

Please do not

write in this margin **COMPANIES FORM No. 363**

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

Annual return of (note 1)

For official use

Company number

28081<u>8</u>1

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

*Insert full name of company

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

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* BIRNINGHOM	LOTALOUATA		
	TIMON TION	AND DEVELORY	ENT CENTRE
LIMITED			

The information in this return is as at

19 86

†. (The date of this return note 1)

Address of registered office of the company

HOUSE CTORIA QUARE BIRMINGHAM Postcode BB

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 CARETH Previous name(s) (note 3) ECONOMIC DEVELOPMENT - DIVISION Address (notes 4 and 5) BIRMINGHAM THE COUNCIL HOUSE Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]# [plus§ ______continuation sheets]

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

§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

000342,

Page 1

Isme (note 3) HARTSHORKE DEWN'S	Business Groupation	Please do not # Me in this margin
MANUEL DESIGNATION OF THE PROPERTY OF THE PROP	LECTURER	र सम्बद्धारम्
Provious name(s) (note 3)	Nationality	
Address moto 48 MIDDLETON HALL ROAD	BRITISH	Dl-uss
	Date of birth (note 9)	Pleuse complet legibly, preferal
BOURNVILLE BIRMINGHAM Postcode B30 184		In black type, o bold black lette
Other relevant past or present directorships* (note 8)		* Delete if inappropriate.
		Enter particular of other direct
		ships held or previously hel
		If this space i
		continuation
	Business Occupation	1
Name (note 3) SHAYLOR GRAHAM	DIRECTOR, OF	
	DEVISIOPMENT Nationality	'
Previous name(s) (note 3)	BRITISH	
Address (note 5) 16 WOODBOORNE PORD	Date of birth (note 9)	
EDGBASTON BIRMINGHAM Postcode	-	
Other relevant past or present directorships* (note 8)		1
TASK UNDERTAKINGS LID		
	Business Occupation	
TASK UNDERTAKINGS LID	HOUSING OFFICER	
TASK UNDERTAKINGS LID	HOUSING OFFICER Nationality	
Name (note 3) BROOKS MARTIN JOHN	HOUSING OFFICER Nationality BRITISH	
Name (note 3) BROOKS MARTIN JOHN Previous name(s) (note 3)	HOUSING OFFICER Nationality	
Name (note 3) BROOKS MARTIN JOHN Previous name(s) (note 3) Address (note 5) 88 LORDINGON ROAD HARBORNE BIRMINGHIMM Postcode BIT 9BY	HOUSING OFFICER Nationality BRITISH	
Name (note 3) Previous name(s) (note 3) Address (note 5) HARBORNE BIRMINGHMM Postcode BIT 9BY Other relevant past or present directorships* (note 8)	HOUSING OFFICER Nationality BRITISH Date of birth (note 9)	
Name (note 3) BROOKS MARTIN JOHN Previous name(s) (note 3) Address (note 5) 88 LORDINGON ROAD HARBORNE BIRMINGHIMM Postcode BIT 9BY	HOUSING OFFICER Nationality BRITISH Date of birth (note 9)	
Name (note 3) Previous name(s) (note 3) Address (note 5) HARBORNE BIRMINGHMM Postcode BIT 9BY Other relevant past or present directorships* (note 8)	HOUSING OFFICER Nationality BRITISH Date of birth (note 9)	
Name (note 3) Previous name(s) (note 3) Address (note 5) HARBORNE BIRMINGHMM Postcode BIT 9BY Other relevant past or present directorships* (note 8)	HOUSING OFFICER Nationality BRITISH Date of birth (note 9)	
Name (note 3) Previous name(s) (note 3) Address (note 5) HARBORNE BIRMINGHMM Postcode BIT 9BY Other relevant past or present directorships* (note 8)	HOUSING OFFICER Nationality BRITISH Date of birth (note 9)	
Name (note 3) BROOKS MARTIN JOHN Previous name(s) (note 3) Address (note 5) 88 LORDS ROAD HARBORNE BIRMINGHAM Postcode BIT 9BY Other relevant past or present directorships* (note 8) BIRMINGHAM MICRO SHITE	Howsing OfficeR Nationality BRITISH Date of birth (note 9)	
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Name (note 3) Reports Martin John Previous name(s) (note 3) Address (note 5) HARBORNE BIRMINGHOM Postcode BIT 9BY Other relevant past or present directorships* (note 8) BIRMINGHAM MICRO SISTE Name (note 3) BORE ALBERT Previous name(s) (note 3)	HOUSING OFFICER Nationality BRITISH Date of birth (note 9) Business Occupation LECTURER Nationality	
Name (note 3) RECOUS MARTIN JOHN Previous name(s) (note 3) Address (note 5) HARBORNE BIRMINGHAM Postcode BIT 9BY Other relevant past or present directorships* (note 8) BIRMINGHAM MICRO SYSTE Name (note 3) BORE ALBERT Previous name(s) (note 3) Address (note 5) O CREENEND POAL	HOUSING OFFICER Nationality BRITISH Date of birth (note 9) Business Occupation LECTURER Nationality BRITISH	
Name (note 3) Reports Martin John Previous name(s) (note 3) Address (note 5) HARBORNE BIRMINGHOM Postcode BIT 9BY Other relevant past or present directorships* (note 8) BIRMINGHAM MICRO SISTE Name (note 3) BORE ALBERT Previous name(s) (note 3)	HOUSING OFFICER Nationality BRITISH Date of birth (note 9) Business Occupation LECTURER Nationality	

