

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

11

1818065

Annual return of (note 1)

\* BIRMINGHAM INNOVATION AND DEVELOPMENT CENTRE  
LIMITED

The information in this return is as at

4<sup>th</sup> NOVEMBER 19 86 t. (The date of this return note 1)

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

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 GARETH

Previous name(s) (note 3)

Address (notes 4 and 5) ECONOMIC DEVELOPMENT DIVISION  
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



NAT WEST  
£20  
000342

## 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)	43 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 marginPlease 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		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)				
BIRMINGHAM MICRO-SYSTEMS LTD				

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

£

Number of shares	Class
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Nominal value of each share

divided into:-

1  
2  
3

£
£
f

**Issued share capital and debentures**

Number	Class
1	100
2	100
3	100
4	100
5	100
6	100
7	100
8	100
9	100
10	100
11	100
12	100
13	100
14	100
15	100
16	100
17	100
18	100
19	100
20	100
21	100
22	100
23	100
24	100
25	100
26	100
27	100
28	100
29	100
30	100
31	100
32	100
33	100
34	100
35	100
36	100
37	100
38	100
39	100
40	100
41	100
42	100
43	100
44	100
45	100
46	100
47	100
48	100
49	100
50	100
51	100
52	100
53	100
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57	100
58	100
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61	100
62	100
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80	100
81	100
82	100
83	100
84	100
85	100
86	100
87	100
88	100
89	100
90	100
91	100
92	100
93	100
94	100
95	100
96	100
97	100
98	100
99	100
100	100

1  
2  
3  
1  
2  
3  
1  
2  
3

1  
2  
3

Amount per share

1  
2  
3

£  
£  
£

1  
2  
3

## LIST OF PAST

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15

**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

**Class**

[illegible]

### Account of Shares

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)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
					1
					2
					3
					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15

Please do not  
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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

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

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

\* 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)	<u>HORNE DAVID PHILIP</u>	Business Occupation	<u>BANK DIRECTOR</u>
Previous name(s) (note 3)		Nationality	<u>BRITISH</u>
Address (note 5)	<u>11 D. SEDMAN LANE BEARSTED 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 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 LTD</u>			

# Annual return of a company (continuation)

Continuation sheet No. 2  
to Form No. 363

Company number

1818065

Name of company

* <u>BIRMINGHAM INNOVATION &amp; DEVELOPMENT CENTRE LIMITED</u>
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) <u>SAMUELS JOHN MALCOLM</u>	Business Occupation <u>PROFESSOR</u>
Previous name(s) (note 3)	Nationality <u>BRITISH</u>
Address (note 5) <u>78 BROAD OAKS ROAD</u> <u>SOLIHULL WEST MIDLANDS</u>	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) <u>BIRMINGHAM RESEARCH &amp; DEVELOPMENT LTD</u>	

Name (note 3) <u>BURMAN ROGER STEPHEN</u>	Business Occupation <u>COMPANY DIRECTOR</u>
Previous name(s) (note 3)	Nationality <u>BRITISH</u>
Address (note 5) <u>GAUNTS SANDHILL GREEN</u> <u>ALVECHURCH BIRMINGHAM</u>	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) <u>TELEDICTOR LTD</u> <u>NATIONAL EXHIBITION CENTRE LTD</u>	

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)	