



COMPANIES HOUSE

363s

Annual Return

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 26/04/94
If this information requires amendment use the spaces opposite.



NWB
K32-
007022

A4G181QN
A241RECEIPT DATE:01/06/94

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 | 94 |

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

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 283.

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

| Day | Month | Year |
|-----|-------|------|
| 26 | 11 | 93 |

Date of any change.

Notification of resignation and change sent on Form 288 on 6/12/93. Copy enclosed

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

| Day | Month | Year |
|-----|-------|------|
| 26 | 11 | 93 |

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 283.

TREVOR WILLIAM ALTERNATE DIRECTOR
BROADFIELD
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.

Directors - continued

02611804

details below and the date of any change.

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.

31 Plc
105 Portland Road WCl1 Limited

Particulars.

ANDREW
MINTERN
22 CORNER GREEN
POND ROAD BLACKHEATH
LONDON
SE3 9JJ

ALTERNATE
DIRECTOR

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 20/09/58
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

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 any change.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

A & J Mucklow (Investments) Ltd
A & J Mucklow (Birmingham) Ltd
Barro Industrial Ltd

Directors - continued

02611804

details below and the date of any change.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

PAULA JAYNE
 CHATFIELD
 57 HARVEY ROAD
 STEVENAGE
 HERTFORDSHIRE SG2 0BD

ALTERNATE
 DIRECTOR

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.

RICHARD DOUGLAS
 GIBBS
 DIP LA ARICS
 7 BALFERN STREET
 LONDON
 SW11 3EL

7 Balfern Street, Battersea
 LONDON

Date of Birth:- 16/12/53
 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.

Birmingham Airport Developments Ltd -
 (Alternate)

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.

see attached list

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 Ltd | 1 | | | Special Rights Redeemable Preference |
| Birmingham International Airport, Birmingham B26 3QJ | | | | |
| 3i Group Plc 91 Waterloo Road, London SE1 X 8XP | 3 | | | |
| National Mutual Life Assurance Society The Priory Priory Park Hitchen. Herts SG5 2DW | 2 | | | |
| A & J Mucklow (Investments) Ltd Halesowen Road, Cradley Heath, Warley West Midlands B64 7JB | | 2 | 4/1/94 | |
| A & J Mucklow (Properties) Limited Halesowen Road, Cradley Heath, Warley West Midlands B64 7JB | 2 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Continued overleaf

PETER JOHN HADDEN

DIRECTORSHIPS:-

NATIONAL MUTUAL PROPERTY SERVICES LTD (MD)
NATIONAL MUTUAL PENSIONS LTD
HITCHIN PRIORY LTD
TRINITY PARK(BIRMINGHAM) MANAGEMENT LTD

RESIGNED DIRECTORSHIPS:- NONE
(within the last 5 years)

DIRECTOR'S DETAILS

ANDREW HAYDN MINTERN

Directorships

| | Date of Appointment |
|--|---------------------|
| BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED | |
| TRINITY PARK (BIRMINGHAM) MANAGEMENT LTD (ALTERNATE) | |
| ABLETARIF LIMITED | 28.05.93 |
| BARFORCE LIMITED | 28.05.93 |
| BURTON PROPERTY TRUST LIMITED | 28.05.93 |
| JASONCROWN LIMITED | 18.01.93 |
| LAW 128 LIMITED | 28.05.93 |
| PENGAP CONSTRUCTION LIMITED | 18.01.93 |
| PENGAP COMMERCIAL DEVELOPMENTS LIMITED | 18.01.93 |
| PENGAP ESTATES LIMITED | 28.05.93 |
| PENGAP MERCANTILE SECURITIES LIMITED | 28.05.93 |
| PENGAP SECURITIES LIMITED | 28.05.93 |
| REDCASTLE PLC | 28.05.93 |
| WEA VERGATE LIMITED | 18.01.93 |
| DARES DEVELOPMENTS (CHISWICK) LIMITED | 28.05.93 |
| FABFORD LIMITED | 28.05.93 |
| HARROVIAN BUSINESS VILLAGE MANAGEMENT LIMITED | 28.05.93 |
| PENGAP EROSTIN (ELSTREE) LIMITED | 28.05.93 |
| PENGAP EROSTIN (HEMEL) LIMITED | 28.05.93 |
| PENGAP EROSTIN (UXBRIDGE) LIMITED | 28.05.93 |
| VICAR LANE DEVELOPMENTS LIMITED | 28.05.93 |

Dormant Companies

| | |
|-----------------------|----------|
| OVAL EXCHANGE LIMITED | 28.05.93 |
|-----------------------|----------|

US Property Companies

| | |
|----------------------------------|----------|
| BURTON OLDE TOWN MALL, INC | 18.01.93 |
| BPT BRANCLANDS, INC | 18.01.93 |
| BPT CHARLOTTESVILLE, INC | 18.01.93 |
| BPT PALOS VERDES, INC | 18.01.93 |
| BPT ROCKVILLE, INC | 18.01.93 |
| BPT SAN CLEMENTE, INC | 18.01.93 |
| BPT TERRANCE, INC | 18.01.93 |
| HYATTSVILLE HOLDINGS CORPORATION | 18.01.93 |
| HYATTSVILLE PALMDALE CORPORATION | 18.01.93 |

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

Directors - continued

02611804

details below and the date of any change.

Particulars.

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

Day Month Year grid

Date of any changes.

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 grid

Date of resignation.

see attached list

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year grid

Date of any change.

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

Day Month Year grid

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year grid

Date of any change.

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

Day Month Year grid

Date of resignation.

Show any relevant current and previous directorships.

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

| <i>(eg Ordinary Preference etc)</i> | shares issued | nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i> |
|--------------------------------------|---------------|--|
| 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 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 type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" 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 Chakira Patel
 Secretary ~~Director~~
(delete as appropriate)

Date 31 May 1994

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 plc
 Birmingham
 Postcode B26 3QJ