

— for the record —— Company Name

14th June 2001

BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
78731
Information extracted from
Companies House records on

NAT 022949 £15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



7 1111 3 11110 2011	COMPANIES HOUSE	
Ref: 78731/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Chamber Of Commerce House, 75 Harborne Road, Edgbaston, Birmingham 15	UK Postcode B15 3DH
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9111 Business & employers organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	1.	

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Michael Anthony HIBBERT	j
		Address
	Address	; [.
	41 Hillwood Avenue Monkspath Shirley	
	Solihull	
	West Midlands B90 4XR	UK Postcode
	B30 4AN	Date of change / /
Particulars of a new		Date Michael Anthony HIBBERT
Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.		//
Director	Name Susan BATTLE	Name
If any of the details for this person are wrong, strike	Oddan DATTEE	
them through and fill in the		Address
correct details in the "Amended details" column.	Address Apartment 8 Brookfield House	<u> </u>
, morroud dotaile column	Hackmans Gate Lane Belbroughton	
	Stourbridge	
	West Midlands DY9 0DL	UK Postcode
		Date of birth
	Date of birth 07/08/1946	Nationality
	Nationality British Occupation Company Director	Occupation
		Date of change / /
Particulars of a new Director		Date Susan BATTLE ceased to be
must be notified on form		director (if applicable)
288.		
Director If any of the details for this	Name David Edwin CLARKE	Name
person are wrong, strike		
hem through and fill in the		Address
correct details in the "Amended details" column.	Address Pinley Cottage Pinley	
	Claverdon	
	Warwick Warwickshire	· · · · · · · · · · · · · · · · · · ·
	CV35 8NA	UK Postcode
		Date of birth / /
	Date of birth 07/03/1953	Nationality
	Notionality Pritich	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Company Director	Date David Edwin CLARKE ceased to
must be notified on form		be director (if applicable)
288.		<u> </u>

Company Number - 78731	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
Director It-any of the details for this	Name Barry Stanley CLEVERDON	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address	
	6 Kington Rise	1	
	Claverdon		
	Warwickshire CV35 8PN		
		UK Postcode	
		Date of birth	
	Date of birth 30/09/1942	Nationality	
	ļ	Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director	Occupation Company Director	Date Barry Stanley CLEVERDON	
must be notified on form	,	ceased to be director (if applicable)	
288.			
> Director	Name Roger Joseph DICKENS	Name	
If any of the details for this person are wrong, strike			
them through and fill in the		Address	
correct details in the	Address	<u> </u>	
"Amended details" column.	6 Woodbourne Road Edgbaston	<u></u>	
	Birmingham	\ <u></u>	
	West Midlands		
	B15 3QH	UK Postcode	
	! !	Date of birth	
	Date of birth 17/01/1948	Nationality	
	Nationality British Occupation Senior Partner	Occupation	
		Date of change / / /	
Particulars of a new Directo must be notified on form		Date Roger Joseph DICKENS ceased to be director (if applicable)	
288. > Director	Name	Name	
If any of the details for this	Simon Anthony Sudell	ivame	
person are wrong, strike them through and fill in the	ECCLESTON	Address	
correct details in the	Address		
"Amended details" column	Olimitali Odali		
	Great Chatwell Newport		
	Salop		
	TF10 9BJ	UK Postcode	
	:	Date of birth / /	
	Date of birth 04/04/1944	Nationality	
	Nationality British	Occupation	
	Nationality British	Date of change / /	
Particulars of a new Direc	Occupation Chief Executive	Date Simon Anthony Sudell	
must be notified on form		ECCLESTON ceased to be director (if	
288.		applicable)	

Company Number - 78731	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Makhan Singh GHATTAURA	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
	Address 17 Fugeimere Close		
	Birmingham		
	West Midlands B17 8SE		
		UK Postcode	
		Date of birth	
	Date of birth 05/09/1940	Nationality	
	Nationality British	Occupation	
	(Manufaction)	Date of change / /	
Particulars of a new Director	Occupation Mfg Business	Date Makhan Singh GHATTAURA	
must be notified on form 288.	! !	ceased to be director (if applicable)	
> Director If any of the details for this	Name John Anthony HART	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	Riverside Cottage Alne Close		
	Henley In Arden Solihull		
	West Midlands		
	B95 5JZ	UK Postcode	
		Date of birth	
	Date of birth 25/02/1945	Nationality	
	Nationality British	Occupation	
	Occupation Personnel Director	Date of change / / /	
Particulars of a new Director must be notified on form		Date John Anthony HART ceased to be director (if applicable)	
288. > Director	Name	Name	
If any of the details for this	Michael Anthony H!BBERT	· · · · · · · · · · · · · · · · · · ·	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address	\(\begin{align*}	
Amended details column.	41 Hillwood Avenue Monkspath Shirley	·	
	Solihull		
	West Midlands	UK Postcode	
	B90 4XR		
	Date of birth 16/09/1956	Date of birth / / Nationality	
	Pare OI NII 11 10/09/ 1900	0	
	Nationality British		
-	Occupation Company Director	Date of change / /	
Particulars of a new Director must be notified on form 288.		Date Michael Anthony HIBBERT ceased to be director (if applicable)	
		/	

