



001008 115

Companies House

— for the record —

Company Name

BIRMINGHAM FORWARD

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

2497023

Information extracted from

Companies House records on

3rd April 2004

Section 1: Company details

A21 *AA118UIR* 0586
COMPANIES HOUSE 29/05/04

Ref: 2497023/15/42

Current details

Amended details

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O 1 Colmore Row Birmingham West Midlands B3 2DB	Address UK Postcode _ _ _ _ _																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Top Floor Victoria Square House Victoria Square Birmingham B2 4AJ	Address ONE VICTORIA SQUARE BIRMINGHAM UK Postcode B 1 _ _ B 2 _																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Top Floor Victoria Square House Victoria Square Birmingham B2 4AJ	Address ONE VICTORIA SQUARE BIRMINGHAM UK Postcode B 1 _ _ B 2 _																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9112</td> <td>Professional organisations</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9112	Professional organisations									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																									
9112	Professional organisations																									
SIC CODE	Description																									

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Lorraine Elizabeth FRANCIS Address 3 Houndsfield Mews Wythall Birmingham West Midlands B47 6LE	Name <u>CHARLES ROBERT SMITH</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>45 FELDGate Lane</u> <u>KENILWORTH</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV5 1BT</u> Date of change <u>31/03/2004</u> Date Lorraine Elizabeth FRANCIS ceased to be secretary (if applicable) <u>31/03/2004</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Diane Patricia BENUSSI Address 12 Berkley Court Berkley Street Birmingham West Midlands B1 2LF Date of birth <u>27/11/1947</u> Nationality <u>British</u> Occupation <u>Solicitor</u>	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>115 LIBERTY Lane</u> <u>SMERDale STREET</u> <u>BIRMINGHAM B16 8JT.</u> UK Postcode <u>_____</u> Date of birth <u>___/___/_____</u> Nationality <u>_____</u> Occupation <u>_____</u> Date of change <u>___/___/_____</u> Date Diane Patricia BENUSSI ceased to be director (if applicable) <u>___/___/_____</u>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name David William DALY Address 208 Walsall Road Sutton Coldfield West Midlands B74 4QB Date of birth 02/01/1963 Nationality British Occupation Chartered Surveyor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 6 BEN CLOSE LICHFIELD STAFFS WS 13 7TW. UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David William DALY ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Lorraine Elizabeth FRANCIS Address 3 Houndsfield Mews Wythall Birmingham West Midlands B47 6LE Date of birth 23/09/1966 Nationality British Occupation Executive Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Lorraine Elizabeth FRANCIS ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Ronald John BOWKER Address 24 Meriden Road Hampton In Arden Solihull West Midlands B92 0BT Date of birth 23/08/1956 Nationality British Occupation Chartered Accountant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ronald John BOWKER ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name David Edwin CLARKE Address Pinley Cottage Pinley Claverdon Warwick Warwickshire CV35 8NA Date of birth 07/03/1953 Nationality British Occupation Public Relations	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Edwin CLARKE ceased to be director (if applicable) 31 / 03 / 2004.

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Malcolm Colin GLOSTER Address Edendale Bearley Road, Aston Cantlow Henley In Arden West Midlands B95 6HS Date of birth 07/04/1948 Nationality British Occupation Chartered Surveyor	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm Colin GLOSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Richard HAYWOOD Address 23 Saint Marys Road Harborne Birmingham West Midlands B17 0EY Date of birth 08/11/1955 Nationality British Occupation Solicitor	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard HAYWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Particulars of a new Director
must be notified on form
288a

Occupation Bt Head Of Corporate
Comms

Date Derek Thomas INMAN ceased to be director (if applicable)

11 / 11 / 11

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Occupation Insurance Broker

Date Richard William JINKS ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jane Ann LODGE This is a service address for the beneficiary of a Confidentiality Order. Address Deloitte Touche LLP Four Brindley Place Birmingham B1 2HZ Date of birth 01/04/1955 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jane Ann LODGE ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew MARTIN Address The Gable House Church Walk Rugby Warwickshire CV22 7NA Date of birth 20/03/1967 Nationality British Occupation Corp Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address APARTMENT 116 B CENTRAL 38 PARADISE STREET BIRMINGHAM B1 2 AF UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Andrew MARTIN ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name

Christopher John MONK

Address

Willow Cottage
Elmbridge Lane
Elmbridge
WR9 0NQ

Date of birth 21/11/1948

Nationality British

Occupation Chartered Surveyor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Christopher John MONK ceased to be director (if applicable)

31 / 03 / 2004

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name

Mark Ian NEWCOMBE

Address

The Coach House
31 Main Street
Frisby On The Wreake
Leicestershire
LE14 2NJ

Date of birth 11/10/1957

Nationality British

Occupation Solicitor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark Ian NEWCOMBE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Amended details

Name _____

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

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

Name _____

Tick this box if this address is a service address for the beneficiary of a Parental Order granted under section 723B Companies Act 1985.

Address

UK Postcode

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Dawn ROBERTS ceased to be director (if applicable)

11 / 11 / 11

Name _____

David Michael SLADE

Address

**Rydal Mount 16 Kidderminster
Road
Bromsgrove
Worcestershire
B61 7JW**

Date of birth 19/02/1944

Nationality British

Occupation Company Chairman

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

Name _____

Tick this box if this address is a service address for the beneficiary of a Parentality Order granted under section 72B Companies Act 1985.

Address

UK Postcode

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date David Michael SLADE ceased to be director (if applicable)

11 / 11 / 11

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Charles Robert SMITH</p> <p>Address 45 Fieldgate Lane Kenilworth Warwickshire CV8 1BT</p> <p>Date of birth 13/03/1955</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Charles Robert SMITH ceased to be director (if applicable) / / </p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Andrew Peter SPARROW LLB HONS</p> <p>Address 29 Bishops Road Sutton Coldfield West Midlands B73 6HX</p> <p>Date of birth 03/03/1962</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Andrew Peter SPARROW LLB HONS ceased to be director (if applicable) / / </p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
Angela STEATHAM

Address
52 Stafford Road
Walsall
West Midlands
WS3 3NL

Date of birth 14/02/1964

Nationality British

Occupation Consultant

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Angela STEATHAM ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10/05/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 27/4/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th April 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CHARLES SMITH

Telephone number inc code

0121 6322200

Address

BIRMINGHAM BUSINESS

ONE VICTORIA SQUARE

BIRMINGHAM

DX number if applicable

DX exchange

Postcode

B1 1 1 BD.