

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Annual Return**

78731

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

**Date of this return** (See note 1)

The information in this return is made up to

Day		Month		Year			
0	2	0	7	1	9	9	9

**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)

Show here the address at the date of this return.

CHAMBER OF COMMERCE HOUSE, 75 HARBORNE ROAD

Any changes of registered office must be notified on form 287.

Post town

BIRMINGHAM

County / Region

Postcode

B15 3DH

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

9111	



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

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

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

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 where it is kept.

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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Name \* Style / Title

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

\* Honours etc

MICHAEL ANTHONY

HIBBERT

41 HILLWOOD AVENUE , MONKSPATH

**Usual residential address**

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

Post town

County / Region

Postcode

Country

SOLIHULL

WEST MIDLANDS

B90 4XR

**Directors** (See notes 1-5)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Date of Birth</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>	CBE			2	3	1	0	1 9 3 9
<b>Forename(s)</b>	EDWARD JOHN							
<b>Surname</b>	ROBERTS							
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>	CHURCH FARM							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
<b>Post town</b>	GRAFTON FLYFORD							
<b>County / Region</b>	WORCESTERSHIRE		<b>Postcode</b>	WR7 4PG				
<b>Country</b>			<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	INDUSTRIALIST							
<b>Other directorships</b>	See attached schedule							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Date of Birth</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>	BA MBA DIC MIMgt			3	0	0	5	1 9 6 3
<b>Forename(s)</b>	FREDERIK LOUIS TSUN MENG							
<b>Surname</b>	HSU							
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>	BERKSWELL HOUSE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
<b>Post town</b>	BERKSWELL							
<b>County / Region</b>	WARWICKSHIRE		<b>Postcode</b>	CV7 7BW				
<b>Country</b>			<b>Nationality</b>	British				
<b>Business occupation</b>	Company Director							
<b>Other directorships</b>	See attached schedule							

**Directors** (See notes 1-5)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Professor			
<b>* Honours etc</b>	MBE	<b>Date of Birth</b>	Day 09	Month 03	Year 1947
<b>Forename(s)</b>	GERALD PATRICK				
<b>Surname</b>	NOONE				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	9 NORTHBROOK ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SOLIHULL			
	<b>County / Region</b>	WEST MIDLANDS	<b>Postcode</b>	B90 3NT	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	See attached schedule				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr			
<b>* Honours etc</b>		<b>Date of Birth</b>	Day 25	Month 02	Year 1945
<b>Forename(s)</b>	JOHN ANTHONY				
<b>Surname</b>	HART				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	RIVERSIDE COTTAGE, ALNE CLOSE, HENLEY IN ARDEN				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SOLIHULL			
	<b>County / Region</b>	WEST MIDLANDS	<b>Postcode</b>	B95 5JZ	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	PERSONNEL DIRECTOR				
<b>Other directorships</b>	See attached schedule				

**Directors** (See notes 1-5)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>				<b>Date of Birth</b>	2	0
<b>Forename(s)</b>	JOHN LEWIS					
<b>Surname</b>	HUDSON					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	INISHFREE, PENN LANE, TANWORTH IN ARDEN					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SOLIHULL				
<b>County / Region</b>	WEST MIDLANDS	<b>Postcode</b>	B94 5HH			
<b>Country</b>		<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	See attached schedule					

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>	MA			<b>Date of Birth</b>	2	2
<b>Forename(s)</b>	LOWRY DRUCE					
<b>Surname</b>	MACLEAN					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	THE POUND, OLD COLWALL					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	GREAT MALVERN				
<b>County / Region</b>	WORCESTERSHIRE	<b>Postcode</b>	WR13 6HG			
<b>Country</b>		<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	See attached schedule					

**Directors** (See notes 1-5)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Mrs		
<b>* Honours etc</b>				
<b>Forename(s)</b>		LORRAINE ELIZABETH		
<b>Surname</b>		JONES		
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>		8 HASLUCKS CLOSE, MAJORS GREEN		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
<b>Post town</b>		SOLIHULL		
<b>County / Region</b>		WEST MIDLANDS	<b>Postcode</b>	B90 1EG
<b>Country</b>			<b>Nationality</b>	BRITISH
<b>Business occupation</b>		PERSONNEL DIRECTOR		
<b>Other directorships</b>		See attached schedule		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
<b>* Honours etc</b>				
<b>Forename(s)</b>		MICHAEL ANTHONY		
<b>Surname</b>		HIBBERT		
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>		41 HILLWOOD AVENUE , MONKSPATH		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
<b>Post town</b>		SOLIHULL		
<b>County / Region</b>		WEST MIDLANDS	<b>Postcode</b>	B90 4XR
<b>Country</b>			<b>Nationality</b>	BRITISH
<b>Business occupation</b>		COMPANY DIRECTOR		
<b>Other directorships</b>		See attached schedule		