> Director If any of the details for this person are wrong, stilke them through and file in the correct details in	Company Rumber - 70701		Section 2. Details of Officers of the Company (Continued)		
### Address ### Ad			Current details	Amended details	
them through and fill in the cornect details in the Managed details* column. Address S Natl Close Edgbaston Birmingham West Midlands B15 3LU Date of birth 23/10/1930 Nationality British Occupation Business Consultant Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director Cheltenham Gloucestershire GLS0 3RG Date of birth 26/04/1951 Nationality British Occupation Date of change — / — / — — Date of birth — / — / — — Date of birth — / — — — Date of birth — / — — Date of birth — / — — — Date of birth —	=			Name	
**Mail Close Edgbaston Birmingham West Midlands B15 3.LU	•	•		Address	
Birmingham West Midlands B15 3LU Date of birth					
West Midlands B15 3LU UK Postcode Date of birth / /			· · · · · · · · · · · · · · · · · · ·		
Date of birth 23/10/1930 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Date of birth 16/05/1943 Nationality Date of change _ / _ /			West Midlands	UK Postcode	
Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director fit any of the details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Director Particulars of a new Director must be notified on form 288. Director It any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director It any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director It any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form Chartered Surveyor Director It any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form Chartered Surveyor Director Address Occupation Name JUK Postcode Date of change Juk Postcode Date of birth Address Occupation Date of birth Occup				Date of birth	
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Date of birth 16/05/1943 Date of birth 16/05/1943			Date of birth 23/10/1930	,	
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details or hosperson are wrong, strike them through and fill in the correct details or hosperson are wrong, strike them through and fill in the correct details or hosperson are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Name Name Date of birth 16/05/1943 Nationality Doccupation Chartered Surveyor Date of change / /			Nationality British	•	
Particulars of a new Director must be notified on form 288. > Director If any of the details in the "Amended details for his person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 10 Clarence Walk St Georges Place Cheltenham Gloucestershire GL50 3RG Particulars of a new Director must be notified on form 288. Address 10 Clarence Walk St Georges Place Cheltenham Gloucestershire GL50 3RG Particulars of a new Director must be notified on form 280. Particulars of a new Director must be notified on form 280. Particulars of a new Director must be notified on form 280. Particulars of a new Director must be notified on form 280. Particulars of a new Director must be notified on form 280. Particulars of a new Director must be notified on form 280. Particulars of a new Director must be notified on form 280.				Date of change / /	
Neil Stewart POUNTNEY Neil Stewart POUNTNEY Address Totolebow Avenue Solihull West Midlands B91 3UP UK Postcode Date of birth 16/05/1943 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Address Occupation Chartered Surveyor Date of change / /		must be notified on form	Occupation Business Consultant	i	
them through and fill in the correct details in the "Armended details" column. Address 27 Stonebow Avenue Solihull West Midlands B91 3UP Date of birth 16/05/1943 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address Address Name John Hamilton PRATT Address Address Address Name John Hamilton PRATT Address UK Postcode	>	Director		Name	
"Amended details" column. 27 Stonebow Avenue Solihull West Midlands B91 3UP UK Postcode Date of birth				Address	
Solihull West Midlands B91 3UP UK Postcode Date of birth 16/05/1943 Nationality British Occupation Date of change / / Date of birth / / Date of change / /					
Particulars of a new Director must be notified on form 288. Date of birth 16/05/1943 Nationality Date of change / /			Solihull	!	
Date of birth 16/05/1943 Date of birth 16/05/1943 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Address 10 Clarence Walk St Georges Place Cheltenham Gloucestershire GL50 3RG Date of birth 26/04/1951 Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Date of birth 16/05/1943 Nationality Date of birth 2				1	
Date of birth 16/05/1943 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 10 Clarence Walk St Georges Place Cheltenham Gloucestershire GL50 3RG Date of birth 16/05/1943 Nationality Date of change / /				UK Postcode	
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Address 10 Clarence Walk St Georges Place Cheltenham Gloucestershire GL50 3RG Date of change / / Date of birth / / Date of birth / / Date of change / /					
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 10 Clarence Walk St Georges Place Cheltenham Gloucestershire GL50 3RG Date of change / _ /			Date of birth 16/05/1943	Nationality	
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 10 Clarence Walk St Georges Place Cheltenham Gloucestershire GL50 3RG Date of change / /			Nationality British	Occupation	
Date Nell Stewart POUNTNEY ceased to be director (if applicable) 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 10 Clarence Walk St Georges Place Chettenham Gloucestershire GL50 3RG Date of birth 26/04/1951 Particulars of a new Director must be notified on form Date of them the product of to be director (if applicable) Name Address Address UK Postcode Date of change / / Date of change / / Date of change / / Date John Hamilton PRATT ceased to be director (if applicable)				Date of change / /	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address 10 Clarence Walk St Georges Place Cheltenham Gloucestershire GL50 3RG UK Postcode Date of birth / / Date of birth / / Nationality Particulars of a new Director must be notified on form Name Name Name Address 10 Clarence Walk St Georges Place Cheltenham Gloucestershire GL50 3RG UK Postcode Date of birth / / / Date of change / /		must be notified on form	Occupation Chartered Surveyor	· ·	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 10 Clarence Walk St Georges Place Cheltenham Gloucestershire GL50 3RG Date of birth 26/04/1951 Nationality British Particulars of a new Director must be notified on form John Hamilton PRATT Address Address UK Postcode Date of birth// Date of change// Date of change// Date John Hamilton PRATT ceased to be director (if applicable)	— >		Name		
them through and fill in the correct details in the "Amended details" column. Address 10 Clarence Walk St Georges Place Cheltenham Gloucestershire GL50 3RG UK Postcode Date of birth / / Date of birth 26/04/1951 Nationality Particulars of a new Director must be notified on form Address Address Address UK Postcode Date of birth / / Date of change / / Date of change / / Date John Hamilton PRATT ceased to be director (if applicable)	•	If any of the details for this			
"Amended details" column. 10 Clarence Walk St Georges Place Cheltenham Gloucestershire GL50 3RG Date of birth 26/04/1951 Nationality British Particulars of a new Director must be notified on form 10 Clarence Walk St Georges Place Cheltenham Gloucestershire GL50 3RG UK Postcode Date of birth / / / / / /		them through and fill in the		Address	
St Georges Place Cheltenham Gloucestershire GL50 3RG Date of birth 26/04/1951 Nationality Nationality Particulars of a new Director must be notified on form St Georges Place Cheltenham Gloucestershire GL50 3RG UK Postcode Date of birth / _ / /					
Cheltenham Gloucestershire GL50 3RG Date of birth 26/04/1951 Nationality Nationality Particulars of a new Director must be notified on form Cheltenham Gloucestershire UK Postcode Date of birth/ _ / / Date of birth 26/04/1951 Nationality Occupation Date of change / / / Date of change / / / Date of change / / / Date of change / / / / / Date of change / _ / _		Amended details column.		,	
Particulars of a new Director must be notified on form GL50 3RG Date of birth 26/04/1951 Nationality British Occupation Date of change / /			Cheltenham		
Date of birth 26/04/1951 Nationality Nationality Particulars of a new Director must be notified on form Date of birth//				UK Postcode	
Particulars of a new Director must be notified on form Date of birth 26/04/1951 Nationality Occupation Date of change / /			acso sna		
Particulars of a new Director must be notified on form Nationality British Occupation Date of change / / Date John Hamilton PRATT ceased to be director (if applicable)			Date of birth 26/04/1951		
Particulars of a new Director must be notified on form Occupation Solicitor Date of change / / / Date of change / / _ / Date of change / _ / _ / _ / Date of change / _ / _ / _ / Date of change / _ / _ / _ / Date of change / _ / _ / _ / Date of change / _ / _ / _ / Date of change / _ / _ / _ / Date of change / _ / _ / _ / Date of change / _ / _ / _ / Date of change / _ / _ / _ / / Date of change / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / _ / _ / _ / Date of change _ / _ / _ / _ / _ / _ / _ / _ / _ / _				Occupation	
must be notified on form be director be director (if applicable)			Hadionally Diffish	Date of change / /	
			Occupation Solicitor		

