



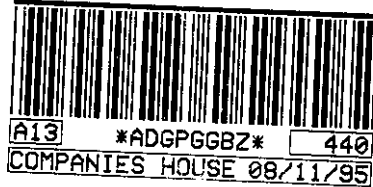
C O M P A N I E S H O U S E

MID
018908
£18

363s

Annual Return

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



of company number 00718349

N

company name
MIDLANDS ARTS CENTRE

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/95
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
07	11	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)*

This is the address registered by Companies House.

FOYLE HOUSE
CANNON HILL PARK
BIRMINGHAM B12 9QH

Principal business activities *(See note 4)*

Trade classification is
8720 EDUCATIONAL SERVICES
8811 CINEMAS
8812 ENTERTAINMENT HALLS, TV/RADIO

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

Register of members (See note 5)

00718349

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

The register is kept at

REGISTERED OFFICE

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.

EDWARD
COOPER
42 FOX HILL
SEELY OAK
BIRMINGHAM
WEST MIDLANDS B29 4AU

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.

ANITA
BHALLA
89 HAMSTEAD HALL AVENUE
BIRMINGHAM
WEST MIDLANDS B20 1JU

Day	Month	Year

 Date of any change.

Date of Birth:- 09/05/55
Nat:BRITISH
Occ:BBC COMMUNITY AFFAIRS CORRESPONDENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00718349

Particulars.

EVE
BROOK
67 COTTON LANE
MOSELEY
BIRMINGHAM
WEST MIDLANDS B13 9SE

Date of Birth:- 07/05/44

Nat:BRITISH

Occ:CITY COUNCILLOR

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

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Date of any change.

Day Month Year

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Date of resignation.

WOMENS & MATERNITY NHS TRUST

Particulars.

ELIZABETH MARY SUSAN REID
CHALMERS
294 RALPH ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS B90 3LF

Date of Birth:- 06/07/46

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RODERICK
DUNGATE
147 ALEXANDRA ROAD
BIRMINGHAM
WEST MIDLANDS B5 7NN

Date of Birth:- 23/06/46

Nat:BRITISH

Occ:PLAYWRIGHT & THEATRE JOURNALIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

STAGECOACH WEST MIDLANDS

Directors - continued

00718349

Particulars.

NICOLA JANE
HART
58 STATION ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS B30 1DA

Date of Birth:- 17/06/62
Nat:BRITISH
Occ:SOLICITOR

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BERNARD RUSHMER
JONES
41 BROAD OAKS ROAD
SOLIHULL
WEST MIDLANDS B91 1JA

Date of Birth:- 28/06/28
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

41A BROAD OAKS ROAD

(NB THIS WAS CORRECT IN SHUTTLE FORM FOR 1992. THERE APPEARS TO HAVE BEEN A TRANSCRIPTION ERROR IN 1993 AND SUBSEQUENT YEARS)

Day Month Year

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Date of resignation.

CITY OF BIRMINGHAM SYMPHONY ORCHESTRA
PRINCES YOUTH BUSINESS TRUST
THRESHOLD

Particulars.

JOANNA
KLACES
53 BLENHEIM ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS B13 9TY

Date of Birth:- 28/03/51
Nat:BRITISH
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

VAYU
NAIDU-BANFIELD
124 PARK ROAD
BEARWOOD
WARLEY
WEST MIDLANDS B67 5HT

Date of Birth:- 21/02/57
Nat:INDIAN
Occ:~~STORYTELLER LECTURER~~

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

ARTISTIC DIRECTOR

Day Month Year

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Date of resignation.

WEST MIDLANDS ARTS; BIRMINGHAM READER &
WRITERS FESTIVAL; NEWTOWN CULTURAL PROJECT;
BIRMINGHAM REPERTORY THEATRE

Particulars.

MARY ALICIA
RANDLE
571 CHESTER ROAD
SUTTON COLDFIELD
WEST MIDLANDS B73 5HU

Date of Birth:- 19/07/10
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

HIGHBURY THEATRE CENTRE LTD
WEST MIDLANDS ARTS TRUST (PREVIOUS)
ARENA THEATRE CO LTD (PREVIOUS)

Particulars.

JOHN RICHARD LLOYD
SMITH
37 YATELEY ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 3JP

Date of Birth:- 05/09/42
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

CORRIDOR FOOD GROUP PLC; KAYS FOOD GROUP PLC;
WALTER SMITH (HOLDINGS) LTD
WALTER SMITH (FARMS) LTD

Directors - continued

00718349

Particulars.

RENEE HANNAH
SPECTOR
139 GRANGE ROAD
ERDINGTON
BIRMINGHAM
WEST MIDLANDS B24 0ES

Date of Birth:- 30/04/29
Nat:BRITISH
Occ:CITY COUNCILLOR

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.

Day	Month	Year

Date of resignation.

AS ATTACHED CONTINUATION
SHEET

Particulars.

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

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.

Day	Month	Year

Date of resignation.

Particulars.

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

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.

Day	Month	Year

Date of resignation.

MIDLANDS ARTS CENTRE

COMPANY NO 00718349

Details of other directorships:

Renee Hannah Spector:

Current

West Midlands Regional Arts Board
West Midlands Special Needs Transport Ltd
West Midlands Area Museum Board
Gallery Shops Ltd
Birmingham Arts Marketing
City of Birmingham Touring Opera
Birmingham International Film & Television Festival
Birmingham Readers & Writers Festival
Castle Bromwich Hall Gardens Trust
Newtown Cultural Project Ltd
D'Oyly Carte Opera Ltd

Previous

Ring and Ride (West Midlands)
Museums Association
The Birmingham Stage Company

Directors - continued

00718349

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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 £18.

Cheques should be made payable
to **Companies House**.

Signed

E Cooper

Secretary/Director*

*(delete as appropriate)

Date

7 Nov 1995

This return includes

1

continuation sheets.

(enter number)

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

MR. E. COOPER, COMPANY SECRETARY
MIDLANDS ARTS CENTRE
CANNON HILL PARK
BIRMINGHAM Postcode *B12 9QH*