



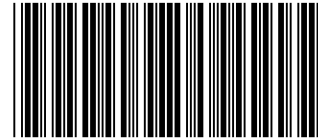
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** MIDLANDS ARTS CENTRE

**Company Number:** 00718349



XZ5X3UNI

*Received for filing in Electronic Format on the:* 14/11/2007

### Company Details

**Period Ending:** 07/11/2007

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

**Principal Business Activities:**

*SIC Codes*

**8042**

**9213**

**9232**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CANNON HILL PARK**  
**BIRMINGHAM**  
**B12 9QH**

**Not Applicable**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHELLE SMITH

**Address:** 20 BOSBURY TERRACE  
STRICHLEY  
BIRMINGHAM  
WEST MIDLANDS B30 2PB

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**Director 1:**

**Name:** ALISTAIR VIVIAN ASTLING  
**Date of Birth:** 06/09/1943  
**Nationality:** BRITISH  
**Occupation:** COMPANY CHAIRMAN

**Address:** 16 KNIGHTON DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4QP

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*Director 2:*

*Name:* **ANITA KUMARI BHALLA** *Address:* **89 HAMSTEAD HALL AVENUE**  
*Date of Birth:* **09/05/1955** **HANDSWORTH WOOD**  
*Nationality:* **BRITISH** **BIRMINGHAM B20 1JU**  
*Occupation:* **BBC COMMUNITY AFFAIRS**  
**CORRESPONDENT**

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*Director 3:*

*Name:* **DR CLAIRE ELIZABETH** *Address:* **23 SANDHILLS ROAD**  
**COCHRANE** **BARNT GREEN**  
*Date of Birth:* **29/01/1947** **BIRMINGHAM**  
*Nationality:* **BRITISH** **WEST MIDLANDS B45 8NP**  
*Occupation:* **LECTURER**

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*Director 4:*

*Name:* **PENELOPE HOLBROOK** *Address:* **81 ABBEY ROAD**  
*Date of Birth:* **22/04/1978** **ERDINGTON**  
*Nationality:* **BRITISH** **WEST MIDLANDS B23 7QQ**  
*Occupation:* **COUNCILLOR**

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*Director 5:*

*Name:* **EMRYS JONES** *Address:* **127 THE BOULEVARD**  
*Date of Birth:* **01/04/1950** **SUTTON COLDFIELD**  
*Nationality:* **BRITISH** **WEST MIDLANDS B73 5JE**  
*Occupation:* **PLANNING CONSULTANT**

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*Director 6:*

*Name:* **GREGORY JOHN LOWSON** *Address:* **72 GROVE ROAD**  
*Date of Birth:* **23/07/1959** **KNOWLE**  
*Nationality:* **BRITISH** **SOLIHULL**  
*Occupation:* **SOLICITOR** **WEST MIDLANDS B93 0PL**

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*Director 7:*

*Name:* **MARY JULIA MARTIN** *Address:* **7 ST MARYS ROAD**  
*Date of Birth:* **26/09/1952** **HARBORNE**  
*Nationality:* **BRITISH** **BIRMINGHAM**  
*Occupation:* **CHARTERED ACCOUNTANT** **WEST MIDLANDS B17 0HB**

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Director 8:

Name:	<b>BHARTI PARMAR</b>	Address:	<b>77 DOVERSLEY ROAD</b>
Date of Birth:	<b>21/09/1966</b>		<b>BIRMINGHAM</b>
Nationality:	<b>BRITISH</b>		<b>WEST MIDLANDS B14 6NN</b>
Occupation:	<b>ARTIST</b>		

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Director 9:

Name:	<b>ROGER SHANNON</b>	Address:	<b>81 BLENHEIM ROAD</b>
Date of Birth:	<b>14/09/1952</b>		<b>MOSELEY</b>
Nationality:	<b>BRITISH</b>		<b>BIRMINGHAM</b>
Occupation:	<b>FILM PRODUCER</b>		<b>WEST MIDLANDS B13 9TZ</b>

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Director 10:

Name:	<b>SHAILA PARVEEN SHARIF</b>	Address:	<b>192 ST SAVIOURS ROAD</b>
Date of Birth:	<b>27/01/1984</b>		<b>BIRMINGHAM</b>
Nationality:	<b>BRITISH</b>		<b>WEST MIDLANDS B8 1HA</b>
Occupation:	<b>NONE</b>		

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Director 11:

Name:	<b>JOHN RICHARD LLOYD SMITH</b>	Address:	<b>90 SOMERSET ROAD</b>
Date of Birth:	<b>05/09/1942</b>		<b>EDGBASTON</b>
Nationality:	<b>BRITISH</b>		<b>BIRMINGHAM B15 2PP</b>
Occupation:	<b>MANAGING DIRECTOR</b>		

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Director 12:

Name:	<b>CLLR PENELOPE ANNE WAGG</b>	Address:	<b>79 MARIE DRIVE</b>
Date of Birth:	<b>28/03/1948</b>		<b>BIRMINGHAM</b>
Nationality:	<b>BRITISH</b>		<b>WEST MIDLANDS B27 7NY</b>
Occupation:	<b>COUNCILLOR</b>		

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Director 13:

Name:	<b>MICHAEL STUART WILLIAMS</b>	Address:	<b>15 CARTLAND ROAD</b>
Date of Birth:	<b>05/05/1951</b>		<b>KINGS HEATH</b>
Nationality:	<b>BRITISH</b>		<b>BIRMINGHAM</b>
Occupation:	<b>DIRECTOR OF FINANCE</b>		<b>WEST MIDLANDS B14 7NS</b>

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*Director 14:*

*Name:* **NATALIE WINT**  
*Date of Birth:* **09/11/1983**  
*Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

*Address:* **30 GREEN LANE**  
**QUINTON**  
**BIRMINGHAM**  
**WEST MIDLANDS B32 1EP**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**