



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

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1818065
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Annual return of (note 1)

* BIRMINGHAM INNOVATION AND DEVELOPMENT CENTRE LIMITED
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The information in this return is as at

18 <sup>th</sup> NOVEMBER	1987	†. (The date of this return note 1)
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Address of registered office of the company

THE COUNCIL HOUSE	VICTORIA SQUARE
BIRMINGHAM	Postcode B1 1BB

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

£	NIL
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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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	GOULD GARETH
Previous name(s) (note 3)	<del>LEE</del>
Address (notes 4 and 5)	ECONOMIC DEVELOPMENT UNIT THE COUNCIL HOUSE BIRMINGHAM
Postcode	B1 1BB

\*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 2 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

COMPANY REGISTRATION
1 DEC 1987
AD OFFICE AS

NW 120  
000576

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

Name (note 3)	HARTSHORNE DENNIS	Business Occupation	LECTURER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	48 MIDDLETON HALL ROAD	Date of birth (note 9)	
	BOURNVILLE BIRMINGHAM		
	Postcode		B30 1BY
Other relevant past or present directorships* (note 8)			

Please do not write in this margin

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

\* Delete if inappropriate. Enter particulars of other directorships 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	Date of birth (note 9)	
	EDGBASTON 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	Date of birth (note 9)	
	HARBORNE BIRMINGHAM		
	Postcode		B17 9BY
Other relevant past or present directorships* (note 8) <del>BIRMINGHAM TECHNOLOGY LTD</del>			

Name (note 3)	BORE ALBERT	Business Occupation	LECTURER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	149 Russell Road	Date of birth (note 9)	
	MOSELEY BIRMINGHAM		
	Postcode		B13 9TJ
Other relevant past or present directorships* (note 8)			
BIRMINGHAM TECHNOLOGY LTD			

## Particulars of the directors of the company

Name (note 3) <b>HARTSHORNE DENNIS</b>		Business Occupation <b>LECTURER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>48 MIDDLETON HALL ROAD</b>		Date of birth (note 9)
<b>BOURNVILLE</b>	<b>BIRMINGHAM</b>	
	Postcode <b>B30 1BY</b>	
Other relevant past or present directorships* (note 8)		

1. Margin

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

\* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

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

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

Name (note 3) <b>BORE ALBERT</b>		Business Occupation <b>LECTURER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <del>10 GREENWOOD ROAD</del> <b>149 RUSSELL ROAD</b>		Date of birth (note 9)
<b>MOSELEY</b>	<b>BIRMINGHAM</b>	
	Postcode <b>B13 9TJ</b>	
Other relevant past or present directorships* (note 8)		
<b>BIRMINGHAM TECHNOLOGY LTD</b>		

£ NIL

Please do not  
write in  
this margin

divided into:-

**Please complete legibly, preferably in black type, or bold block 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 partly 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

[illegible]

Continued on page 4

## LIST OF PAST

[illegible]



## COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)Continuation sheet No. 1  
to Form No. 363

Company number

1818065

Name of company

\* BIRMINGHAM INNOVATION AND DEVELOPMENT CENTRE  
LIMITED

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> <u>SELLN OAK</u>	Date of birth (note 9) _____
Postcode _____	
Other relevant past or present directorships* (note 8) <u>BIRMINGHAM TECHNOLOGY LTD</u>	

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 NEOMAN LANE</u> <u>BEARSTEAD MAIDSTONE KENT</u>	Date of birth (note 9) _____
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>CHIEF SCIENTIST &amp; RESEARCH DIRECTOR</u>
Previous name(s) (note 3)	Nationality <u>BRITISH</u>
Address (note 5) <u>143 THE COMMON</u> <u>EARLSWOOD SOLIHULL</u>	Date of birth (note 9) _____
Postcode <u>B94 5SH</u>	
Other relevant past or present directorships* (note 8) <u>LUCAS GROUP SERVICES</u>	

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Please do not  
write in  
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Continuation sheet No 2  
to Form No. 363

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

Company number

1818065

Name of company

\* insert full name  
of company

\* BIRMINGHAM INNOVATION AND DEVELOPMENT CENTRE  
LIMITED

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 BROAD CAUSE ROAD SOLIHULL WEST MIDLANDS	Date of birth (note 9)	
	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)	BURMAN ROGER STEPHEN	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	GAUNTS SANDHILL GREEN ALVECHURCH BIRMINGHAM	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
TELEDICTOR LTD			
NATIONAL EXHIBITION CENTRE LTD			

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)			