**Directors** (See notes 1-5)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Mr			<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>	FCA			0	1	0	4	1 9 4 7
<b>Forename(s)</b>	MICHAEL JOHN							
<b>Surname</b>	BEARDSMORE							
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>	51 COTWALL END ROAD, THE STRAITS							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	DUDLEY						
<b>County / Region</b>	WEST MIDLANDS	<b>Postcode</b>	DY3 3EJ					
<b>Country</b>		<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	COMPANY DIRECTOR							
<b>Other directorships</b>	See attached schedule							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>				0	5	0	9	1 9 4 0
<b>Forename(s)</b>	MAKHAN SINGH							
<b>Surname</b>	GHATTAURA							
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>	17 FUGELMERE CLOSE, HARBORNE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BIRMINGHAM						
<b>County / Region</b>	WEST MIDLANDS	<b>Postcode</b>	B17 8SE					
<b>Country</b>		<b>Nationality</b>	British					
<b>Business occupation</b>	Company Director							
<b>Other directorships</b>	None							

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				1	5	0	2	1	9
	Forename(s)	NORMAN							
	Surname	GASCOIGNE							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	WESTERLEY HOUSE, ULLENHALL								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL							
	County / Region	WEST MIDLANDS				Postcode	B95 5PB		
	Country					Nationality	BRITISH		
	<b>Business occupation</b>	BANK EXECUTIVE							
	<b>Other directorships</b>	See attached schedule							

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				1	6	0	5	1	9
	Forename(s)	NEIL STEWART							
	Surname	POUNTNEY							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	27 STONEBOW AVENUE								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL							
	County / Region	WEST MIDLANDS				Postcode	B91 3UP		
	Country					Nationality	BRITISH		
	<b>Business occupation</b>	CHARTERED SURVEYOR							
	<b>Other directorships</b>	See attached schedule							



**Directors** (See notes 1-5)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>				<b>Date of Birth</b>	2	3
<b>Forename(s)</b>	OMKAR SINGH					
<b>Surname</b>	PARMAR					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	5 NIALL CLOSE, EDGBASTON					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BIRMINGHAM				
	<b>County / Region</b>	WEST MIDLANDS	<b>Postcode</b>	B15 3LU		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	BUSINESS CONSULTANT					
<b>Other directorships</b>	See attached schedule					

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Dr		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>				<b>Date of Birth</b>	0	8
<b>Forename(s)</b>	PETER CLAYTON					
<b>Surname</b>	KNIGHT					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	SANDY LODGE, SANDY LANE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BREWOOD				
	<b>County / Region</b>	STAFFORDSHIRE	<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	VICE CHANCELLOR					
<b>Other directorships</b>	See attached schedule					

**Directors** (See notes 1-5)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr			
	* Honours etc	DL			
	Forename(s)	ROGER JOSEPH			
	Surname	DICKENS			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	WOODBOURNE HOUSE, 6 WOODBOURNE ROAD, EDGBASTON				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BIRMINGHAM			
	County / Region	WEST MIDLANDS	Postcode	B15 3QH	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	SENIOR PARTNER				
<b>Other directorships</b>	See attached schedule				

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr			
	* Honours etc	BSC, PPCIOB, ACIARB			
	Forename(s)	ROBERT VICTOR			
	Surname	WHARTON			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	SEVEN CLARE DRIVE, EDGBASTON				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BIRMINGHAM			
	County / Region	WEST MIDLANDS	Postcode	B15 3LP	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	See attached schedule				

**Directors** (See notes 1-5)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>* Honours etc</b>				<b>Date of Birth</b>	0	4	0
<b>Forename(s)</b>	SIMON ANTHONY						
<b>Surname</b>	ECCLESTON						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	CHATWELL COURT, GREAT CHATWELL						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	NEWPORT					
<b>County / Region</b>	SHROPSHIRE	<b>Postcode</b>	TF10 9BJ				
<b>Country</b>		<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	CHIEF EXECUTIVE						
<b>Other directorships</b>	See attached schedule						

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mrs		<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>* Honours etc</b>	OBE			<b>Date of Birth</b>	0	7	0
<b>Forename(s)</b>	SUSAN						
<b>Surname</b>	BATTLE						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	APARTMENT 8, BROOKFIELD HOUSE, HACKMANS GATE LANE,						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	STOURBRIDGE					
<b>County / Region</b>	WEST MIDLANDS	<b>Postcode</b>	DY9 0DL				
<b>Country</b>		<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	COMPANY DIRECTOR						
<b>Other directorships</b>	See attached schedule						

**Issued share capital** (See note 9)

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

**Class**  
(e.g. Ordinary/Preference)**Number of issued shares****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

<b>Totals</b>	0	0.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective Resolutions**

(Private companies only)

(See note 11)

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


☐

If at the date of this return an election is in force 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.

