



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X80EY98Y**

*Received for filing in Electronic Format on the: 22/04/2009*

*Company Name:* **BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP  
LIMITED**

*Company Number:* **02811211**

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### *Company Details*

*Period Ending:* **21/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7499**

*Registered Office  
Address:*

**BIRMINGHAM CHAMBER  
OF COMMERCE 75  
HARBORNE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 3DH**

*Register of  
Members Address:*

**75 HARBORNE ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B15 3DH**

*Register of Debenture  
Holders Address:*

**75 HARBORNE ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B15 3DH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL ANTHONY  
HIBBERT**

*Address:* **41 HILLWOOD AVENUE  
MONKSPATH SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4XR**

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### *Director 1 :*

*Name:* **MICHAEL ERNEST BEASLEY** *Address:* **LABURNUM HOUSE OLD WASTE LANE  
BALSALL COMMON  
COVENTRY  
WEST MIDLANDS  
CV7 7RY**

*Date of Birth:* **18/07/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JEREMY BEAUMONT  
BLACKETT** *Address:* **10 GLADSTONE ROAD  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8BX**

*Date of Birth:* **15/07/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **DAVID BERESFORD CRAGG**    *Address:* **65 LIVINGSTONE ROAD  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
B14 6DH**

*Date of Birth:* **22/05/1946**    *Nationality:* **BRITISH**    *Occupation:* **EXECUTIVE DIRECTOR**

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*Director 4 :*

*Name:* **CLIVE DUTTON**    *Address:* **WICKEN BACK LANE SHUSTOKE  
COLESHILL  
WEST MIDLANDS  
B46 2AW**

*Date of Birth:* **06/05/1953**    *Nationality:* **BRITISH**    *Occupation:* **DIR PLANNING & REGN**

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*Director 5 :*

*Name:* **MR NEVILLE  
SUMMERFIELD**    *Address:* **54 POPLAR ROAD  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
B14 7AG**

*Date of Birth:* **21/09/1957**    *Nationality:* **BRITISH**    *Occupation:* **COUNCILLOR & FLORIST**

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*Director 6 :*

*Name:* **MR SIMON MANVILLE  
TOPMAN**

*Address:* **89 ROSEMARY HILL ROAD  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4HP**

*Date of Birth:* **16/01/1954**    *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 7 :*

*Name:* **MIKE WHITBY**

*Address:* **90 HARBORNE ROAD  
WARLEY WOOD WARLEY  
BIRMINGHAM  
WEST MIDLANDS  
B15 3UH**

*Date of Birth:* **06/02/1948**    *Nationality:* **BRITISH**

*Occupation:* **MD CHAIRMAN  
ENGINEERING**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/04/2009**

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