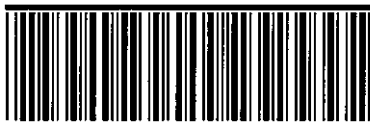




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARD  
CF4



A36 \*AJPHYPOA\* 22  
COMPANIES HOUSE 10/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/09/96  
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
05	10	96

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

PARADISE PLACE  
BIRMINGHAM  
B3 3RP

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

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC

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

MB 15 030682

363s

**Annual Return**

of company number 01262018

X

company name  
C.B.S.O. SOCIETY LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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

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

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.

ROSEMARY  
 HARBY  
 1 MARSTON CROFT  
 MARSTON GREEN  
 BIRMINGHAM  
 WEST MIDLANDS B37 7AD

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.

PETER DOUGHTY  
 ARCULUS  
 230 HENWOOD LANE  
 CATHERINE DE BARNES  
 SOLIHULL  
 WEST MIDLANDS B91 2SY

Day	Month	Year

Date of any change.

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

Date of Birth:- 06/08/29  
 Nat:BRITISH  
 Occ:RETIRED SCIENCE MASTER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

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

## Directors - continued

Particulars.

GEOFFREY WILLIAM  
BROWN  
BRADFELD HOUSE  
RISING LANE  
LAPWORTH  
WARWICKSHIRE B94 6HP

Date of Birth:- 05/05/46  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached sheet

Particulars.

SIR  
MICHAEL  
CHECKLAND  
ORCHARD COTTAGE  
PARK LANE MAPLEHURST  
HORSHAM  
WEST SUSSEX RH13 6LL

Date of Birth:- 13/03/36  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached sheet

Particulars.

MICHAEL ROYCE  
CORBETT  
SADDLEBOW  
SADDLEBOW LANE  
CLAVERDON  
WARWICKSHIRE CV35 OPQ

Date of Birth:- 13/07/44  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached sheet

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

## Directors - continued

Particulars.

ANN DOREEN  
COTTIS  
12 MARGARET ROAD  
HARBORNE  
BIRMINGHAM  
B17 0EU

Date of Birth:- 26/12/54  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANDREW CHARLES  
COULSON  
PHD MA  
8 INNAGE ROAD  
NORTHFIELD  
BIRMINGHAM  
WEST MIDLANDS B31 2DX

Date of Birth:- 10/06/44  
Nat:BRITISH  
Occ:UNIVERSITY TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached sheet

Particulars.

DONALD  
HAMILTON  
LION HOUSE  
ALLESLEY  
COVENTRY  
WEST MIDLANDS CV5 9GT

Date of Birth:- 15/06/46  
Nat:BRITISH  
Occ:BARRISTER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Fountain Court Chambers (Birmingham) Ltd.  
No. 803974 (ceased June 1994)

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

## Directors - continued

### Particulars.

RICHARD GODFREY  
HARTSHORN  
FCA  
BRANDYGATE 196 THORNHILL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2EP

Date of Birth:- 04/03/42  
Nat:BRITISH  
Occ:RETIRED CHARTERED ACCOUNTANT

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.

See attached sheet

### Particulars.

GEORGE SIEGFRID  
JONAS  
190 CORPORATION STREET  
BIRMINGHAM  
WEST MIDLANDS B4 6QD

Date of Birth:- 02/01/28  
Nat:BRITISH  
Occ:SOLICITOR

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.

(Siegfried)

Day Month Year

--	--	--

Date of resignation.

Symphony Hall Birmingham Ltd.

### Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

2	3	0	9	9	6
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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.

ARTHUR BAILEY  
KNAPP  
FORGE COTTAGE  
MIDDLE STREET  
ILMINGTON  
WARKS CV36 4LS

Day	Month	Year
2	3	0
		9
		9
		6

Date of any change.

Date of Birth:- 25/05/27  
Nat:BRITISH  
Occ:RETIRED COMPANY SECRETARY

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

Day	Month	Year
2	3	0
		9
		9
		6

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER PATRICK  
MONAHAN  
82 BROAD OAKS ROAD  
SOLIHULL  
WEST MIDLANDS B91 1HZ

Day	Month	Year

Date of any change.

