

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

2916666

THE BIRMINGHAM CENTRE

MANUFACTURING LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

BIRMINGHAM CHAMBER OF COMMERCE

75 HARBORNE ROAD

BIRMINGHAM

MIDLANDS

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7414



03/07/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members	AT REGISTERED OFFICE
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
,	
Register of Debenture holders If there is a register of debenture holders, or a	NOT APPLICABLE
duplicate of any such register or part of it, which is not kept at the registered office, state here where it's kept	
Post town	
County/Region	<u></u>
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout 🗸
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	.   · · · · · · · · · · · · · · · · · ·
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide  *Style/Title	e [
details of joint secretaries). Forename(s	FRANCIS ROY
†† Tick the box if the Surname	LOADER FCA
service address for the beneficiary of a Address †	1 BEECHNUT LANE
Confidentiality Order granted under section	SOLIMULL
723B of the Companies Act 1985. Otherwise, give your usual Post town	
residential address. In the case of a corporation or Scottish firm, give the County/Region	160= 1.00
registered or principal office address. UK Postcode	
If a partnership, give the	
names and addresses of Country the partners or the name of the partnership and	
office address	
·	

Please list the directors in alphabet  * Voluntary details	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name corporation or a	*Style/Title	DR
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
		DAVID RODNEY
†† Tick the box if the		BRITTON C ENG
address shown is a service address for the	Address ††	3 THE ALLOTMENTS
beneficiary of a Confidentiality Order granted under section	]	BIRSTWITH
723B of the Companies Act 1985. Otherwise, give your usual	Post town	HARROGATE
	ounty/Region	NORTH YORKSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	H G 3 L 2 N Q
address.	Country	UK
·	Nationality	BRITISH
Busines	ss occupation	CONSULTANT
Directors Please list the directors in alphabe *Voluntary details  In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name	*Style/Title	Details of new directors must be notified on form 288a  Day Month Year
	Forename(s)	
†† Tick the box if the	•	PAUL ROGER  CANTRILL
†† Tick the box if the address shown is a service address for the	Forename(s)	PAUL ROGER  CANTRILL
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s) Surname	PAUL ROGER  CANTRILL  22 LION COURT
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Forename(s) Surname	PAUL ROGER  CANTRILL  22 LION COURT
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Forename(s)  Surname  Address ††  Post town	PAUL ROGER  CANTRILL  22 LION COURT  UORCESTER
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Forename(s)  Surname  Address ††  Post town	PAUL ROGER  CANTRILL  22 LION COURT  UORCESTER  WORCESTERSHIRE
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish, firm, give the registered	Forename(s) Surname Address †† Post town County/Region	PAUL ROGER  CANTRILL  22 LION COURT  UORCESTER  WORCESTERSHIRE  W R I   U T
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish, firm, give the registered or principal office	Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	PAUL ROGER  CANTRILL  22 LION COURT  UORCESTER  WORCESTERSHIRE  W R I   I U T
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	PAUL ROGER  CANTRILL  22 LION COURT  UORCESTER  WORCESTERSHIRE  WIR II I I I I I I I I I I I I I I I I I

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Traded public companies	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptual company at any time of this return		
•	• •		• " ' (
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	In another On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please	e complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	is
provided with either of the last two	•	-	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule	ded public companies, ple A	ease
• •	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	X Maas	1	Date XOI/OY/OY
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheets	
You do not have to give any contact information in the box opposite 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.	39/40 CALT	EYS HORPE ROAD BIRMINGHAO  DX exchange	
<u> </u>			Page 4

Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Title	
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	0 11 11 2 11 9 4 9
Forename(s)	DAVID MICHAEL
Surname	DRAYCOTT
address shown is a service address for the Address ††	S3 BLENHEIM ROAD
beneficiary of a Confidentiality Order granted under section	MOSELEY
	BIRMINGHAM
give your usual residential address. In the case of a County/Region	WEST MIDLANDS
corporation or Scottish firm, give the registered or principal office  UK Postcode	BU3L 9TY
address. Country	UK
Nationality	BRITISH
Business occupation	OD-A DALLIS ANANACOER
•	
	·
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order  *Voluntary details  In the case of a Name *Style/Title director that is a	
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Day Month Year
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name	Day Month Year  [ 8 / 1 1 / 1 9 3 2
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name	Day Month Year  [ 8 / 1 1 / 1 9 3 2  RONALD
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm pame  Forename(s  Surname	Day Month Year  RONALD  CANALS SAL
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s)  **Tick the box if the address shown is a service address for the state or the state or the service address for the service addre	Day Month Year  [1 8,1 1,1 9 3 2  RONALD  EAMONSON
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s  **Style/Title*  *Corporation or a Scottish firm, the name is the corporate or firm name  *Forename(s  Surname*  **Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Day Month Year  [1 8,1 1,1 9 3 2  RONALD  EAMONSON
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Post town	Day Month Year  [1 8,1 1,1 9 3 2  RONALD  EAMONSON  I TREWMAN CLOSE  SUFTON COLDFIELD
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Torporate or firm Date of birth name  Forename(s  Surname  *Surname  Address †  Address †  Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Day Month Year  1 8,1 1,1 9 3 2  RONALD  EAMONSON  1 TREWMAN CLOSE  SUTTON COLDFIELD
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm and place of birth name  Forename(s)  **Style/Title*  *Style/Title*  *Style/Title*  *Style/Title*  *Style/Title*  *Surname*  *Forename(s)  *Surname*  *Su	Day Month Year  [1 8, [1 1, 1] 9 3 2  RONALD  EAMONSON  I TREWMAN CLOSE  SUTTON COLDFIELD  WEST MIDANDS
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Toronate or firm name  Forename(s)  **Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish  **Style/Title*  *	Day Month Year  [ 8, [ 1, [ 1, [ 1] ] A [ 3 [ 2] ]  [ RONALD  [ EAMONSON  [ 1 TREWMAN CLOSE  [ SUTTON COLDFIELD  [ WEST MIDANDS  [ B [ 7   [ 6   [ N]
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Day Month Year  [1 8, [1 1], [1 9 3 2  RONALD  EAMONSON  I TREWMAN CLOSE  SUTTON COLDFIELD  LUEST MIDANDS  B [7 6 1 1 6 N  UK
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Torename(s  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Country/Region Country	Day Month Year  1 8,1 1,1 9 3 2  RONALD  EAMONSON  1 TREWMAN CLOSE  SUTTON COLDFIELD  WEST MIDANDS  B [] [b [ ] [ E [ N ]  UK  BRITISH
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporation or solution or solution firm, give the registered or principal office address.  The corporation or solution firm name name is the corporation or solution firm, give the registered or principal office address.  The corporation or solution firm name name is the corporation or solution firm name name is the corporation or solution for the corporation or solution firm name name is the corporation or solution for the corporation for t	Day Month Year  1 8,1 1,1 9 3 2  RONALD  EAMONSON  1 TREWMAN CLOSE  SUTTON COLDFIELD  WEST MIDANDS  B [] [b [ ] [ E [ N ]  UK  BRITISH

