



**Companies House**

— for the record —

Company Name

**BIRMINGHAM ECONOMIC  
DEVELOPMENT PARTNERSHIP  
LIMITED**

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**2811211**

Information extracted from  
Companies House records on  
**31st March 2003**

## 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.



### Section 1: Company details

Ref: 2811211/15/42

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~C/O Edge & Ellison Solicitors  
Rutland House  
148 Edmund Street  
Birmingham B3 2JR~~

Address

C/O BIRMINGHAM CHAMBER OF COMMERCE  
75 HARBOURNE ROAD  
BIRMINGHAM

UK Postcode B15 3DH

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

**At Registered Office**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<del>7414</del>	<del>Business &amp; management consultancy</del>
<del>7511</del>	<del>General (overall) public service</del>
<del>7415</del>	<del>Holding companies incl head offices</del>

SIC CODE	Description
<u>7499</u>	<u>NON-TRADING COMPANY</u>

- > Please enter additional principal activity code(s) in "Amended details" column.  
See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 288.	<b>Name</b> <del>Richard Antony ALDERSON</del>  <b>Address</b> <del>Rutland House</del> <del>148 Edmund Street</del> <del>Birmingham</del> <del>B3 2JR</del>	<b>Name</b> ✓ <u>MICHAEL ANTHONY HIBBERT</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.  <b>Address</b> <u>41 HILLWOOD AVENUE</u> <u>MONKS PATH</u> <u>SOLIHULL, WEST MIDLANDS</u>  <b>UK Postcode</b> <u>B90 4XR</u> <b>Date of change</b> <u>16/04/2003</u> <b>Date Richard Antony ALDERSON</b> <b>ceased to be secretary (if applicable)</b> <u>16/04/2003</u>
<b>&gt; Director</b> 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 288.	<b>Name</b> <del>Susan BATTLE</del> ✓  <b>Address</b> <del>Apartment 8 Brookfield House</del> <del>Hackmans Gate Lane Belbroughton</del> <del>Stourbridge</del> <del>West Midlands</del> <del>DY9 0DL</del>  <b>Date of birth</b> <u>07/08/1946</u>  <b>Nationality</b> <u>British</u>  <b>Occupation</b> <u>Chief Executive</u> <u>Chamber Of Com</u>	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> <u>    </u> <b>Date of birth</b> <u>    </u> / <u>    </u> / <u>    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u>  <b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <b>Date Susan BATTLE ceased to be</b> <b>director (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u>

	Current details	Amended details
<b>&gt; Director</b> 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 288.	<b>Name</b> Councillor Sir Albert BORE ✓  <b>Address</b> 86 Featherstone Road Kings Heath Birmingham B14 6BE  <b>Date of birth</b> 02/05/1946  <b>Nationality</b> British  <b>Occupation</b> University Lecturer	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Councillor Sir Albert BORE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> Andrew Charles COULSON PHD MA ✓  <b>Address</b> 8 Innage Road Northfield Birmingham West Midlands B31 2DX  <b>Date of birth</b> 10/06/1944  <b>Nationality</b> British  <b>Occupation</b> University Lecturer	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew Charles COULSON PHD MA ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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 288.

## Current details

## 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

## 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 David Beresford CRAGG ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288.

## Name

Roger Joseph DICKENS ✓

## Address

6 Woodbourne Road  
Edgbaston  
Birmingham  
West Midlands  
B15 3QH

Date of birth 17/01/1948

Nationality British

Occupation Company Director

## 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 Roger Joseph DICKENS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Current details

## Amended details

## &gt; 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.

## Name

John Anthony HART

## Address

Riverside Cottage Alne Close  
Henley In Arden  
Solihull  
West Midlands  
B95 5JZ

Date of birth 25/02/1945

Nationality British

Occupation Group Personnel  
Director

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

## Name

JOHN HAMILTON PRATT ✓

☐ 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

10 CLARENCE WALK,  
ST GEORGES PLACE, CHELTENHAM,  
GLOUCESTERSHIRE

UK Postcode GL50 3RG

Date of birth 26/04/1951

Nationality BRITISH

Occupation SOLICITOR

Date of change 24/01/2003

Date John Anthony HART ceased to be director (if applicable)

24/01/2003

## &gt; 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.

## Name

Paul Richard SPOONER ✓

## Address

80 Darnick Road  
Sutton Coldfield  
West Midlands  
B73 6PF

Date of birth 01/03/1954

Nationality British

Occupation Local Govt

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

## 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 Paul Richard SPOONER ceased to be director (if applicable)

-- / -- / --

## &gt; 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 288.

## Current details

Name  
John TOWERS

Address  
Tall Trees  
Bourton On Dunsmore  
Rugby  
Warwickshire  
CV23 9QZ

Date of birth 30/03/1948

Nationality British

Occupation Chief Executive

## 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 John TOWERS ceased to be director (if applicable)

## &gt; 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 288.

Name  
Robert Alfred WOOLLEY

Address

Date of birth 22/01/1940

Nationality British

Occupation Managing Director

Name ~~JOHN~~  
BRIAN WOODS-SCAWEN

☒ 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

75 HARBOUR ROAD

BIRMINGHAM

UK Postcode B15 3DH

Date of birth 02/11/1946

Nationality BRITISH

Occupation CHARTERED ACCOUNTANT

Date of change 29/11/2001

Date Robert Alfred WOOLLEY ceased to be director (if applicable)

27/09/2001



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

09 / 05 / 2003

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 **21/4/2003** 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 **21st April 2004** 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

M. A. HISSBERT

Telephone number inc code

0121 454 6171

Address

REGISTERED OFFICE

DX number if applicable

DX exchange

Postcode

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