

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

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CF4

A36

AJPHYPOA

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

D	Day Month		Υe	ar	
0	,5	1,	0	9	6

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

3638

Annual Return

of company number	01262018 X
company name C.B.S.O. SOCIETY L.	IMITED
company type PRIVATE COMPANY LII WITHOUT SHARE CAPI	

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.

	- 4.7		
	1	I	
	Day	Month	Year
Γ	1	1	

Month

Year

Day

 	 *********	••••••

01262018 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Tioglotol of Midification (See Note 3)	
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ROSEMARY	
HARBY 1 MARSTON CROFT	
MARSTON GREEN	
BIRMINGHAM WEST MIDLANDS B37 7AD	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER DOUGHTY	
ARCULUS 230 HENWOOD LANE	
CATHERINE DE BARNES	
SOLIHULL WEST MIDLANDS B91 2SY	
WEST HIDDANDS BSI 281	
Date of Birth:- 06/08/29	
Nat:BRITISH Occ:RETIRED SCIENCE MASTER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and provious directorchine	-

	01262018				wn needs amendment, giv	'e
Directors - continued		Day	Month	Voor		
Particulars.		Day	Month	Year	Data of any abanda	
GEOFFREY WILLIAM BROWN			I		Date of any change.	
BRADFIELD HOUSE						
RISING LANE						
LAPWORTH WARWICKSHIRE B94 6HP						
WHIMICKSHINE BOT OH						
Date of Birth:- 05/05/46		***************************************				
Nat:BRITISH Occ:CHIEF EXECUTIVE						
		Day	Month	Year		
If this person has ceased to be directo state when.	r, piease			_	Date of resignation.	
Show any relevant current and previous	us directorships.	See :	attache	ad che	e.t	
,	·		arrarii			
		Day	Month	Year		_
Particulars.		- Day	1011111	1021	Date of any change.	
SIR]]		Date of any change.	
MICHAEL						
CHECKLAND		,				
ORCHARD COTTAGE					•••••	
PARK LANE MAPLEHURST						•••••
HORSHAM WEST SUSSEX RH13 6LL		***************************************				
WEST SUSSEA RITS OFF						•••••
Date of Birth:- 13/03/36						•••••
Nat:BRITISH Occ:RETIRED						
	r places	Day	Month	Year		
If this person has ceased to be directo state when.	ii, piease	ı	1	ì	Date of resignation.	
Show any relevant current and previous	us directorships.	See	attache	edshe	et	
Particulars		Day	Month	Year	,	
Particulars.			ı		Date of any change.	
MICHAEL ROYCE		<u> </u>				
CORBETT		***************************************				
SADDLEBOW		***************************************	.,.,			
SADDLEBOW LANE					«»,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
CLAVERDON WARWICKSHIRE CV35 OPQ						
HAMMIONDATINE CTOO OF G						
					4)-4-)	
D-1						
Date of Birth:- 13/07/44 Nat:BRITISH					·	
NAC:BRITISH OCC:CHARTERED SURVEYOR		***************************************				
· · · · · · · · · · · · · · · · · ·						••••
If this person has ceased to be directo	or, please	Day	Month	Year		
state when.	· •				Date of resignation.	
Obani ani nalanani ammani and manifes	un directorelia			•••••		
Show any relevant current and previous	us airectorsnips.	See	ttache	d-shee	<u> </u>	

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

No.803974 (ceased June 1994)

Directors - continued	_			
Particulars.	Day	Month	Year	,
ANN DOREEN	L		1	Date of any change.
COTTIS				
12 MARGARET ROAD	***************************************			
HARBORNE				
BIRMINGHAM B17 OEU	***************************************			••••••
B17 0E0	***************************************			
			· · · · · · · · · · · · · · · · · · ·	***************************************
Date of Birth:- 26/12/54 Nat:BRITISH	***************************************		••••••	
Occ: CHARTERED ACCOUNTANT			••••••	
	Day	Month	Year	
If this person has ceased to be director, please state when.		1	1	Date of resignation.
		1 1		g
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
ranculais.		1		Date of any change.
ANDREW CHARLES		1		
COULSON	***************************************			
PHD MA 8 INNAGE ROAD	****************	·····		
NORTHFIELD			•••••	
BIRMINGHAM			•••••	
WEST MIDLANDS B31 2DX				
	***************************************	******		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date of Birth:- 10/06/44	•••••			
Nat:BRITISH	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************		
Occ:UNIVERSITY TEACHER	Day		Year	
If this person has ceased to be director, please	Day	Month		Data of regionstics
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
•		e atta	cneds	heet
	Day	Month	Year	
Particulars.		1 . 3		Date of any change.
DONALD				Date of any onlinger
HAMILTON				
LION HOUSE	***************************************			
ALLESLEY				
COVENTRY WEST MIDLANDS CV5 9GT				
MEDI WIDEWNDO CAO AGI		*************		

Date of Birth:- 15/06/46 Nat:BRITISH		******************		
Occ:BARRISTER				•••••••••••••••••••••••••••••••••••••••
	_	***************************************		
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.	F	odn Ca		mbers (Rirmingham) I.td.

