



Companies House
— for the record —

363a^(ef)

Annual Return



XN7AX2LL

Received for filing in Electronic Format on the: 26/08/2008

Company Name: **BIRMINGHAM FORWARD**

Company Number: **02497023**

Company Details

Period Ending: **22/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9112

*Registered Office
Address:*

**CHARTER HOUSE LEGGE
STREET
BIRMINGHAM
WEST MIDLANDS
B4 7EU**

*Register of
Members Address:*

**1 VICTORIA SQUARE
BIRMINGHAM
B1 1BD**

*Register of Debenture
Holders Address:*

**1 VICTORIA SQUARE
BIRMINGHAM
B1 1BD**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD DAVID BRENNAN**

Address: **19 SARACEN DRIVE
BALSALL COMMON
WARWICKSHIRE
CV7 7UA**

Director 1 :

Name: **DIANE PATRICIA BENUSSI**

Address: **115 LIBERTY PLACE
SHEEPCOTE STREET
BIRMINGHAM
B16 8JT**

Date of Birth:

27/11/1947

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **ALEXANDRA ELIZABETH
BISHOP**

Address: **218 CENTENARY PLAZA
HOLLIDAY STREET
BIRMINGHAM
WEST MIDLANDS
B1 1TS**

Date of Birth:

10/05/1973

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **DR CHRISTINE BRADDOCK** Address: **LYNDALE CALLOW HILL
ROCK
WORC
BD14 9DB**

Date of Birth: **30/09/1954** Nationality: **British** Occupation: **PRINCIPAL CHIEF
EXECUTIVE**

Director 4 :

Name: **RICHARD DAVID BRENNAN** Address: **19 SARACEN DRIVE
BALSALL COMMON
WARWICKSHIRE
CV7 7UA**

Date of Birth: **19/07/1952** Nationality: **Irish** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **GARY CARDIN** Address: **56 BLAKE STREET
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 4EX**

Date of Birth: **13/09/1960** Nationality: **British** Occupation: **CHARTERED TOWN
PLANNER**

Director 6 :

Name: **MARY THERESA DAUNT**

Address: **26 FEATHERSTON ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3JN**

Date of Birth:

12/03/1963

Nationality:

British

Occupation:

SOLICITOR

Director 7 :

Name: **RICHARD DOUGLAS
EDWARDS**

Address: **DELOITTE & TOUCHE LLP 1
STONECUTTER STREET
LONDON
EC4A 4TR**

Date of Birth:

17/08/1956

Nationality:

British

Occupation:

ACCOUNTANT

Director 8 :

Name: **MARTYN JOHN FINNIGAN**

Address: **MALLORY BARN WIXFORD ROAD
ARDENS GRAFTON
ALCESTER
B50 4LG**

Date of Birth:

12/06/1959

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 9 :

Name: **TREVOR FOSTER**

Address: **9 MEADOWBANK AVENUE
WESTON
STAFFORD
STAFFORDSHIRE
ST18 0HE**

Date of Birth: **06/07/1958**

Nationality: **British**

Occupation: **BANKER**

Director 1 :

0

Name: **SARAH GEE**

Address: **83 SPRINGFIELD ROAD
BIRMINGHAM
WEST MIDLANDS
B14 7DU**

Date of Birth: **05/03/1972**

Nationality: **British**

Occupation: **CONSULTANT**

Director 1 :

1

Name: **DAVID CHRISTOPHER
HASTINGS**

Address: **7 HUNTLEY DRIVE
SOLIHULL
WEST MIDLANDS
B91 3FL**

Date of Birth: **15/06/1962**

Nationality: **British**

Occupation: **BANK OFFICIAL**

Director 1 :

2

Name: **MARK TIMOTHY HOPTON**

Address: **KPMG LLP 8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

Date of Birth:

04/10/1955

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 1 :

3

Name: **MR DEREK THOMAS INMAN**

Address: **53 METCHLEY LANE
BIRMINGHAM
WEST MIDLANDS
B17 0HT**

Date of Birth:

04/03/1948

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 1 :

4

Name: **RICHARD WILLIAM JINKS**

Address: **75 KEMPSON AVENUE
WYLDE GREEN
SUTTON COLDFIELD
B72 1HF**

Date of Birth:

09/07/1967

Nationality:

British

Occupation:

**INSURANCE COMPANY
MANAGER**

Director 1 :

5

Name: SUSAN LEWIS

Address: 12 OUNTY JOHN LANE
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY8 2RG

Date of Birth:

06/10/1957

Nationality:

British

Occupation:

SOLICITOR

Director 1 :

6

Name: ADELE LEE MCDERMOTT

Address: CHURCH HOUSE FARM
SHADOWS LANE
CONGERSTONE
WORKS
CV13 6NF

Date of Birth:

25/09/1963

Nationality:

British

Occupation:

SOLICITOR

Director 1 :

7

Name: ANDREW THOMAS MUIR

Address: 25 WITLEY AVENUE
SOLIHULL
WEST MIDLANDS
B91 3JD

Date of Birth:

09/02/1963

Nationality:

British

Occupation:

SENIOR MANAGER
CORPORATE BANKI

Director 1 :

8

Name: **DAWN ROBERTS**

Address: **LOFT 208 SHERBORNE WHARF
33 GROSVENOR STREET WEST
BIRMINGHAM
WEST MIDLANDS
B16 8HW**

Date of Birth:

30/03/1964

Nationality:

British

Occupation:

PR CONSULTANT

Director 1 :

9

Name: **PERMJEET SAINI**

Address: **86 FARQUAR ROAD
EDGBASTON
BIRMINGHAM
B28 0YL**

Date of Birth:

20/09/1964

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

0

Name: **RICHARD CHARLES
WINFIELD**

Address: **2 BALMORAL COURT
1 SCOTLAND STREET
BIRMINGHAM
B1 2RU**

Date of Birth:

15/04/1967

Nationality:

British

Occupation:

**MANAGEMENT
CONSULTANT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2008**

Authenticated: **Yes (E/W)**