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NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

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

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

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COMPANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

GARETH GOULD

Name (notes 3 and 4)

Previous name(s) (note 3)

Please do not write in this margin

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

*Insert full name of company

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

| Note The appropriate fee sho | ould accompany this for | n | |
|--|--|------------------|---|
| To the Registrar of Companie | s | For official use | Company number 1818065 |
| Annual return of (note 1) | | | |
| * BIRMINGHAM INNOVATION | ON AND DEVELOPMENT | CENTRE LTD | |
| | | | |
| The information in this return | is as at | | |
| 21 DECEMBER | 19 89 | t. (The date | of this return note 1) |
| Address of registered office of | of the company | | |
| WOLVERLEY HOUSE, 18 DI | IGBETH, BIRMINGHAM | | *************************************** |
| | | Postcode | B5 6BJ |
| Total arrount of indebtedness in respect of mortgages and (note 2) | | £ | NIL |
| If different from the | Register of members | | |
| registered office, state address where the register | | <u> </u> | |
| of members or any register | | | |
| of debenture holders or any duplicate or part of any | Register of debenture | holders | |
| register of debentures is kept or may be inspected. | | | |
| Particulars of the secretary | Representation and the state of | | |

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

SEnter number of continuation sheets attached

Address (notes 4 and 5) BUSINESS SUPPORT CENTRE, WOLVERLEY HOUSE, 18 DIGBETH BIRMINGHAM Postcode B5 6BJ We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [pluss Two continuation sheets]

Director, and Secretary Signed For official use Presentor's name, address and reference (if any): General Section Post room

| Name to HARTSHORNE DENNIS | Business Occupation LECTURER | ମିଶରତେ ସର ପରୀ କ୍ଷ୍ୟଟିତ ଓଡ଼ କ୍ଷ୍ୟଟିତ ଓଡ଼ିଆ |
|--|---------------------------------|---|
| Previous name(s) (ate 3) Address (rate 5) BITTELL ROAD, BARNI GREEN | Nationality BRITISH | |
| MEREFORD AND WORCESTER | Date of birth (nate 9) | Please complete togibly, preferably |
| Postcode B45 8LX | | in black type, or bold black lettering |
| Other relevant past or present directorships* (note 8) | | Delete if inapprepriate Enter particulars of other director steps held or previously held if this space is insufficient use a |

| Name (note 3) SHAYLOR GRAHAM | Business Occupation DIC TOR OF DEVELOPMENT |
|--|--|
| Previous name(s) (note 3) | Nationality |
| Address (note 5) 16 WOODBOURNE ROAD | BRITISH |
| 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 | |
| Address (note 5) 88 LORDSWOO | BRITISH | | | |
| HARBORNE, BIRMINGHAM | | | Date of birth (note 9) | |
| | Postcode | B17 9BY | | |
| Other relevant past or present | directorships* (no | ote 8) | | |

| Name (note 3) BORE ALBERT | | Business Occupation LECTURER |
|---|--|--|
| Previous name(s) (note 3) | And the state of t | Nationality |
| Address (note 5) 149 RUSSELL ROAD | | BRITISH |
| MOSELEY, BIRMINGHAM | | Date of birth (note 9) |
| Postcode | B13 8RS | |
| Other relevant past or present directorships* (no | ote 8) | |
| BIRMINGHAM VENTURE CAPITAL LTD, BI | RMINGHAM TECHNO | LOGY LTD, |
| BLACK BUSINESS BIRMINGHAM LTD | | TYPE COPIE & PLANE AND MALE AND PROPERTY OF THE PROPERTY OF TH |

| Summary (| of share capital and debentures | | | Please do not |
|------------------------------------|---|--|-----------------------------|--|
| | Neminal share capital | £ NIL | | wide in this margin |
| | | Number of shares Class | Nominal value of each share | aud - |
| | divided into:⊸ | | £ | Pigase complete |
| | and a control of the | | £ | legibly, preferably In black type, or |
| | 3 | | £ | bold block letterin |
| | ssued share capital and debentures s of each class taken up to the date of this rotum | | Class | nes. |
| i riminet er chare | s of easil cass token op to the case of this folian | 1 2 | | |
| | | 3 | | |
| 2 Number of share | s of each class issued subject to payment | 1 | | |
| wholly in cash | | 2 | | |
| | | 3 | | |
| 3. Number of share | s of each class issued as tully paid up for other than cash | 1 | | _1 |
| a consideration (| omer man cash | 2 | | |
| | | 3 | | |
| A Northern of chara | and analysis from the same of the first | Amount per share | | |
| consideration oth is so paid up | s of each class issued as partly paid up for a ner than cash and extent to which each such share | £ | | - } |
| is so paid ap | 3 | | | j |
| 5 Number of share | is (if any) of each class issued at a discount | 1 | | |
| or remote of anaro | o his mild or consistence standard | 2 | | |
| | | 3 | | |
| Continued or | n page 4 | LIST OF PA | ST | |
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| | | a ************************************ | | 15 |

