

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

Annual return of (note 1)

*BIRMINGHAM INNOVATION + DEVELOPMENT CENTRE LTD

The information in this return is as at

13TH FEBRUARY

1989

t. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

DEVELOPMENT DEPARTMENT, BASKERVILLE HOUSE,
BROAD STREET, BIRMINGHAM

Postcode B1 2NF

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) GOULD GARETH

Previous name(s) (note 3)

ECONOMIC DEVELOPMENT UNIT

Address (notes 4 and 5) BASKERVILLE HOUSE, BROAD STREET
BIRMINGHAM

Postcode B1 2NF

*Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]* [plus 5 TWO continuation sheets]

*Enter number of
continuation sheets
attached

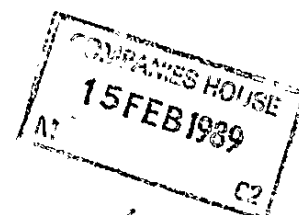
Signed

Director, and

Secretary

Presenter's name, address and
reference (if any):For official use
General Section

Post room



NW/20/000606

Particulars of the directors of the company continued (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) HARTSHORNE DENNIS		Business Occupation LECTURER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 59 BITTELL ROAD BARNET GREEN		Date of birth (note 9) —
HEREFORD & WORCESTER	Postcode B45 8LX	
Other relevant past or present directorships* (note 8)		

Please complete
legibly, preferably
in black type, or
bold black lettering* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) SHAYLOR GRAHAM		Business Occupation DIRECTOR OF DEVELOPMENT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 16 WOODBOURNE ROAD EDGBASTON		Date of birth (note 9)
BIRMINGHAM	Postcode	
Other relevant past or present directorships* (note 8)		
TASK UNDERTAKINGS LTD		

Name (note 3) BROOKS MARTIN JOHN		Business Occupation HOUSING OFFICER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 88 LORDSWOOD ROAD HARBORNE		Date of birth (note 9)
BIRMINGHAM	Postcode B17 9BY	
Other relevant past or present directorships* (note 8)		

Name (note 3) BORE ALBERT		Business Occupation LECTURER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 149 RUSSELL ROAD MOSELEY		Date of birth (note 9)
BIRMINGHAM	Postcode B13 8RS	
Other relevant past or present directorships* (note 8) BIRMINGHAM VENTURE CAPITAL LTD		
BIRMINGHAM TECHNOLOGY LTD, BLACK BUSINESS BHAM LTD		

Summary of share capital and debentures

Nominal share capital

£ NIL

Please do not
write in
this margin

Number of shares	Class
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Nominal value of each share

divided into:-

1

2

3

f

f

Please complete legibly, preferably in black type, or bold black lettering

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1

2

3

f

£

£

Number

Class

1

2

3

1

2.3

3

1

5

22

1

2

3

Continued on page 4

LIST OF PAST

[illegible]

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
		16
		17
		18
		19
		20
		21
		22
		23
		24
		25
		26
		27
		28
		29
		30

Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

(a) in the case of a married woman, it was a name by which she was known before her marriage; or

(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or

(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However, a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

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this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No. 1
to Form No. 363

Company number

1818065

Name of company

* Insert full name
of company

BIRMINGHAM INNOVATION & DEVELOPMENT CENTRE LTD

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	<u>FOSTER KEITH</u>	Business Occupation	<u>PROFESSOR</u>
Previous name(s) (note 3)		Nationality	<u>BRITISH</u>
Address (note 5)	<u>10 EYMORE CLOSE</u>	Date of birth (note 9)	
	<u>SEELY OAK</u>		
	<u>BIRMINGHAM</u>	Postcode	<u>B29</u>
Other relevant past or present directorships* (note 8)			
<u>BIRMINGHAM TECHNOLOGY LTD</u>			

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	<u>HORNE DAVID PHILIP</u>	Business Occupation	<u>BANK DIRECTOR</u>
Previous name(s) (note 3)		Nationality	<u>BRITISH</u>
Address (note 5)	<u>11D YEOMAN LANE</u>	Date of birth (note 9)	
	<u>BEARSTEAD, MAIDSTONE</u>		
	<u>KENT</u>	Postcode	<u>ME14 4BX</u>
Other relevant past or present directorships* (note 8)			
<u>NATIONAL WESTMINSTER HOME LOANS LTD</u>			

Name (note 3)	<u>REASBECK PHILIP</u>	Business Occupation	<u>CONSULTANT</u>
Previous name(s) (note 3)		Nationality	<u>BRITISH</u>
Address (note 5)	<u>143 THE COMMON</u>	Date of birth (note 9)	
	<u>EARLSWOOD SOLIHULL</u>		
	<u>1</u>	Postcode	<u>B94 5SH</u>
Other relevant past or present directorships* (note 8)			
<u>LUCAS GROUP SERVICES</u>			

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Please complete
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Continuation sheet No. 2
to Form No. 363

Company number

1818065

Name of company

* Insert full name
of company

* BIRMINGHAM INNOVATION & DEVELOPMENT CENTRE LTD

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	SAMUELS JOHN MALCOM	Business Occupation	PROFESSOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	78 BROADCHURCH ROAD	Date of birth (note 9)	
	SOLIHULL		
	WEST MIDLANDS	Postcode	
Other relevant past or present directorships* (note 8)			
BIRMINGHAM RESEARCH & DEVELOPMENT LTD			

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			