, '	01262018	If the information shown needs amendment, give details below and the date of any change.
Directors - continued		Day Month Year
Particulars.		Date of any change.
RICHARD GODFREY HARTSHORN FCA		
BRANDYGATE 196 THORNHILL ROAD SUTTON COLDFIELD WEST MIDLANDS B74 2EP	D	
Date of Birth:- 04/03/42 Nat:BRITISH Occ:RETIRED CHARTERED ACCOUNT	TANT	
f this person has ceased to be directorate when.	r, please	Day Month Year Date of resignation.
Show any relevant current and previou	ıs directorships.	See attached sheet
Particulars. GEORGE SIEGFRIÓ		Day Month Year Date of any change.
JONAS 190 CORPORATION STREET BIRMINGHAM WEST MIDLANDS B4 6QD		-(Siegfried)
Date of Birth:- 02/01/28		
Nat:BRITISH Occ:SOLICITOR		D. Mark Varia
f this person has ceased to be directo state when.	r, please	Day Month Year Date of resignation.
Show any relevant current and previou	us directorships.	Symphony Hall Birmingham Ltd.
Particulars.		Day Month Year 2 13 0 19 9 16 Date of any change.
BERNARD RUSHMER JONES 41A BROAD OAKS ROAD SOLIHULL WEST MIDLANDS B91 1JA		
Date of Birth:- 28/06/28 Nat:BRITISH Occ:RETIRED PERSONNEL EXECUT	IVE	
If this person has ceased to be directo state when.		Day Month Year 2 3 0 9 9 6 Date of resignation.
Show any relevant current and previou	us directorships.	

PAGE

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

Directors - continued	
Particulars.	Day Month Year
ARTHUR BAILEY KNAPP FORGE COTTAGE MIDDLE STREET ILMINGTON WARKS CV36 4LS	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	Day Month Year
state when.	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
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.

pirectors - continued	Day	Month	Year	
Particulars.	,	Ι.		Date of any change.
ROGER	<u> </u>	<u>l</u>		Tato or any onlingor
WILSON				
14 ASHMOLE CLOSE				
LICHFIELD STAFFORDSHIRE WS14 9RS				
SIIII ONSSIII WALL SIG	***************************************			

	.,			
Date of Birth:- 20/08/57				
Nat:BRITISH				
Occ:MARKETING EXECUTIVE	 Dos <i>t</i>	Month	Voor	
If this person has ceased to be director, please	Day	Month	Year	1
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.	***************************************	••	.,	
,				
	Dov	Month	Year	
Particulars.	Day	Month	Tear	Data of any ahanga
			1	Date of any change.

	***************************************	***************************************		
NO MODE DIDEGEORG ADDITIONAL GEODEWADIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on bindership hour be noticed on both hours				
	***************************************	***************************************		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Day	Month	Year	
If this person has ceased to be director, please	Day	Month	Teal	Data of regionation
state when.				Date of resignation.
Show any relevant current and previous directorships.				
	.,			
	Day	Month	Year	· · · ·
Particulars.	<u> </u>	Ι.		Date of any change.
		<u> </u>		j - a
	***************************************	•••••		
	***************	*******************		
NO MODE DIDECTORS - ADDITIONAL GEODETADIES		********************		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
If the manage has a second to be offered to the second	Day	Month	Year	
If this person has ceased to be director, please state when.	ı	1 1	1	Date of resignation.
Show any relevant current and previous directorships.				,
PAGE 8	***************************************			

01262018	If the details	informati below a	on sho	wn needs amendment, give date of any change.
Directors - continued	Day	Month	Year	· · · · · · · · · · · · · · · · · · ·
Particulars. MARK JONATHAN			1	Date of any change.
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.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.			<u> </u>	j Dato or rootgration

Particulars.	Day	Month	Year	Date of any change.
ALAN MALCOLM RUDGE		1 1	LI	1 ,
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	Day	Month	Year	
state when.			1	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	_
			1	Date of any change.
PAUL ROBERT SMITH 50 STATION ROAD	***************************************			
KINGS NORTON BIRMINGHAM				
WEST MIDLANDS B30 1DA				
•				
Date of Birth:- 12/04/47 Nat:BRITISH Occ:PROFESSIONAL MUSICIAN				
	Day	Month	Year	
If this person has ceased to be director, please state when.		ı	1	Date of resignation.
Show any relevant current and previous directorships.				

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

Directors - continued	Dov	Mont	h V	001	
Particulars.	Day	Mont	1 1	ear	Date of any change.
,	<u> </u>	<u> </u>			Date of any change.

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

				••••••	***************************************
If this person has accord to be director places	Day	Mont	h Y	ear	
If this person has ceased to be director, please state when.					Date of resignation.
Show any relevant current and previous directorships.					
onow any relevant current and provides encoderemps.					
	Day	Mont	h Y	ear	
Particulars.				1	Date of any change.
		t I	. 1	<u> </u>	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		••••••	•••••	********	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please	Day	Mont	n Y	ear	Date of resignation.
state when.				Ш	Date of resignation.
Show any relevant current and previous directorships.	***************************************				
					·
Particulars.	Day	Mont	h Y	ear	
					Date of any change.
NO MODE DIDEGRADO ADDITIONAL GRADOWADANA	***************************************	•••••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	,				
	***************************************	•••••	•••••		
If this person has ceased to be director, please	Day	Mont	h Y	ear	
state when.					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.	
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 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
PAGE 10	Leightione OTTT-730 TOOD EX

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 Assocation (3136947) MU Nominee Co Ltd (3243018)

Sheet to follow Annual Return of C.B.S.O. Society Ltd October 1996