June 1995 

This return includes two 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?

Mrs V Gatfield, Company Secretariat

Birmingham International Airport plc

BIRMINGHAM

Postcode B26 3QJ

TRINITY PARK (BIRMINGHAM) MANAGEMENT LTD
Company No: 02611804

STEPHEN NICHOLAS MURPHY

DIRECTORSHIPS:

A & J MUCKLOW(INVESTMENTS)LTD
A & J MUCKLOW (BIRMINGHAM) LTD
BARRS INDUSTRIAL LIMITED
QUEENSWOOD MANAGEMENT CO LTD.

RESIGNED DIRECTORSHIPS:
(within the last 5 years)

None

TRINITY PARK (BIRMINGHAM) MANAGEMENT LTD
Company No: 02611804

BRIAN SUMMERS

DIRECTORSHIPS:

BIRMINGHAM INTERNATIONAL AIRPORT PLC
EURO-HUB (BIRMINGHAM) LTD
BIRMINGHAM AIRPORT DEVELOPMENTS LTD.
TRINITY PARK (BIRMINGHAM) MANAGEMENT LTD
FIRST CASTLE DEVELOPMENTS LTD
AIRLINE MAINTENANCE BIRMINGHAM LIMITED
BIRMINGHAM MARKETING PARTNERSHIP
AIRPORT OPERATORS ASSOCIATION

RESIGNED DIRECTORSHIPS: NONE