



Companies House would like to apologise for any inconvenience this may cause.

[illegible]

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

[] [] [] []

1818065

Annual return of (note 1)

* BIRMINGHAM INNOVATION AND DEVELOPMENT CENTRE LTD

The information in this return is as at

21 DECEMBER

19 89

†. (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

WOLVERLEY HOUSE, 18 DIGBETH, BIRMINGHAM

Postcode B5 6BJ

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) GARETH GOULD

Previous name(s) (note 3)

Address (notes 4 and 5) BUSINESS SUPPORT CENTRE, WOLVERLEY HOUSE, 18 DIGBETH
BIRMINGHAM

Postcode B5 6BJ

†Only pages 1 and 2
need be completed
in the case of a
company without
share capitalWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus Two continuation sheets]‡Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

Post room

N/W CAC
000703

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, BARNT GREEN HEREFORD AND WORCESTER		Date of birth (note 9)
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, BIRMINGHAM		Date of birth (note 9)
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, BIRMINGHAM		Date of birth (note 9)
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, BIRMINGHAM		Date of birth (note 9)
Postcode B13 8RS		
Other relevant past or present directorships* (note 8)		
BIRMINGHAM VENTURE CAPITAL LTD, BIRMINGHAM TECHNOLOGY LTD, BLACK BUSINESS BIRMINGHAM LTD		

Summary of share capital and debentures

Nemini's share capital

£ NIL

Please do not
write in
this margin

Number of shares	Class
100	A
100	B
100	C
100	D
100	E
100	F
100	G
100	H
100	I
100	J
100	K
100	L
100	M
100	N
100	O
100	P
100	Q
100	R
100	S
100	T
100	U
100	V
100	W
100	X
100	Y
100	Z

Nominal value of each share

divided into:

1

2

3

11

1

五

Issued share capital and debentures

Number

Class

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

1

2

3

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

1

2

3

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

1

2

3

Amount per share

1

2

3

f

f

f

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

1

2

3

Continued on page 4

LIST OF PAST

[illegible]

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

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Number

Class

[illegible][illegible]

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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 AND DEVELOPMENT CENTRE LTD

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

Name (note 3)	FOSTER KEITH	Business Occupation	PROFESSOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	10 EYMORE CLOSE SELLY OAK, BIRMINGHAM	Date of birth (note 9)	
	Postcode	B29	
Other relevant past or present directorships* (note 8)			
BIRMINGHAM TECHNOLOGY 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)	HORNE DAVID PHILIP	Business Occupation	BANK DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	11D YEOMAN LANE, BEARSTEAD, MAIDSTONE, KENT	Date of birth (note 9)	
	Postcode	ME14 4BX	
Other relevant past or present directorships* (note 8)			
NATIONAL WESTMINSTER HOAM LOANS LTD			

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

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write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 2
to Form No. 363

Company number

1818065

Name of company

* BIRMINGHAM INNOVATION AND DEVELOPMENT CENTRE LTD

* insert full name
of company

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

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