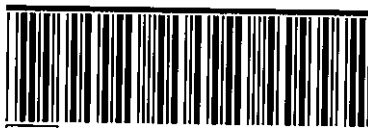




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A30 *A93S93I8* 400
COMPANIES HOUSE 07/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/97
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
21	04	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O EDGE & ELLISON SOLICITORS
RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM B3 2JR

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY
7511 GENERAL (OVERALL) PUBLIC SERVICE
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s

Annual Return

of company number 02811211

N

company name
BIRMINGHAM ECONOMIC DEVELOPMENT
PARTNERSHIP LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

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

.....

Company Secretary *(See note 7)*

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

RICHARD ANTONY
 ALDERSON
 21 BURNETT ROAD
 STREETLY
 SUTTON COLDFIELD
 WEST MIDLANDS B74 3EL

Day Month Year

--	--	--

Date of any change.

.....

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

COUNCILLOR
 ALBERT
 BORE
 86 FEATHERSTONE ROAD
 KINGS HEATH
 BIRMINGHAM
 B14 6BE

Day Month Year

--	--	--

Date of any change.

.....

Date of Birth:- 02/05/46

Nat:BRITISH

Occ:UNIVERSITY LECTURER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached list

.....

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

Directors - continued

Particulars.

MARTIN JOHN
BROOKS
88 LORDSWOOD ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9BY

Date of Birth:- 14/07/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

RESIGNED FORM 288b filed

Day Month Year

0	1	0	8	9	7
---	---	---	---	---	---

Date of resignation.

Particulars.

DAVID BERESFORD
CRAGG
65 LIVINGSTONE ROAD
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS B14 6DH

Date of Birth:- 22/05/46
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached ltr

Particulars.

ALUN
DOW
WARWICK COTTAGE
KING STREET
YOXALL
STAFFORDSHIRE DE13 8NF

Date of Birth:- 24/10/47
Nat:BRITISH
Occ:EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached ltr

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

Directors - continued

Particulars.

RICHARD MICHAEL
GREEN
PACKWOOD 18 GROVE AVENUE
MOSELEY
BIRMINGHAM
WEST MIDLANDS B13 9RU

Date of Birth:- 29/09/48

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DAVID PAUL
HOLLINGSWORTH
108 GOUGH ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2JQ

Date of Birth:- 14/05/44

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

RICHARD
IRELAND
10 CATHERINE DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B73 6AX

Date of Birth:- 06/12/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

DR
BRIAN
JAMES
15 VINE CLOSE
HIXON
STAFFORDSHIRE ST18 0FE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/09/61
Nat:BRITISH
Occ:BUSINESS SUPPORT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

ROBERT GRAHAM
MOORE
11 WOODSIDE WAY
SOLIHULL
WEST MIDLANDS B91 1HB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/04/44
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

GERALD DUNCAN
RADFORD
16 APSLEY GROVE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8QP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 06/12/33
Nat:BRITISH
Occ:CHAIRMAN

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached list

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

Directors - continued

Particulars.

ROBERT ALFRED
WOOLLEY
27 HARTOPP ROAD
BIRMINGHAM
WEST MIDLANDS B74 2RE

Date of Birth:- 22/01/40

Nat: BRITISH

Occ: MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

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.

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 R. A. Anderson Secretary/Director *
*(delete as appropriate)

Date 5 February

This return includes 10 continuation sheets.
(enter number)

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

EDGE & ELLISON
RUTLAND HOUSE, 148 EDMUND ST.
BIRMINGHAM
Postcode B3 2JR

Telephone 0121-200-2001 Ext 3300

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

1997 ANNUAL RETURN

**Albert Bore,
86 Featherstone Road,
KINGS HEATH,
Birmingham.
B14 6BE**

DOB 02.05.46

Current Directorships

Birmingham Credit Union Development Agency Ltd
Birmingham Economic Development Partnership Ltd
Birmingham Media Development Agency Ltd
Birmingham Technology Ltd
Birmingham Technology (Property) Ltd
Birmingham Technology (Services) Ltd
National Exhibition Centre Ltd
NEC Finance Plc
Summerfield Foundation Ltd (The)
West Midlands Development Agency Ltd
(formerly: West Midlands Industrial Development Association Ltd)

Directorships Terminated Within The Last Five Years

Birmingham Business Support Centre Limited
(formerly: Birmingham Innovation & Development Centre Ltd)
Birmingham Developments Ltd
Birmingham Heartlands Development Corporation
Birmingham Regeneration Ltd
Birmingham Research and Development Ltd
Birmingham Research Park Ltd
Birmingham Technology (Venture) Ltd
Birmingham Venture Capital
Centre for Local Economic Strategy Ltd
Motor Industry Local Authority Network Ltd
Trade Union Research Centre Ltd
West Midlands Enterprise Board Ltd