BIRMINGHAM TECHNOLOGY LTL

	Nominal share capital	£				Flease do not write in this mergin
		Number of shares C	lass	7300087434000000000 5	Nominal value of each share	
	divided into:-			min ministration and the last	£	Piesse complete
	2				£	legibly, preferably
	3				£	in black type, or bold black lettering
1	ssued share capital and debentures	Sharantshinini izaninining Sympanyling		Number	Class	wii wg
i. Number of share	s of each class taken up to the date of this return		ĭ	<u> </u>		-
			2			<u>.</u>
6 M. I . 6 I			3			
z, Number of Share wholly in cash	s of each class issued subject to payment		1			-[
			2			
			3			4
Number of share a consideration of	s of each class issued as fully paid up for other than cash		1			-
			2			-4
		A	3			
		Amount per share				
4. Number of share consideration oth	s of each class issued as partly paid up for a 1 er than cash and extent to which each such share	£				,
is so paid up	2	£		·		-
	3	£				-1
5. Number of share	s (if any) of each class issued at a discount		1	<u> </u>		
			2	1		
Continued o	n nago 4		3			
	n page +	L	IS7	OF PAST		
Folio in register	Nam	es and addresses				
ledger containing						
particulars						
						- 1 ¹
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<u></u>			-			10
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		A				12
						13
<u> </u>						- 1
						14
						15

Teaco do not	Summary of share capital and debentures conti	nued Amount	Number	Class
vinte in his margin	 Amount of descent on the issue of states which has not been written off at the date of this return 	£	A STATE OF THE STA	
	7. Amount per share called up on number of shares of each class	C		an annual managarity provided di
		£		
Please complete egibly, preferably	0.70	£	0,10/2	
n black type, or old block lettering	8. Total amount of calls received (note 10)	£		
Rid Diock lettering	 Total 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 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 	£		· · · · · · · · · · · · · · · · · · ·
	•	£		
		£		
	11. Total amount of calls unpaid	£		
	 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 ISSUED	£		
	surrendered respectively since the date of the last return SURRENDERED	£		
	 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind 			

AND PRESENT	MEMBERS (notes 11	and 12)						
		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)		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)		Remarks	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Number	Date of Registration of transfer (a) (b)						
				_				
				_				
				_				

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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 lattering

Continuation sheet No._____ to Form No. 363

Company number

Date of birth (note 9)

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1818065

* Insert full name of company

Name of company BIRMINGHAM INNOVATION AND DEVEL PMENT CENTRE LIM (TE Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) FOSTER KEITH **Business Occupation** Previous name(s) (note 3) PROFESSOR Nationality Address (note 5) 10 EYMORE CLIOSE BRITISH

NAO

BIRMINGHAM Postcode Other relevant past or present directorships* (note 8)

BIRMINGHAM TECHNOLOGY

* Delate if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3) Hopping	
Name (note 3) HORNE DAVID PHILIP	Business Occupation
Previous name(s) (note 3)	BANK DRECTOR
Address (need 5)	Nationality
MB JEOMAN LANE	BRITISH
BEARSTED MAIDSTONE VENT	Date of birth (note 9)
Postcode MEIA 48X Other relevant past or present directorships* (note 8)	
NATIONAL LA	
IVATIONAL WESTMINISTER HOME L	OANS (I)

Name (note 3) REASBECK PHILIP	
Previous name(s) (note 3) Address (note 5) 143 THE COMMON EARLSWOOD SOLIHULL Postcode 0.04	Business Occupation CHIEF SCHOOTIST L REPEARCH DIRECTOR Nationality BRITISH Date of birth (note 9)
Other relevant past or present directorships* (note 8)	
LUCAS GROUP SERVICES LT	<i>P</i>

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Annual return of a company (continuation)

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Company number

1818065

* Insert full name of company

Name of company BIRMINGHAM INNOVATION LAWELDPMENT CENTRE LIMITER

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

BIRMINGHAM RESIDARCH

Business Occupation Name (note 3) SAMUELS PLAFESSOR Nationality Previous name(s) (note 3) Address (note 5) BROAD DAKS ROAD BRITISH Date of birth (note 9) 26majand TESINI Soul Hull Postcode Other relevant past or present directorships* (note 8)

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

Name (note 3)	BURMAN	ROGER	STEPHEN	Business Occupation
				COMPANT DIRECTOR
Previous nam	1e(s) (note 3)			Nationality
Address (note	5) CxAいいて	GNAZ 6	HILL GREEN	BRITISH
ALVE	ECHURCH		MINGHAM	Date of birth (note 9)
		Postcode		(45
Other relevar	nt past or present	directorships* (n	ote 8)	
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Reli .0 (note -)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)			
		Date of birth (note 9)	
*	Postcode		
Other relevant past or I	present directorships* (note 8)		