

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1935

Please do not write in this margin

Note The appropriate fee should accompany this form

Please complete lagibly, preferably in black type, or To the Registrar of Companies

For official use Company number 1818065

bold block lettering

tif the company has

a share capital, this date must be the 14th day after the

annual general meeting

*Insert full name

of company

Annual return of (note 1)

END OVATION AND BIRMINGHAM ムシナハトル

The information in this return is as at

NOUEMBER

19 & 7

Register of members

t. (The date of this return note 1)

Address of registered office of the company

VICTORIA SQUARE COUNCIL Postcode

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 debenture holders

Particulars of the secretary

Name (notes 3 and 4) COULD GARETH Previous name(s) (note 3) CONOMIC DEVELOPMENT BIRMINGHAM Address (notes 4 and 5) Postcode

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

We certify this return with comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ ____ continuation sheets]

§Enter number of continuation sheets attached

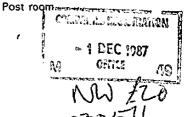
share capital

Signed Director, and

Secretary

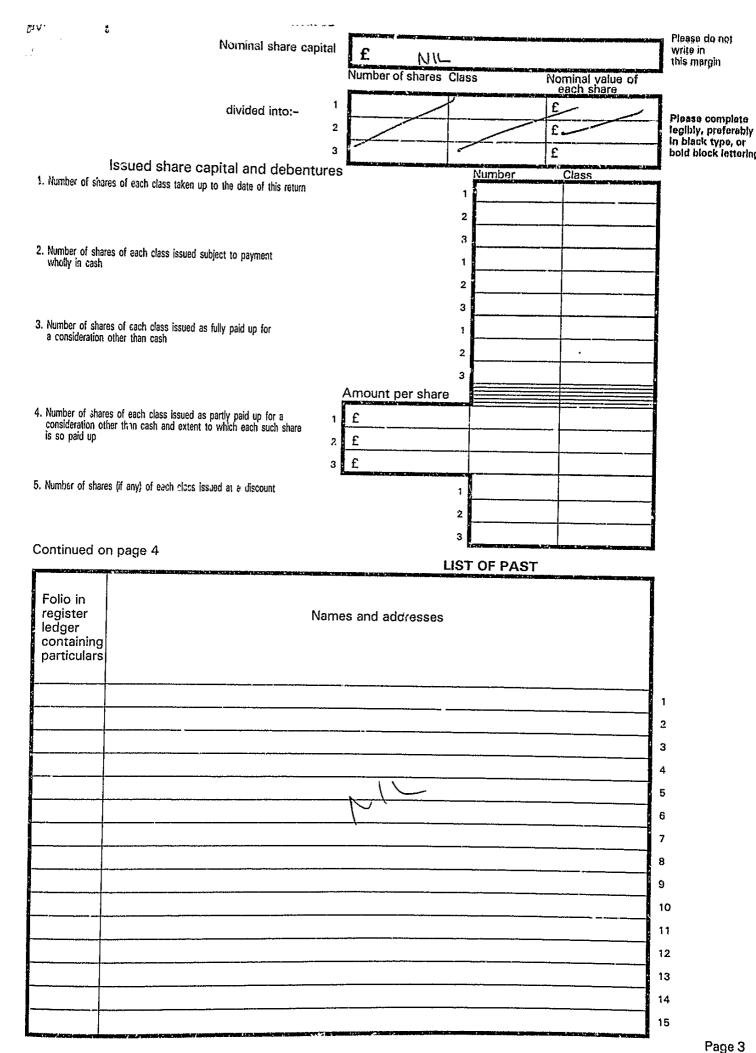
Presentor's name, address and reference (if any):

For official use General Section



articulars of the directors of the company continued motes 6 and 7)		Please C
Jame (10te 3) HARTSHOUGE DENNIS	Business Occupation	write in this margin
The second section of the second section of the second section of the second section s	LECTURER	_[
revious name(s) (note 3)	Nationality 0	
Address (note 5) 48 MIDBLETCON HALL ROAD	BRITISH	- Plerse complete
BOURNVILLE: BIRMINGHAM	Date of birth (note 9)	legibly, preferably in black typs, or
Postcode B30 1BY		bold black lettering
Other relevant past or present directorships* (note 8)		• Delete if inappropriate.
		Enter particulars of other director-
		ships held or previously held.
		if this space is insufficient use a
		continuation sheet
	Consulting	7
Name (note 3) SHAYLOR GRAHAM	Business Occupation DRECTEL OF DOVES PMENT	
Previous name(s) (note 3)	Nationality Decr. SH	1
Address (note 5) 16 WOOD BOURNE ROAD	BRITISH	
EDGBASTON BIRMINGHAM	Date of birth (note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
TASK UNDERTAKINGS LTD		[
	9	
Name (note 3) BROOKS MARTIN JOHN	Business Occupation Howsing Officer	
	Nationality	 [
Previous name(s) (note 3)	BRUTISH	
Address (note 5) 88 LORDSWOOD ROAL	Date of birth (note 9)	
HARBORNE BIRMINGHAM		
Postcode BIT 984		00
Other relevant past or present directorships* (note 8)	AN TESTINOCHEM FAR	7
		_
	Business Occupation	
ivame (note 3) BORE ALBERT	LEZTUREL	
	Nationality	<u> </u>
Previous name(s) (note 3)		;
Address (note 5) TO CREENENS POST 149 RUSSELL	ROAD BRITISH Date of birth (note 9)	
MOSELEY BIRMINGHAM		
Postcode BI3 9 TJ		
Other relevant past or present directorships* (note 8)		
RIRMINGHAM TERMOLOGY LOD		