| Classadasa | Summary of share capital and debentures conti | nued Amount | Number | Class |
|---|--|-------------|--------|-------|
| ਜੀਹੜਾਰ ਦੇਰ ਸਹੀ ਆਹਰ ਜਿ ਜਿ ਤ ਜਿਲਾਹੁ ਸ | 6. Amount of discount on the issue of shares which has not been written of at the date of this return. | f | | |
| | 7. Amount per share called up on rumber of shares of each class | £ | | |
| | | £ | | |
| Please complete | | E | | |
| legibly, preferably in black type, or | 8 Total amount of calls received (note 10) | £ | | |
| bold block lettering | Total amount (if any) agreed to be considered as paid on number of shares of each class issued as hilly paid up for a consideration other than cash | £ | | |
| | | f | | |
| | | £ | | |
| | Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash | £ | | |
| | of Cash diss social of salety pair up of a constitution of the cash | £ | | |
| | | £ | | |
| | 13. Total amount of calls unpaid | £ | | |
| | Total amount of sums lif any) paid by way of commission in respect of any shares or debenture. | £ | | |
| | 13. Total amount of the sams (if any) allowed by way of discount for any debentures since the date of the last return | £ | | |
| | 14. Total number of shares of each class forfeited | | | |
| | | | | |
| | | | | |
| | 15. Total amount paid in an i on shares forfeited | £ | | |
| | 16. Total amount of shares for which share warrants to bearer are outstanding | £ | | |
| | 17. Total amount of chare warrants to begree usuad and ISSUED | f | | |

AND PRESENT MEMBERS (notes 11 and 12)

surrendered respectively since the date of the last return SURRENDERED

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

| | | Account of Shares | | | |
|--|--|---|-------------------------------------|---|---|
| Number of shares or amount of stock held by existing members at date of return (note 11) | Particulars of shares return, or, in the case of the company, by (b) persons who have | transferred since the date of e of the first return, of the in (a) persons who are still men e ceased to be members (not | corporation nbers, and te 12) | Remarks | |
| (note 11) | Number | Date of Registration of (a) | f transfer (b) | | |
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COMPANIES FORM No 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, proferably in black type, or bold block lettering Continuation sheet Note to Form No. 363

Company number

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| | | |
| | | |

Name of company

 Insert full name of company

| <u>.</u> | <u>.</u> . | | | | | | | | description in the |
|--------------|------------|--|-----|-------------|----------|------|------------|------|------------------------|
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| DIDMINCH | A M | THINIOUATTON | AND | DEVELOPMENT | CENTIDE. | 1 TO | | | |
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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) | The state of the s | | Nationality |
| Address (note 5) 10 EYMORE CL | OSE | | BRITISH |
| SELLY OAK, BIRMINGHAM | SELLY OAK, BIRMINGHAM | | |
| 7XX | Postcode | B29 | |
| Other relevant past or present di | rectorships* (| note 8) | and I ve defendant for a few sections of the section of the sectio |
| BIRMINGHAM TECHNOLO | GY LTD | | |

Delete if inappropriate. Enter particulars of other directorships 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 |
| Address (note 5) 11D YEOMAN LANE, BEARSTEAD, | | | BRITISH |
| MAIDSTONE, KENT | | | Date of birth (note 9) |
| | Postcode | ME14 4BX | |
| Other relevant past or present dir | ectorships* (| note 8) | |
| NATIONAL WESTMINSTER HOAM | LOANS LTD |) | THE TOTAL FORE AND TOTAL NAME TO AND ART TO AN ADMINISTRATE A FEW TRANSPORTERS. |
| | | | |

| Name (nero3) REASBECK PHI | LIP | 70-70-70-70-70-70-70-70-70-70-70-70-70-7 | Business Occupation CONSULTANT |
|--|--|--|---|
| Previous name(s) (note 3) Address (note 5) 143 THE COMM | ION, EARLSWO | OD . | Nationality BRITISH |
| SOLIHULL | ryrenderm narr medec mener | | Date of birth (note 9) |
| The second section is a second | Postcode | B94 5SH | |
| Other relevant past or present d | rectorships in | ote 8) | |
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Name of company

Please complete legibly, preferably in black type, or bold block lettering Centinuation sheet No to Form No. 363

2

Company number

| 1818065 | |
|---------|--|
|---------|--|

insert full name of company

| | | · | | · | |
|---|------------|---------------|---------------|------------|------|
| * | BIRMINGHAM | INNOVATION AN | D DEVELOPMENT | CENTRE LTD | |
| | | | | | |

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 |
| Address(note 5) 78 BROADOAKS | ROAD | BRITISH |
| SOLIHULL, WEST MIDLANDS | | Date of birth(note 9) |
| | Postcode | |
| Other relevant past or present | directorships* (note 8) | |
| BIRMINGHAM RESEARCH AND | DEVELOPMENT LTD | Market, and the second of the |
| Samuel M | THE RESERVE AND ADDRESS OF THE PROPERTY OF THE | |

delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue or, back page

| Name(note 3) | Business Occupation |
|--|--|
| Previous name(s)(note 3) | Nationality |
| Address(note 5) | |
| A STATE OF THE STA | Date of birth(note 9) |
| Postcode | |
| Other relevant past or present directorships* (note 8) | |
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