



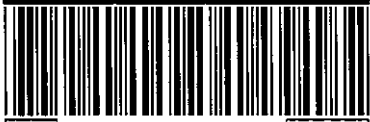
COMPANIES HOUSE

NW
004106
15-00

363s

Annual Return

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



611 *AQQ93W86* 305
COMPANIES HOUSE 03/06/97

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 30/04/97
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	97

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
~~7011 DEVELOPMENT & SELL REAL ESTATE~~

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

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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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

TREVOR WILLIAM 'ALTERNATE'
BROADFIELD
48 AGGBOROUGH CRESCENT
KIDDERMINSTER
WORCESTERSHIRE DY10 1LQ

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

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

Date of any change.

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.

PETER JOHN
HADDEN
GLAED HAME PASTURE ROAD
LETCWORTH
HERTFORDSHIRE SG6 3LW

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

Date of any change.

AMEND ADDRESS TO READ:-
"GLAED HAME COTTAGE
PASTURE ROAD"

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 LTD
HITCHIN PRIORY LTD
NATIONAL MUTUAL PENSIONS LTD - RESIGNED 1996

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.

3i plc
105 PORTLAND ROAD W11 LIMITED

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

Directors - continued

Particulars.

TREVOR GRAHAM
LIPPIATT
OLD MILLSTONES BEAULIEU ROAD
COODEN
BEXHILL ON SEA
EAST SUSSEX TN39 3AD

'ALTERNATE'

Day	Month	Year

Date of any change.

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.

STEPHEN NICHOLAS
MURPHY
BSC FRICS
THE OLD RECTORY
WOLVERTON
STRATFORD UPON 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 any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

Particulars.

BRIAN
SUMMERS
SOUTH LODGE 1 GROVE LANE
LAPWORTH
SOLIHULL
WEST MIDLANDS B94 6AR

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 any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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 288a.

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 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
SPECIAL RIGHTS REDEEMABLE PREFERENCE	1	£1
ORDINARY	7	£7
Totals	8	£8

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 Chalmon Webb Secretary/Director *
*(delete as appropriate)

Date 24 June 1997

This return includes 3 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 LIMITED
BIRMINGHAM
Postcode B26 3QJ
Telephone 0121-767-7316 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02611804	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: TRINITY PARK (BIRMINGHAM) MANAGEMENT LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED	1			SPECIAL RIGHTS REDEEMABLE PREFERENCE
BIRMINGHAM INTERNATIONAL AIRPORT				
BIRMINGHAM B26 3QJ				
3i GROUP PLC	3			
91 WATERLOO ROAD				
LONDON SE1X 8XP				
A & J MUCKLOW (PROPERTIES) LTD	2			
HALESOWEN ROAD				
CRADLEY HEATH				
WARLEY				
WEST MIDLANDS B64 7JB				
NATIONAL MUTUAL LIFE ASSURANCE SOCIETY	2			
THE PRIORY				
PRIORY PARK				
HITCHIN				
HERTS SG5 2DW				

TRINITY PARK (BIRMINGHAM) MANAGEMENT LIMITED
COMPANY NO: 02611804

DIRECTOR'S DETAILS

STEPHEN NICHOLAS MURPHY

DIRECTORSHIPS:

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

**RESIGNED DIRECTORSHIPS:
(within the last 5 years)**

TRINITY PARK (BIRMINGHAM) MANAGEMENT LIMITED
COMPANY NO: 02611804

DIRECTOR'S DETAILS

BRIAN SUMMERS.

DIRECTORSHIPS:

BIRMINGHAM AIRPORT HOLDINGS
LIMITED (w.e.f.,26/3/97)
BIRMINGHAM INTERNATIONAL AIRPORT
LIMITED
EURO-HUB (BIRMINGHAM) LIMITED
BIRMINGHAM AIRPORT DEVELOPMENTS
LIMITED
FIRST CASTLE DEVELOPMENTS LIMITED
AIRLINE MAINTENANCE BIRMINGHAM
LIMITED
BIRMINGHAM MARKETING
PARTNERSHIP
AIRPORT OPERATORS ASSOCIATION
HEART OF ENGLAND TOURIST BOARD
THE BRITISH-NORTH AMERICAN
BUSINESS GROUP IN THE MIDLANDS

RESIGNED DIRECTORSHIPS: NONE