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

1997 ANNUAL RETURN

**David Beresford Cragg,
65 Livingstone Road,
KINGS HEATH,
Birmingham,
West Midlands.
B14 6DH**

DOB: 14.07.55

Current Directorships

Birmingham TEC Limited
Birmingham Education Business Partnership Limited
Careers Education Business Partnership Limited
Core Skills Company Limited
Academy of Youth Limited
Technology Innovation Centre Limited

Directorships Terminated Within The Last Five Years

None

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

1997 ANNUAL RETURN

**Alun Dow,
Warwick Cottage,
King Street,
YOXALL,
Staffordshire.
DE13 8NF**

DOB: 24.10.97

Current Directorships

**Birmingham Economic Development Partnership Limited
Manufacturing Challenge Co. Limited
St Aubin Consultancy Limited
St Aubin Company Limited**

Directorships Terminated Within The Last Five Years

**BABA Limited
Harrison Industries Plc
Trant Holdings Plc**

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

1997 ANNUAL RETURN

Richard Michael Green,
Packwood,
18 Grove Avenue,
MOSELEY,
Birmingham,
West Midlands.
B13 9RU

DOB: 29.09.48

Current Directorships

Birmingham Economic Development Partnership Limited

Directorships Terminated Within The Last Five Years

None

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

1997 ANNUAL RETURN

David Paul Hollingsworth,
108 Gough Road,
EDGBASTON,
Birmingham,
West Midlands.
B15 2JQ

DOB 14.05.44

Current Directorships

Birmingham Economic Development Partnership Limited
Midlands Excellence Limited

Directorships Terminated Within The Last Five Years

None

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

1997 ANNUAL RETURN

Richard Ireland,
10 Catherine Drive,
SUTTON COLDFIELD,
West Midlands.
B73 6AX

DOB 06.12.33

Current Directorships

Wolseley Plc
Wolseley Pension Trustees Ltd
ÖAG Handelsbeteiligungs Aktiengesellschaft
Severn Trent Plc
Severn Trent Water International Limited
Severn Trent WPS Trustees Limited (Company no. 3278431)
Severn Trent MIS Trustees Limited (Company no. 3279334)
Severn Trent PIF Trustees Limited
Severn Trent WPS Guarantee Limited (Company no. 2396132)
(formerly ST WPS Trustees Ltd)
Severn Trent MIS Guarantee Limited (Company no. 2396178)
(formerly ST MIS Trustees Ltd)
Severn Trent Water Limited
WPF Holdings Limited
Hartshell Limited
Schroder UK Growth Fund plc
Gartmore Shared Equity Trust P.L.C.
GSET Securities Limited
Birmingham Chamber of Commerce and Industry
Birmingham Economic Development Partnership Limited

Directorships Terminated Within The Last Five Years

Wolseley Group Services Ltd
and many other Wolseley plc Group wholly owned subsidiaries

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

1997 ANNUAL RETURN

**Brian James,
15 Vine Close,
HIXON,
Staffordshire.
ST18 0FE**

DOB: 28.09.61

Current Directorships

**Birmingham Economic Development Partnership Limited
The Arrow Fund Ltd**

Directorships Terminated Within The Last Five Years

None

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

1997 ANNUAL RETURN

**Robert Graham Moore,
11 Woodside Way,
SOLIHULL,
West Midlands.
B91 1HB**

DOB: 22.04.44

Current Directorships

Birmingham Chamber Board
Birmingham Economic Development Partnership Limited
Birmingham Marketing Partnership Board
British American Chamber of Commerce for the Midwest Inc.
British Chambers of Commerce Board of Management
British Chambers of Commerce National Council
Business Link Birmingham Board
Chicago Sister City Committee
Locate in Birmingham Board
The National Exhibition Centre Ltd, Board
Police Mutual Assurance Society Arbitrator
West Midlands Export Support Group
West Midlands Regional Group of Chambers
West Midlands Regional Innovation Strategy Steering Group
University of Birmingham Council
University of Birmingham Court
University of Birmingham Advisory Committee for Environmental Research & Management
University of Birmingham Strategy Planning & Resources Committee

Directorships Terminated Within The Last Five Years

British North American Business Group

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

1997 ANNUAL RETURN

Gerald Duncan Radford,
16 Apsley Grove,
DORRIDGE,
Solihull,
West Midlands.
B93 8QP

DOB: 06.12.33

Current Directorships

Birmingham Economic Development Partnership Limited
Birmingham TEC Limited
Birmingham Women's Health Care NHS Trust

Directorships Terminated Within The Last Five Years

Sumitomo Rubber Europe BV
SP Tyres UK Limited
Motorway Tyres & Accessories Ltd

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

1997 ANNUAL RETURN

**Robert Alfred Woolley,
27 Hartopp Road,
Birmingham,
West Midlands.
B74 2RE**

DOB: 22.01.40

Current Directorships

**Birmingham Economic Development Partnership Limited
Birmingham TEC Limited
Frederick Woolley Limited
Birmingham Centre of Manufacturing Limited
Birmingham City Challenge Limited
Birmingham Venture Capital Limited**

Directorships Terminated Within The Last Five Years

None