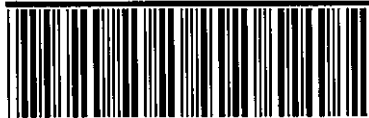




C O M P A N I E S   H O U S E

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



A29   \*AWFFNF46\*   104  
COMPANIES HOUSE 26/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/95  
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	95

**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.

CHAPLIN COURT  
80 HURST STREET  
BIRMINGHAM  
B5 4TG

**Principal business activities** (See note 4)

Trade classification is  
8655 MANAGEMENT CONSULTANTS  
9010 NATIONAL GOVERNMENT SERVICE  
9500 HOLDING COMPANY

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

MB  
102166  
E18

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


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

02811211

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

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.

RICHARD JEREMY  
ARCHER  
FLETE HOUSE SHAWS LANE  
FIVE WAYS  
WARWICK  
CV35 7JA

Day	Month	Year

 Date of any change.


Date of Birth:- 04/03/49  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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 SHEET

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

## Directors - continued

02811211

Particulars.

ROBERT  
JORDAN  
LEDGEWOOD  
RYLAND ROAD BARFORD  
WARWICK  
WARWICKSHIRE CV35 8BY

Date of Birth:- 19/07/36

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SHEET

Particulars.

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

Date of Birth:- 22/04/44

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

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Date of any change.

CHIEF EXECUTIVE

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SHEET

Particulars.

DAVID HENRY  
PROBERT  
4 BLAKES FIELD DRIVE  
BARNT GREEN  
BIRMINGHAM  
B45 8JT

Date of Birth:- 11/04/38

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

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Date of resignation.

**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 £18.

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

Signed

*R. A. Alderson*

Secretary/Director \*

\*(delete as appropriate)

Date

*13 September 1995*

This return includes 9  
(enter number)

continuation sheets.

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

RICHARD A ALDERSON

EDGE & ELLISON SOLICITORS

RUTLAND HOUSE, 148 EDMUND STREET

BIRMINGHAM

Postcode B3 2JR

**Directors - continued**

02811211

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

Particulars.

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

Date of Birth:- 02/05/46  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SHEET

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.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SHEET

Particulars.

KEITH PATRICK  
BURKE  
26 MORVEN ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B73 6NB

Date of Birth:- 26/07/42  
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 resignation.

SEE ATTACHED SHEET

# Directors - continued

02811211

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.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SHEET

Particulars.

ALUN  
DOW  
XXXXXXXXXX  
SIX LINES  
XXXXXXXXXXXXXXXXXXXX  
DEESTON FIELDS DRIVE  
DEESTON  
XXXXXXXXXXXXXXXXXXXX  
NOTTINGHAM NG9 9DB

WARWICK COTTAGE  
KING STREET  
YOXALL  
STAFFORDSHIRE

Date of Birth:- 24/10/47

Nat:BRITISH

Occ:MANAGING DIRECTOR  
EXECUTIVE

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

Show any relevant current and previous directorships.

EXECUTIVE DIRECTOR

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SHEET

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

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Date of resignation.

SEE ATTACHED SHEET

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

COMPANY NO: 02811211

DIRECTORSHIPS

**RICHARD JEREMY ARCHER**

The Stratford Academy Trust Limited  
Birmingham TEC Limited

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

COMPANY NO: 02811211

DIRECTORSHIPS

**COUNCILLOR ALBERT BORE**

CURRENT DIRECTORSHIPS HELD:-

Birmingham Conservation Trust	July 1989
Birmingham Credit Union Development Agency Ltd	1987 - present
Birmingham Economic Development Partnership Ltd	1994 - present
Birmingham Heartlands Development Corporation	1991 - present
Birmingham MEDIA Development Agency Ltd	1990 - present
Birmingham Technology Ltd	1987 - present
Birmingham Technology (Property) Ltd	1987 - present
Birmingham Technology (Services) Ltd	1987 - present
Birmingham Technology (Venture Capital) Ltd	1987 - present
National Exhibition Centre Ltd	1986 - present
Summerfield Foundation Ltd	1987 - present
West Midlands Development Agency Ltd (formerly called West Midlands Industrial Development Association Ltd)	1987 - present
West Midlands Enterprise Board Ltd	1986 - present
Birmingham Developments Ltd	September 1992