Signed



Date

27/7/99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

18

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M A HIBBERT, BIRMINGHAM CHAMBER OF COMMERCE, 75	
HARBORNE ROAD, BIRMINGHAM, B15 3DH	
Tel	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

78731

**Company Name in full**

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

**Name**

EDWARD JOHN ROBERTS

Company Name	Resignation
PETERSON SPRING UK LIMITED	

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

78731

**Company Name in full**

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

**Name**

FREDERIK LOUIS TSUN MENG HSU

Company Name	Resignation
Astonford Developments Limited	
Astonford Investments Limited	
Birmingham Marketing Partnership	
C&C Kitchens Limited	
China Jazz Worldwide plc	
Concepts & Cuisine Limited	
Firmin & Sons plc	
FT Luckman (1987) Limited	
J R Gaunt & Son	
Killermont Polo Club Limited	
Nautilus Securities Limited	
Restaurant Management UK Limited	
Shimla Pinks (Broad Street) Limited	
Shimla Pinks (Nottingham) Limited	
Shimla Pinks (Solihull) Limited	
Smith & Wright Limited	
The Birmingham Foundation	
William Dowler & Sons Limited	



Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## List of other directorships Schedule to form 363a

78731

**Company Name in full**

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

**Name**

GERALD PATRICK NOONE

Company Name	Resignation
SOLIHULL & BIRMINGHAM TEC SOLIHULL BUSINESS PARTNERSHIP	



Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

78731

Company Name in full

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

Name

JOHN ANTHONY HART

Company Name	Resignation
ERGON PENSIONS TRUSTEE OPPORTUNITIES SOLIHULL BUSINESS PARTNERSHIP THE CENTRAL CHAMBERS OF COMMERCE AND INDUSTRY LIMITED	



Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

78731

**Company Name in full**

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

**Name**

JOHN LEWIS HUDSON

Company Name	Resignation
ASSOCIATED LEAD MANUFACTURERS LIMITED	
BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED	
BIRMINGHAM AIRPORT HOLDINGS LIMITED	
BIRMINGHAM INTERNATIONAL AIRPORT LIMITED	
CALDER DIECASTING LIMITED	
CALDER GROUP LIMITED	
CALDER GROUP TRUSTEES LIMITED	
CALDER HOLDINGS LIMITED	
CALDER INDUSTRIAL MATERIALS LIMITED	
CALDER INTERNATIONAL LIMITED	
CALDER LEAD PRODUCTS LIMITED	
CALDER METAL PROCESSORS LIMITED	
CIM INVESTMENTS LIMITED	
CORK INDUSTRIES LIMITED	01/04/1998
D'HUART INDUSTRIE SA	
EURO-HUB (BIRMINGHAM) LIMITED	
FIRST CASTLE DEVELOPMENTS LIMITED	
HALESFIELD REALISATIONS LIMITED	
LEEDS BRONZE LIMITED	
METAL CASTINGS HOLDINGS LIMITED	
METAL CASTINGS LIMITED	
METAL PROCESSORS LIMITED	
ROHR & STOLBERG GMBH	
SENIOR ENGINEERING GROUP PLC	
SEPI SA	
SUMI LIMITED	10/11/1995
SUMIT MANAGEMENT SERVICES LIMITED	10/11/1995
SUMIT PLC	10/11/1995
TEMPLE BAR INVESTMENT TRUST PLC	
THE MINING COMPANY OF IRELAND AND STRACHAN BROTHERS LIMITED	



Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

78731

Company Name in full

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

Name

JOHN LEWIS HUDSON

Company Name	Resignation
UZIMET BV	
VINCO/LINK 51 SYSTEME DE STOCKAGE SA	03/01/1997
WAGON INDUSTRIAL HOLDINGS PLC	03/01/1997
WAGON INDUSTRIAL HOLDINGS SA	03/01/1997

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

78731

**Company Name in full**

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

**Name**

LOWRY DRUCE MACLEAN

Company Name	Resignation
BIRMINGHAM CONTEMPORARY MUSIC GROUP	
BRITISH CHAMBERS OF COMMERCE	
JOHN SMEDLEY LIMITED	
MEDICAL SICKNESS ADMINISTRATION SERVICES LIMITED	
MEDICAL SICKNESS ANNUITY & LIFE ASSURANCE SOCIETY LIMITED	
MEDICAL SICKNESS LIMITED	
TOMKINSONS PLC	
WESLEYAN ASSURANCE SOCIETY	
WESLEYAN DEVELOPMENT LIMITED	
WESLEYAN HOME LOANS LIMITED	
WESLEYAN SAVINGS BANK LIMITED	
WESLEYAN TRUSTEES LIMITED	
WESLEYAN UNIT TRUST MANAGEMENT LIMITED	



Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

78731

Company Name in full

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

Name

LORRAINE ELIZABETH JONES

Company Name	Resignation
BIRMINGHAM CHAMBER TRAINING LIMITED	



**List of other directorships  
Schedule to form 363a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

78731

**Company Name in full**

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

**Name**

MICHAEL ANTHONY HIBBERT

Company Name	Resignation
BIRMINGHAM CHAMBER TRAINING LIMITED	

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

78731

**Company Name in full**

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

**Name**

MICHAEL JOHN BEARDSMORE

Company Name	Resignation
AIM (MANAGEMENT) SERVICES LIMITED	Resigned
AIROSTAGE LIMITED	Resigned
AUDITTAPE LIMITED	Resigned
CK CONSULTING LIMITED	
CLEMENT KEYS LIMITED	Resigned
EDUCATIONAL BOOK EXHIBITS LIMITED	Resigned
ITALMET LIMITED	Resigned
J V WELDING (UK) LIMITED	Resigned
KINGSBURY STEELS LIMITED	Resigned
OPERATION MOBILISATION (UK) LIMITED	
SANDWELL CHAMBER OF COMMERCE & INDUSTRY LIMITED	19/05/1999
SEND THE LIGHT LIMITED	



Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

78731

Company Name in full

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

Name

NORMAN GASCOIGNE

Company Name	Resignation
BIRMINGHAM CITY 2000 LIMITED	



Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

78731

Company Name in full

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

Name

NEIL STEWART POUNTNEY

Company Name	Resignation
NEIL POUNTNEY LIMITED WEST MIDLANDS CONTINUING PROFESSIONAL DEVELOPMENT FOUNDATION	



Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

78731

**Company Name in full**

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

**Name**

OMKAR SINGH PARMAR

Company Name	Resignation
NETTS WEST MIDLANDS	



Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

78731

Company Name in full

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

Name

PETER CLAYTON KNIGHT

Company Name	Resignation
BIRMINGHAM METROPOLITAN INSTITUTE OF TECHNOLOGY	04/10/1994
COMMITTEE OF VICE-CHANCELLORS AND PRINCIPLES	
FOCUS HOMES HOUSING ASSOCIATION LIMITED	
FOCUS HOUSING ASSOCIATION LIMITED	
FOCUS SERVICES (MIDLANDS) LIMITED	
MILLENIUM POINT TRUST	
SHAPE HOUSING ASSOCIATION	
TECHNOLOGY INNOVATION CENTRE	
UCE PROPERTY LIMITED	
UCE TRUSTEES LIMITED	



Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

78731

Company Name in full

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

Name

ROGER JOSEPH DICKENS

Company Name	Resignation
BIRMINGHAM CITY 2000 LIMITED	
BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED	
iSOFT LIMITED	
KPMG 7th REGION LIMITED	Resigned
KPMG AUDIT PLC	Resigned
KPMG MIDLANDS LIMITED	Resigned
KPMG PENSION TRUSTEES LIMITED	Resigned
MILLENNIUM POINT PROPERTY LIMITED	
MILLENNIUM POINT TRUST LIMITED	
TARMAC PLC	
TECHNOLOGY INNOVATION CENTRE LIMITED	
WEST BROMWICH BUILDING SOCIETY LIMITED	

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

78731

**Company Name in full**

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

**Name**

ROBERT VICTOR WHARTON

Company Name	Resignation
CASTLE VALE HOUSING ACTION TRUST	30/06/1999
CIOB PENSION FUND	
FACULTY OF BUILDING	12/06/1999
FIVE WAYS CONSULTANCY	
HIGH POINT RENDEL PENSION TRUSTEES LIMITED	
KING EDWARD FOUNDATION GOVERNOR	
PIONEER COTTAGE MANAGEMENT LIMITED	



Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

78731

Company Name in full

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

Name

SIMON ANTHONY ECCLESTON

Company Name	Resignation
AUTOMATION INDUSTRIES LIMITED SASE LIMITED	



Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

78731

Company Name in full

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

Name

SUSAN BATTLE

Company Name	Resignation
BIRMINGHAM CHAMBER TRAINING LIMITED SANDWELL CHAMBER OF COMMERCE & INDUSTRY LIMITED THE CENTRAL CHAMBERS OF COMMERCE AND INDUSTRY LIMITED	