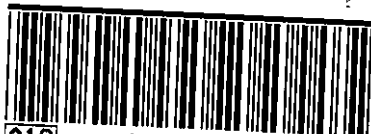




COMPANIES HOUSE



THE REG  
COMPANI  
CROWN W  
CARDIFF  
CF4 3UZ

A18 \*A06BU33R\* 585  
COMPANIES HOUSE 23/01/98  
A31 \*AQCQG2L5\* 398  
COMPANIES HOUSE 05/01/98  
COMPANIES HOUSE 19/12/97  
COMPANIES HOUSE 08/11/97  
COMPANIES HOUSE 23/10/97  
COMPANIES HOUSE 17/10/97

G50P  
300123  
E15

363s

## Annual Return

of company number 02396218

J

company name

BIRMINGHAM CONSERVATION TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	06	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

BASKERVILLE HOUSE  
BROAD STREET  
BIRMINGHAM  
B1 2ND

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

4525 OTHER SPECIAL TRADES CONSTRUCTION

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If the code cannot be determined from the notes, give a brief description of principal activity.

02396218

## Register of members *(See note 5)*

The register is kept at

RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
WEST MIDLANDS B3 2JR

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
WEST MIDLANDS B3 2JR

## Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

COUNCILLOR  
ALBERT  
BORE  
149 RUSSELL ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS B13 8RS

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year
16	06	97

 Date of any change.

ROBERT  
MR. WILLIAM RA HOULE  
HEATHSIDE  
18 RICHMOND CLOSE  
HOLLYWOOD  
BIRMINGHAM  
WEST MIDLANDS  
B47 5G2

If this person has ceased to be secretary, please state when.

Day	Month	Year
18	01	97

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

FRANCES EVELINE  
BROOK  
261 MARY STREET  
BALSALL HEATH  
BIRMINGHAM  
B12 9RW

Day	Month	Year

 Date of any change.

Date of Birth:- 07/05/44

Nat: BRITISH

Occ: COUNCILLOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	15	£15.00
Totals		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director  
(delete as appropriate)

Date 2.8.97

This return includes ☒ continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MRS. D. J. DANCE, TRUST ADMINISTRATOR

BIRMINGHAM CONSERVATION TRUST

BASKERVILLE HOUSE, BROAD STREET

BIRMINGHAM Postcode B1 2NA

Telephone 0121 235 2664 Ext

**Birmingham Conservation Trust Limited**

**Company Number 2396218**

**Full List of Members 1996/97**

Birmingham Conservation Trust  
Baskerville House,  
Broad Street,  
Birmingham B1 2NA

**Shares Held:**

15 Ordinary Shares - Aggregate nominal value - £15.00