PREVIOUS DIRECTORSHIPS HELD IN THE LAST 5 YEARS:-

Birmingham Business Support Centre Ltd	May 1991 - present
Birmingham Innovation & Development Centre Ltd	May 1984 - 1993
Birmingham Regeneration Ltd	March 1990 - 1992
Birmingham Research & Development Ltd	May 1990 - 1993
Birmingham Research Park Ltd	May 1990 - 1993
Birmingham Venture Capital	May 1990 - 1992
Black Business Enterprise Agency (now called Black Business in B'Ham Ltd)	May 1990/91
Centre for Local Enterprise Strategy Ltd	May 1990 - 1992
Midland Industrial Association Ltd	July 1986 - 1990
Motor Industry Local Authority Network	May 1990 - 1993
Trade Union Resource Centre Ltd	May 1991 - 1992
West Midlands Technology Transfer Centre Ltd	1990 - 1991
Birmingham Automotive Engineering Centre	May 1990 - 1993
Birmingham Automotive Training Centre	May 1992 - 1993
West Midlands Training (Tyseley) Ltd	March 1989 - 1990



BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

COMPANY NO: 02811211

DIRECTORSHIPS

**COUNCILLOR MARTIN BROOKS**

CURRENT DIRECTORSHIPS HELD:-

Birmingham Business Support Centre Ltd  
Birmingham Centure Capital Ltd  
Birmingham Research & Development Ltd  
Birmingham Research Park Ltd  
Birmingham Technology (Property) Ltd  
Birmingham Technology (Services) Ltd  
Birmingham Technology (Venture Capital) Ltd  
Birmingham Technology Ltd  
West Midlands Enterprise Board Ltd  
West Midlands Co-Operative Finance Ltd  
Birmingham Economic Development Partnership Ltd  
Birmingham Regeneration Ltd  
Heartlands Development Services Ltd

PREVIOUS DIRECTORSHIPS HELD IN LAST 5 YEARS:-

Birmingham Co-Operative Development Agency Ltd  
Black Business in Birmingham  
Midlands Industrial Association  
Handsworth Employment Scheme  
West Midlands Training (Tyseley) Ltd

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

COMPANY NO: 02811211

DIRECTORSHIPS

**KEITH PATRICK BURKE**

GKN Axles Ltd  
Birmingham Training & Enterprise Council  
Birmingham Economic Development Partnership Ltd

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

COMPANY NO: 02811211

DIRECTORSHIPS

**DAVID B CRAGG**

Birmingham Training and Enterprise Council  
Birmingham Education Business Partnership  
Birmingham Careers Service Partnership

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

COMPANY NO: 02811211

DIRECTORSHIPS

ALUN DOW

St Aubin Company Limited  
St Aubin Consultancy Limited  
SE Land Developments Limited

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

COMPANY NO: 02811211

DIRECTORSHIPS

**RICHARD MICHAEL GREEN**

CURRENT DIRECTORSHIPS HELD:-

Birmingham Economic Development Partnership Ltd  
Birmingham Business Support Centre Ltd  
Birmingham Microsystems Centre Ltd  
Birmingham Regeneration Ltd  
Birmingham Research and Development Ltd  
Birmingham Research Park Ltd  
Birmingham Venture Capital Ltd  
Birmingham Technology Ltd  
Birmingham Technology (Property) Ltd  
Birmingham Technology (Services) Ltd

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

COMPANY NO: 02811211

DIRECTORSHIPS

**ROBERT JORDAN**

CURRENT DIRECTORSHIPS HELD:-

Philip Harris Plc  
Hickson International Plc  
Walsgrave Hospitals NHS Trust  
Cast METals Development Ltd  
Faber Preset Plc  
Birmingham Economic Development Partnership Ltd  
West Midlands Development Agency

PREVIOUS DIRECTORSHIPS HELD IN LAST 5 YEARS:-

Meco International Ltd  
Cronite Group Plc  
Coates Bros  
Unicorn Industries Pension Fund Trustees Ltd  
Foseco Pension Trustees Ltd  
Foseco Plc  
Birmingham Care Units  
Scholes Group Plc  
CI Group Plc

BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

COMPANY NO: 02811211

DIRECTORSHIPS

**ROBERT GRAHAM MOORE**

Birmingham Chamber of Commerce & Industry  
Birmingham Chamber Training Ltd  
Birmingham Chamber of Commerce Pension Fund Ltd  
Birmingham Marketing Partnership