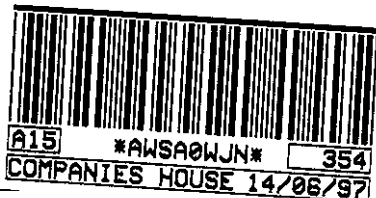




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/97

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
10	04	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

HEARTS OF OAK HOUSE  
84 KINGSWAY  
LONDON  
WC2B 6NF

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

CD5  
LIS  
003067

363s

# Annual Return

of company number 00071772

M

**company name**

BIRMINGHAM CAPITAL TRUST LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00071772

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

NEIL MCDONALD  
HOLMES  
1 CLIVE COURT  
MAIDA VALE  
LONDON  
W9 1SE

Day	Month	Year

Date of any change.

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.

SYED SAJJAD HUSSAIN  
BUKHARI  
63 WILBERFORCE ROAD  
HENDON  
LONDON  
NW9 6AT

Day	Month	Year

Date of any change.

Date of Birth:- 07/10/65  
Nat:BRITISH  
Occ:BUSINESS MAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00071772

## Directors - continued

### Particulars.

NEIL MCDONALD  
HOLMES  
1 CLIVE COURT  
MAIDA VALE  
LONDON  
W9 1SE

Date of Birth:- 12/12/50

Nat:BRITISH

Occ:PROPERTY CONSULTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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### Particulars.

MUKARRAM JAVAID  
SYED  
5 NEVILLE DRIVE  
LONDON  
N2 0QS

Date of Birth:- 25/12/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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### Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

.....

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00071772

**Issued Share Capital** (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
£1 ORD	1,000,000	£1,000,000
5p 'A' ORD	12,000,000	£600,000
<b>Totals</b>		£1,600,000

**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 10/04/96

A list of changes is enclosed

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 

Secretary/Director\*

\*(delete as appropriate)

Date 5/6/97

This return includes 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?-----&gt;

E. C. Brown & Batts  
Hearts of Oak House  
84 Kingsway  
LONDON Postcode WC2B 6NF

Telephone \_\_\_\_\_ Ext \_\_\_\_\_