



COMPANIES HOUSE

COMPANIES HOUSE

363b

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85/8197

Annual Return

Please return to

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

of company number **CN** 2611804 **Q**

company name
TRINITY PARK (BIRMINGHAM) MANAGEMENT
LIMITED

This form should be completed in black.

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
DA	17	05	92

If you are making the return up to an earlier date please show the date here.

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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.

DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 24/04/92

BIRMINGHAM INTERNATIONAL AIRPORT
BIRMINGHAM
B26 3QJ

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

FA	8	6	3	0				
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If the code number cannot be determined give a brief description of principal activity.

To manage the building known as
300 Trinity Park, Birmingham

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM
Post Town _____
County/Region _____
Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD
Post Town _____
County/Region _____
Postcode _____

Company type(See note 7)

- Public limited company
- Private company limited by shares .
- Private company limited by guarantee without share capital . . .
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30 .
- Private unlimited company with share capital
- Private unlimited company without share capital

T1 <input type="checkbox"/>
T2 <input checked="" type="checkbox"/>
T3 <input type="checkbox"/>
T4 <input type="checkbox"/>
T5 <input type="checkbox"/>
T6 <input type="checkbox"/>
T7 <input type="checkbox"/>

Please mark the appropriate box

Company Secretary(See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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

CS
BRIAN
SUMMERS
-
-
-
AD OAK TREE LODGE
COURT DRIVE
Post Town <u>SHENSTONE</u>
County/Region <u>STAFFORDSHIRE</u>
Postcode <u>WS14 OJG</u>

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Details of new directors must be notified on form 288

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD _____
BRIAN
SUMMERS
-
-
-

AD OAK TREE LODGE
COURT DRIVE
Post Town SHENSTONE
County/Region STAFFORDSHIRE
Postcode WS14 OJG Country ENGLAND

Date of birth

Day Month Year
DO 2 | 9 | 0 | 3 | 4 | 5

Nationality

NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD BIRMINGHAM INTERNATIONAL AIRPORT PLC
EURO HUB (BIRMINGHAM) LIMITED
AIRLINE MAINTENANCE BIRMINGHAM LIMITED
BIRMINGHAM AIRPORT DEVELOPMENTS LTD (ALTERNATE)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD -
DANA LLOYD
BJORNSON
-
-
-

AD 40 SOUTHWOOD GARDENS
Post Town HINCHLEY WOOD
County/Region SURREY
Postcode KT10 ODE Country ENGLAND

Date of birth

Day Month Year
DO 2 | 8 | 0 | 4 | 5 | 9

Nationality

NA AMERICAN

Business occupation

OC FINANCE DIRECTOR

Other directorships

OD AS PER ATTACHED LIST

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
SPECIAL REDEEMABLE PREFERENCE SHARE	1	£1
ORDINARY	3	£3
Totals	4	£4

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Please mark the appropriate box

A full list of members is enclosed on paper attached not on paper

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

If an election 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.

Signed B Summers
 B SUMMERS Secretary/Director *
 Date 29 May 1992 (* delete as appropriate)

This return includes 3 continuation sheets.
 (enter number)

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

C J C WESTWOOD, COMPANY SECRETARY
 BIRMINGHAM INTERNATIONAL AIRPORT PLC
 BIRMINGHAM
 Postcode B26 3QJ
 Telephone 021-767 7356 Extension _____

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



Directors (continued)

(See note 8)

Name ALTERNATE TO *Style/Title
D BJORNSON
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD -

DAVID JAMES

ROBERTSON

-

-

-

AD 130 CLAPHAM COMMON WESTSIDE

Post Town CLAPHAM

County/Region LONDON

Postcode SW4 9BD Country ENGLAND

Day Month Year
DO 0 | 2 | 0 | 5 | 5 | 4

Nationality **NA** BRITISH

OC COMMERCIAL DEVELOPMENT DIRECTOR

OD BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED (ALTERNATE)
FABFORD LIMITED

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post Town

County/Region

Postcode Country

Day Month Year
DO | | | | |

Nationality **NA**

OC

OD

* Voluntary details

Directors (continued)
(See note 8)

Details of new directors must be notified on form 288

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CD -
JOHN FINLAY ALEXANDER
KIRKPATRICK
-
-
-

Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD STABLE END
HOB LANE, BARSTON
Post Town SOLIHULL
County/Region WEST MIDLANDS
Postcode B92 0JS Country ENGLAND

Date of birth
Business occupation
Other directorships

Day Month Year
DO 2 | 7 | 0 | 4 | 4 | 2
Nationality **NA** BRITISH
OC CHIEF INDUSTRIAL ADVISER
OD 3i PLC
105 PORTLAND ROAD W11 LIMITED

Name ALTERNATE TO *Style/Title
B SUMMERS
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CD -
TREVOR WILLIAM
BROADFIELD
-
-
-

Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD 48 AGGBOROUGH CR
Post Town KIDDERMINSTER
County/Region WORCS
Postcode DY10 1LQ Country ENGLAND

Date of birth
Business occupation
Other directorships

Day Month Year
DO 1 | 6 | 0 | 7 | 4 | 7
Nationality **NA** BRITISH
OC CHARTERED SURVEYOR
OD NONE

* Voluntary details
| | | |

Company Number: 02611804		Account of Shares			
Company Name: TRINITY PARK (BIRMINGHAM) MANAGEMENT LTD		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.		Remarks
Name and address			Number	Date of Registration of Transfer	
LEGIBUS SECRETARIES LTD		-	1	Registered 17-5-91	Transferred 1-11-91
ROYEX HOUSE, ALDERMANBURY SQ. LONDON EC2V 7LD					
LEGIBUS NOMINEES LTD		-	1	Registered 17-5-91	Transferred 1-11-91
ROYEX HOUSE, ALDERMANBURY SQ. LONDON EC2V 7LD					
BIRMINGHAM AIRPORT DEVELOPMENTS LTD		1*		1-11-91	
BIRMINGHAM INTERNATIONAL AIRPORT BIRMINGHAM B26 3QJ					
* Special Redeemable Preference Share converted from ordinary share of £1					
DANA BJORNSON 40 SOUTHWOOD GARDENS					
HINCHLEY WOOD SURREY KT10 ODE		-	1	Registered 1-11-91	Transferred 1-11-91
3i GROUP PLC 91 WATERLOO ROAD LONDON SE1X 8XP		1		1-11-91	
		2		24-1-92	

TRINITY PARK (BIRMINGHAM) LIMITED MANAGEMENT LTD

COMPANY NO. 02611804

OTHER RELEVANT DIRECTORSHIPS OF DANA LLOYD BJORNSON

ABLETARIF LIMITED

BARFORCE LIMITED

BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED

BURTON PROPERTY TRUST LIMITED

FABFORD LIMITED

HARROVIAN BUSINESS VILLAGE MANAGEMENT LIMITED

JASONCROWN LIMITED

KEYEARTH LIMITED

LAW 128 LIMITED

PENGAP COMMERCIAL DEVELOPMENTS LIMITED

PENGAP CONSTRUCTION LIMITED

PENGAP EROSTIN (ELSTREE) LIMITED

PENGAP EROSTIN (UXBRIDGE) LIMITED

PENGAP ESTATES LIMITED

PENGAP MERCANTILE SECURITIES LIMITED

PENGAP SECURITIES LIMITED

RINGFRONT LIMITED

WEAVERGATE LIMITED

DORMANT COMPANIES

BURTON PROPERTY TRUST (DARTFORD) LIMITED

OVAL EXCHANGE LIMITED

PENGAP INDUSTRIAL DEVELOPMENTS LIMITED

DORMANT COMPANIES ON STRIKE-OFF LIST

W WHITTINGTON CYF

bjorn:tpbm

TRINITY PARK (BIRMINGHAM) LIMITED MANAGEMENT LTD

COMPANY NO. 02611804

OTHER RELEVANT DIRECTORSHIPS OF DANA LLOYD BJORNSON

JOINT VENTURE COMPANIES

VICAR LANE DEVELOPMENTS LIMITED

U.S. PROPERTY COMPANIES

BURTON OLDE TOWN MALL INC

BPT BRANCLANDS INC

BPT CHARLOTTSVILLE INC

BPT PALOS VERDES INC

BPT ROCKVILLE INC

BPT SAN CLEMENTE INC

BPT TORRANCE INC

HYATTSVILLE HOLDINGS CORPORATION

HYATTSVILLE PALMDALE CORPORATION

bjorn:tpbm