

NW/010293/£18

# 363s

## Annual Return



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

of company number 02611804 Q

**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 26/04/96  
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
17	05	96

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

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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

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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  
BRIDGNORTH  
SHROPSHIRE WV16 4AN

Day	Month	Year

Date of any change.

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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  
48 AGGBOROUGH CRESCENT  
KIDDERMINSTER  
WORCESTERSHIRE DY10 1LQ

Day	Month	Year

Date of any change.

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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.

**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 <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
SPECIAL RIGHTS REDEEMABLE PREFERENCE SHARES	1	1
ORDINARY	7	7
Totals	8	8

NOTE: PREVIOUS RETURN REFLECTED  
AUTHORISED SHARE CAPITAL IN ERROR

**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 Chalman Westbrook  
Secretary/Director\*  
*\*(delete as appropriate)*

Date 30 June 1996

This return includes 5 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

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

**Directors - continued**

Particulars.

"ALTERNATE"

PAULA JAYNE  
CHATFIELD  
57 HARVEY ROAD  
STEVENAGE  
HERTFORDSHIRE SG2 0BD

Day Month Year

	0	5	9	6
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Date of any change.

CHANGE OF TITLE FROM "MISS" TO "MRS"

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER JOHN  
HADDEN  
4 ARMOUR RISE  
HITCHIN  
HERTFORDSHIRE SG4 0RJ

Day Month Year

1	4	0	5	9	6
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Date of any change.

CHANGE OF ADDRESS:-

GLAED HAME COTTAGE  
PASTURE ROAD  
LETCHWORTH  
HERTFORDSHIRE, SG6 3LW  
(SEE ATTACHED 288)

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

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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

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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.

"ALTERNATE"

TREVOR GRAHAM  
LIPPIATT  
GREENFIELDS  
PONDS ROAD  
GALLEYWOOD  
ESSEX CM2 8QP

Day Month Year

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Date of any change.

PLEASE NOTE CHANGE OF ADDRESS EFFECTIVE FROM 20/5/96 - COPY OF 288C ATTACHED

OLD MILLSTONES  
BEAULIEU ROAD  
COODEN  
EAST SUSSEX, TN39 3AD

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST







**TRINITY PARK(BIRMINGHAM) MANAGEMENT LTD**

COMPANY NUMBER: 02611804

**PETER JOHN HADDEN**

**DIRECTORSHIPS:-**

NATIONAL MUTUAL PROPERTY SERVICES LTD  
HITCHIN PRIORY LTD

**Note:**

NATIONAL MUTUAL PENSIONS LTD transferred assets to National Mutual Life  
31/12/95 and no longer trades as a separate company.

**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 COMPANY LTD

**TRINITY PARK (BIRMINGHAM) MANAGEMENT LTD**

COMPANY NO: 02611804

**BRIAN SUMMERS**

**DIRECTORSHIPS:-**

BIRMINGHAM INTERNATIONAL AIRPORT LTD  
EURO-HUB (BIRMINGHAM) LTD  
BIRMINGHAM AIRPORT DEVELOPMENTS LTD.  
FIRST CASTLE DEVELOPMENTS LTD  
AIRLINE MAINTENANCE BIRMINGHAM LIMITED  
BIRMINGHAM MARKETING PARTNERSHIP  
AIRPORT OPERATORS ASSOCIATION  
HEART OF ENGLAND TOURIST BOARD  
THE BRITISH-NORTH AMERICAN BUSINESS GROUP IN THE MIDLANDS