229 Blossomfield Road  
Solihull  
West Midlands  
B91 1ST

Date of Birth:- 05/01/30  
Nat:ENGLISH  
Occ:RETIRED BANK OFFICIAL

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Copt Heath Golf Club (No.108800) --  
(ceased 3.10.93)

Particulars.

JOHN CHARLES  
PATRICK  
84 SCHOOL ROAD  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS B94 6RB

Day	Month	Year

Date of any change.

Date of Birth:- 29/10/31  
Nat:BRITISH  
Occ:MUSIC DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached sheet

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

## Directors - continued

Particulars.

ROGER  
WILSON  
14 ASHMOLE CLOSE  
LICHFIELD  
STAFFORDSHIRE WS14 9RS

Date of Birth:- 20/08/57  
Nat:BRITISH  
Occ:MARKETING EXECUTIVE

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 288a.

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 288a.

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.

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.

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

## Directors - continued

Particulars.

MARK JONATHAN  
PHILLIPS  
37 MARGARET GROVE  
HARBORNE  
BIRMINGHAM  
WEST MIDLANDS B17 9JJ

Date of Birth:- 04/07/63  
Nat:BRITISH  
Occ:PROFESSIONAL MUSICIAN

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.

ALAN MALCOLM  
RUDGE  
49 GOLDIESLIE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B73 5PF

Date of Birth:- 20/12/46  
Nat:BRITISH  
Occ:SOLICITOR

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.

PAUL ROBERT  
SMITH  
50 STATION ROAD  
KINGS NORTON  
BIRMINGHAM  
WEST MIDLANDS B30 1DA

Date of Birth:- 12/04/47  
Nat:BRITISH  
Occ:PROFESSIONAL MUSICIAN

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.



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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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.

☐


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**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

*Rosemary Harby*

Secretary/Director\*

\*(delete as appropriate)

Date 01.10.96

This return includes 3 continuation sheets.  
(enter number)

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

.....  
Mrs. Rosemary Harby, Company Secretary

.....  
CBSO Society Ltd., Paradise Place,

.....  
Birmingham Postcode B3 3RP

Telephone 0121-236 1555 Ext .....

Directorships

GEOFFREY WILLIAM BROWN

CentreGold plc (0818192)  
CentreSoft Ltd. (01673860)  
US Gold Ltd. (01787192)  
In-Store Marketing Ltd. (01785778)  
PDQ Distribution Ltd. (02105582)  
Electric Dreams Ltd. (01903909)  
Core Design (02257936)

SIR MICHAEL CHECKLAND

Brighton Festival Soc Ltd. (889184)  
Brighton Festival Trust (1379978)  
Reuters Founders Share Co Ltd. (1812511)  
Horsham & District Arts Festival Ltd. (2950926)  
Nynex Cable Comms. Group plc (2664006)  
Nynex Cable Comms Group Inc.  
National Youth Music Theatre

MICHAEL ROYCE CORBETT

Grimley (Financial Services)(1032467)  
Grimley (UK) (3002186)  
Grimley (Nominees) Ltd. (1066247)  
Birmingham City 2000 Ltd. (2497023)  
Birmingham Chamber of Commerce and Industry (78731)  
Vigers (UK) Ltd (2571270)  
Vigers (Europe) Ltd (26444525)  
Vigers (International) Ltd (2637872)  
Vigers (Financial Services) Ltd. 02252548  
Grimley Construction Services Ltd. (1449831)  
GVA Worldwide Ltd. (2993446)

ANDREW CHARLES COULSON

National Exhibition Centre Ltd. (979395)  
NEC Finance plc (9652843)  
St. Pauls Project Ltd. (1429707)  
Symphony Hall Birmingham Ltd.

RICHARD GODFREY HARTSHORN

DRB Engineering Ltd. (2337609)  
Precision Lighting Ltd. (2784285) - ceased April 1996  
Centregold plc (1818192) - ceased July 1996

JOHN CHARLES PATRICK

Jazz Services Ltd. (946244)  
Performing Artists' Media Rights Association (3136947)  
MU Nominee Co Ltd (3243018)