



Companies House

for the record

Company Name

THE BIRMINGHAM CENTRE FOR  
MANUFACTURING LIMITED

102719/30

# 363s Annual Return

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

2916666

Information extracted from  
Companies House records on  
18th March 2006

- > 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: 2916666/15/42

	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>	<b>Birmingham Chamber Of Commerce</b> <b>75 Harborne Road</b> <b>Birmingham</b> <b>West Midlands B15 3DH</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business &amp; management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Francis Roy LOADER FCA</p> <p><b>Address</b>                      1 Beechnut Lane                      Solihull                      West Midlands                      B91 2NN</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of change    __ / __ / _____</p> <p>Date Francis Roy LOADER FCA ceased to be secretary (if applicable)                      _____ / _____ / _____</p>
<p><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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Dr David Rodney BRITTON C ENG</p> <p><b>Address</b>                      57 Richard Cooper Road                      Lichfield                      Staffordshire                      WS14 0NN</p> <p><b>Date of birth</b>    24/07/1944</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Consultant</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of birth      __ / __ / _____</p> <p>Nationality      _____</p> <p>Occupation        _____</p> <p>Date of change    __ / __ / _____</p> <p>Date Dr David Rodney BRITTON C ENG ceased to be director (if applicable)                      _____ / _____ / _____</p>

	Current details	Amended details
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**> 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**  
**Paul Roger CANTRILL**

**Address**  
**22 Lion Court**  
**Worcester**  
**Worcestershire**  
**WR1 1UT**

**Date of birth** 09/05/1949

**Nationality** British

**Occupation** Local Govt Official

**Name**

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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**

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

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Paul Roger CANTRILL 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 Michael DRAYCOTT**

**Address**  
**53 Blenheim Road**  
**Moseley**  
**Birmingham**  
**West Midlands**  
**B13 9TY**

**Date of birth** 01/12/1949

**Nationality** British

**Occupation** Programme Manager

**Name**

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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**

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

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David Michael DRAYCOTT ceased to be director (if applicable)

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

	Current details	Amended details
<p><b>&gt; Director</b>  <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><b>Name</b>                      Ronald EAMONSON</p> <p><b>Address</b>                      1 Trewman Close                      Sutton Coldfield                      West Midlands                      B76 1GN</p> <p><b>Date of birth</b> 18/11/1932</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Ronald EAMONSON ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>                      Kenneth George HARDEMAN</p> <p><b>Address</b>                      260 Kingstanding Road                      Kingstanding                      Birmingham                      West Midlands                      B44 8JP</p> <p><b>Date of birth</b> 21/01/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Councillor &amp; Dir Ofcompanies</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Kenneth George HARDEMAN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Dr Philip REASBECK OBE</p> <p><b>Address</b>                      143 The Common                      Earls Wood                      Warwickshire                      B94 5SH</p> <p><b>Date of birth</b> 08/11/1923</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></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><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Dr Philip REASBECK OBE ceased to be director (if applicable)                      ____ / ____ / ____</p>
<p><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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Robert Alfred WOOLLEY</p> <p><b>Address</b>  <del>27 Hartopp Road</del>  <del>Sutton Coldfield</del>  <del>West Midlands</del>  <del>B74 2RE</del></p> <p><b>Date of birth</b> 22/01/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> <del>Managing Director</del>                      DIRECTOR                      (B.C.M.)</p>	<p><b>Name</b></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><b>Address</b>                      DAKSDR                      1, HERITAGE CLOSE                      ASHLEY, NEW MICTON,                      HANTS</p> <p>UK Postcode BH 25 5AB</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation (CHAIRMAN (FW CAMES)                      DIRECTOR (A.C.A.)</p> <p>Date of change ____ / ____ / ____</p> <p>Date Robert Alfred WOOLLEY ceased to be director (if applicable)                      ____ / ____ / ____</p>



**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 £30.

Signature F. Loader (F.R. Loader) Date 12 / 11 / 2006  
(Director / Secretary)

*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 7/4/2006 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 **7th April 2007** 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
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*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 F.R. Loader Telephone number *inc code* 0121 705 8517

Address 1, WRECHNUT LANE DX number *if applicable* \_\_\_\_\_

SOUTHILL DX exchange \_\_\_\_\_

WEST MIDLANDS

Postcode B91 2NN