ompany Number - 78731	Section 2: Details of Officers of the Com Current details	Amended details
Director ! any of the details for this	Name Paul Francis TRAYNOR	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Address 47 Saint Peters Road Harborne Birmingham West Midlands B17 0AU Date of birth 28/12/1959 Nationality British Occupation Company Director	Address UK Postcode Date of birth Nationality Occupation Date of change / / Date Paul Francis TRAYNOR ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Robert Victor WHARTON	Name
them through and fill in the correct details in the "Amended details" column.	Address 7 Clare Drive Birmingham West Midlands B15 3LP	UK Postcode
	Date of birth 30/08/1931	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form	Occupation Company Director	Date Robert Victor WHARTON ceased to be director (if applicable)
<i>288.</i>		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	t the details in this annual retu below). I enclose the filing fe	urn are correct as at the made-up-date e of £15.
Signature	(Director / Secretary)	Date 02/07/2001 This date must not be earlier than the return date at 2 below
What to do no	ow	retain date at 2 Delow

Note: The form must be delivered to CH within 28 days of this date

If you are making this return up to an earlier date,

3.	Date of next return		
	If you wish to change your r please give the new date he	ere:	to a date earlier than 2nd July 2002
4.	Where to send this fo	orm	
7	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fill reverse of the cheque?	ng fee wi	th the company number written on the
	Cheque 🗹 Postal Orde	er 🗀	Cheque / Postal Order Number © 22,999
	(Please complete as approp	riate)	

please give the date here

Contact Address

This AR is made up to

2/7/2001

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name	Telephone number inc code	
M.A. HIBBERT		
Address	DX number if applicable	
REGISTERED OFFICE		
	DX exchange	
Postcode		