Directors	
Please list the directors in alphabetical order  Details of new directors must be notified on form 288a  Voluntary details	
In the case of a director that is a Name ASSAULATION   DR	
corporation or a	
Scottish firm, the Day Month Year	
corporate or firm name  Date of birth 0 8/11/1923	
Forename(s) PHILIP	
Surname   REASBECK OBE	· — .
address shown is a service address for the Address †† 143 THE COMMON beneficiary of a	_
Confidentiality Order granted under section	_
723B of the Companies Act 1985. Otherwise, Post town EARLS WOOD give your usual	
residential address. In the case of a County/Region UARWICKSHIRE	
corporation or Scottish firm, give the registered or principal office address.	÷
Country UK	
Nationality   BRITTSH	
Business occupation   RETIRED	
	_
Directors  Please list the directors in alphabetical order  * Voluntary details  Details of new directors must be notified on form 288a	
In the case of a director that is a Name *Style/Title DR	
corporation or a Scottish firm, the Day Month Year	
name is the corporate or firm  Date of birth 2 2 / 0 1 / 1 9 4 0	
Forename(s) ROBERT ALFRED	
Tick the box if the Surname WOOLEY MBE	
address shown is a service address for the Address †† OAKSIDE I HERMITAGE CLOSE	
haneficiant of a	
beneficiary of a Confidentiality Order granted under section  ASHLEY	_
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Post town NEW MILTON	
Confidentiality Order granted under section 723B of the Companies	<del>-</del>
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office  ASHLEY  ASHLEY  Fost town NEW MILTON  County/Region HAMPSHIRE  UK Postcode & H A S S A B	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered  County/Region HAMPSHIRE  LIK Postcode   B   H   D   S   B   B	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  ASHLEY  Post town NEW MICTON  County/Region HAMPSHIRE  UK Postcode B H 2 S 5 A B	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Country  Country	——————————————————————————————————————

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	-	(Please use a continuation sheet it required)
Company number		
Company name in full		

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

		Shares or amount of stock	transferred · ·
Shareholder's name only	Class and number of shares or amount of	(if appropriate) Class and number of	Date of registration
Name Control of the c			
Name		·	
Name			
Name			
Name			-
Name		·	
Name .			·
Name	·		
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	1
Company number	r

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock	Date of registration of transfer
Name			
			,
Name	·		
Name	~		
			<u> </u>
Name	,	·	
Name			
		-	
Name	,		
Name .			
Name	,		
Name			
Name		_	
Name .			
Name	: :		<b>&gt;</b> .

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
•	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

Shares or amount of stock transferred (if appropriate) Shareholder's name and address shares or amount of stock held shares or amount of stock held shares or amount of stock held shares or amount of stock registration of transferred of transferred of transferred of transfer shares or amount of stock registration of transfer shares or amount of stock transferred shares or amount of stock transferred shares or amount of stock registration of transfer shares or amount of stock transferred shares or amount of stock registration of transfer shares or amount of stock registration of transfer shares or amount of stock registration of transfer shares or amount of stock registration of transferred shares or amount of stock registration of transferred shares or amount of stock registration or shares or amount or shares or amount or shares or amount or shares or amount or shares or a
Shareholder's name and address shares or amount of stock held stock held transferred Date of registration of transfer delays and number of shares or amount of stock transferred of transfer delays and number of shares or amount of stock transferred of transfer delays and number of shares or amount of stock transferred of transfer delays and number of shares or amount of stock transferred delays and number of stock transferred delays and number of shares or amount of stock transferred delays and number of stock transferre
Stock field shares or amount of stock registration of transfer of
Name  Address  UK Postcode L L L L L L  Name  Address  UK Postcode L L L L L L L  Name
Address  UK Postcode L L L L L L  Name  Address  UK Postcode L L L L L L L  UK Postcode L L L L L L L L L L L L L L L L L L L
UK Postcode L L L L L L L L L L L L L L L L L L L
UK Postcode L L L L L L L L L L L L L L L L L L L
Name  Address
Name  Address
Name  Address
Address
UK Postcode L L L L L L
UK Postcode L L L L L L
Name
Address
UK Postcode L L L L L L L .
Name
Address
UK Postcode L L L L L L L L

## Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	ompany number
----------------	---------------

•			
Shareholder's name and address	Class and number of shares or amount of stock held	shares or amount of stock	Date of
Name			
Address			
UK Postcode L L L L L L L			
Name .			
			•
Address			
			·
UK Postcode L L L L L L L			
Name			
Address			
	* .		
UK Postcode L L L L L L L			· · · · · · · · · · · · · · · · · · ·
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L	<u> </u>	1	<u> </u>