artisulars of the directors of the conferment	Business Occupation	i. I margin
Name more 3 HARTSHORNE DETUNES	LECTURER	
	Nationality	
Previous name(s) (note 3)	BRITISH	Please complete
Address 1000 51 AS MIDDLETON HALL KOAD	Date of birth (note 9)	legibly, preferably in black type, or
RIKMINGHIAM		bold black lettering
100,000		Delete if inappropriate.
Other relevant past or present directorships* (noto 8)		Enter particulars of other directors
		ships held or proviously held.
		If this space is insufficient use a
Control of the Contro		continuation sheet
	والمراجع المراجع المرا	
SUBJIOR GRAHAM	Business Occupation	į
Name (note 3) SHAYLOR GRAHAM	DIRECTOR PART	
	Nationality	Ì
Previous name(s) (note 3)	BRITISH	
Address (note 5) 16 WOOD BOURNE ROAD	Date of birth (note 9)	
ENGLASTON BIRMINGHAM Postcode		U:====
Fostcode		
Other relevant past or present directorships* (note 8)		
TASK UNDERTAKINGS LTD		
		4
	Business Occupation	
Name (note 3) FROOKS MARTIN JOHN	HOUSING OFFICE	2
	Nationality	
Previous name(s) (note 3)	BRITISH	
Address (note 5) 88 LORASWOOD ROAD PIRMINISHAM	Date of birth (note 9)	
LICORORNIE BINTON	4	
	TOM TOURS IN	1/2
Other relevant past or present directorships* (note 8)	HIP TO SERVICE STATE OF THE SE	
	والمراجعين والمراجع	
A STATE OF THE STA		
		- Paris Carrier Carrie
0 - 0 -	Business Occupation	٦ ا
Name (note 3) BORE ALBERT	LEZTUREL	
	Nationality	
Previous name(s) (note 3) Address (note 5) Address (note 5)	LLROAD BRITISH	
	Date of birth (note 9)	
MOSIELLEY BIRMINGHAM Postcode B13 9 T	7	
Posicode DIS LT		
Other relevant past or present directorships* (note 8)	<i>\(\D\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</i>	
BIRMINGHAM TERMOLOGY LO		



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6.	Arrount of discount on the issue of shales which has not learn written of
	at the date of this return

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

Ploase complete logibly, preferably in black type, or bold block lettering

- 8. Total amount of calls received (note 10)
- Yotal amount [if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- Total ar sount (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
- 11. Total amount of calls unpaid
- 12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- Total amount of the sums (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 (if any) on shares forfeited
- 16. Total amount of shares for which share warrants to bearer are outstanding
- 17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return S
- Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ £ 3 £ £ £ 2 £ 3 £ £ 2 £ 3 £ £ £ 2 3 £. £ ISSUED £ SURRENDERED

		Account of Shares								
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) Number Date of Registration of transfer (a) (b)		Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Particulars of shares tr return, or, in the case of the company, by (a (b) persons who have	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		
(note 11)										
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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

* insert full name of company

Continuation sheet No. ______to Form No. 363

Company number

10	20081.
10	イクじゅご

Name of company

* BIRMINGHAM FUNDUATION AND DEVEROPMENT CENTRE
LIMITED

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
Address(note 5) 10 EYMORE CLOSE	BKITISH
SELLY DAK	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
BIRMINGHAM TECHNOLOGY	Lech

* 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) 11 D VEOMAN LANE	BRITISH
BEARSTEAD MAIDSTONE VENT	Date of birth(note 9)
Postcode ME 14 ABX	
Other relevant past or present directorships* (note 8)	
NATIONAL WESTMINSTER HOME LOANS L	\mathcal{P}

Name(note 3) REAS SECUL PI	-11 LIP			Business Occupation CHIEF SCIENTIST C RESEARCH DIRECTOR
Previous name(s)(note 3)				Nationality
Address(note 5) 143 THE	COMMOI	0		BRITISH
EARLSWOOD SOLIHULL			Date of birth(note 9)	
	Postcode	B94	<u>5sh</u>	
Other relevant past or present direc	ctorships* (note	8)		
Lucas (GROUP =	ERVICES	·	
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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 ______to Form No. 363

black type, or old block lettering		Company number			
or- 1/40/1/ 10/10/1/1/3		1818065			
	Name of company	And the second s			
insert full name	* BIRMINGHAM THROUGHOU ME DEVELOPM	ENT CENTRE			
of company	LATIMIL	N.			
	Particulars of the directors of the company continued (notes 6 and 7)				
	Name (note 3) SAMUELS JOHN MALCOM	Business Occupation			
	341.000	PROFESSOR			
	Previous name(s)(note 3)	Nationality			
	Address(note 5) 78 BRUAD CAUS ROAD	BRITISH			
	SOU HOLL WEST MIDERIES	Date of birth(note 9)			
	Postcode	in the state of th			
delete if	Other relevant past or present directorships* (note 8				
inappropriate. Enter particulars	BIRMINGHAM RESEARCH 4 DONES OFMEN	7 40			
of other director- ships held or	Ollastic City,				
previously held. If this space is insufficient continue					
on back page	Name (note 3) BURMAN ROGER STEPHEN)	Business Occupation			
		COMPANY DIRECTOR			
	Previous name(s)(note 3)	Netionality			
	Address(note 5) GAUNTS SANDHUL GREEN	B1:13.811			
	ALVECHURCH BIRMINGHM	Date of birthmore 9)			
	Postcode	200			
	Other relevant past or present directorships* (note 8)				
	TELEDICTOR LOD				
	NATIONAL EXHIBITION CENT	RE LOID			
	September 5: Office and the Control of the Control				
	Nante(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)				