

--- for the record ----Company Name

LIMITED

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

3169600 Information extracted from Companies House records on

list of activity codes.

17th February 2001

SYMPHONY HALL (BIRMINGHAM) 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



MIS 012957

		CUMPANIES HOUSE 03/03/01
ef: 3169600/15/42	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.	NATIONAL EXHIBITION CENTRE BIRMINGHAM WEST MIDLANDS B40 1NT	Address UK Postcode
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 7484 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

	Current details	Amended details
> Company Secretary 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 NIGEL JOHN DUDLEY FCIS	Name
	Address 106 WYCHWOOD AVENUE	Address
	KNOWLE SOLIHULL WEST MIDLANDS B93 9DQ	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date NIGEL JOHN DUDLEY FCIS ceased to be secretary (if applicable)
> Director If any of the details for this	Name ANITA KUMARI BHALLA	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	89 HAMSTEAD HALL AVENUE HANDSWORTH WOOD	
	BIRMINGHAM	
	B20 1JU	UK Postcode
		Date of birth / /
	Date of birth 09/05/1955	Nationality Occupation
	Nationality BRITISH	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation COMMUNITY AFFAIRS CORRESPONDEN	Date ANITA KUMARI BHALLA ceased to be director (if applicable)
Director If any of the details for this	Name ROGER STEPHEN BURMAN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	MORTON HALL HOLBERROW GREEN	
	REDDITCH WORCESTERSHIRE B96 6SJ	UK Postcode
•	Date of birth 03/04/1940	Nationality
	Nationality BRITISH	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form	Occupation COMPANY DIRECTOR	Date ROGER STEPHEN BURMAN ceased to be director (if applicable)

Company Number - 3169600	Section 2: Details of Officers of the Comp	any (continued)
, b :	Current details	Amended details
> 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 PROFESSOR GEORGE CAIRD MA FRAM ARCM FRSA	Name
	Address 15 CHAD ROAD BIRMINGHAM WEST MIDLANDS	Address
	B15 3ER	UK Postcode
		Date of birth / /
	Date of birth 30/08/1950	Nationality
	Nationality BRITISH	Occupation
Particulars of a new Director must be notified on form 288.	Occupation COLLEGE PRINCIPAL	Date of change / / / Date PROFESSOR GEORGE CAIRD MA FRAM ARCM FRSA ceased to be director (if applicable), / _ / / / / / / / / / / / / / _
> Director If any of the details for this	Name CHRISTINA COKER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	32 BRIDGEWATER ROAD BERKHAMSTED HERTFORDSHIRE	
	HP4 1HN Date of birth 20/12/1953	UK Postcode Date of birth Nationality
	Nationality BRITISH	Occupation
Particulars of a new Director must be notified on form 288.	Occupation CHIEF EXECUTIVE	Date of change / / / Date CHRISTINA COKER ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name ANDREW CHARLES COULSON PHD MA	Name
them through and fill in the correct details in the "Amended details" column.	Address 8 INNAGE ROAD	Address
	NORTHFIELD BIRMINGHAM	
	WEST MIDLANDS B31 2DX	UK Postcode
	Date of birth 10/06/1944	Nationality
	Nationality BRITISH	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation UNIVERSITY LECTURER	Date ANDREW CHARLES COULSON PHD MA ceased to be director (if applicable) / /

Company Number - 3169600	Section 2: Details of Officers of the Comp	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name DAVID PAUL HOLLINGSWORTH	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address 108 GOUGH ROAD	
	EDGBASTON BIRMINGHAM	
	WEST MIDLANDS	
	B15 2JQ	UK Postcode
		Date of birth / /
	Date of birth 14/05/1944	Nationality
	Nationality BRITISH	Occupation
	Nationality Station	Date of change / /
Particulars of a new Director	Occupation COMPANY DIRECTOR	Date DAVID PAUL HOLLINGSWORTH
must be notified on form 288.		ceased to be director (if applicable)
> Director If any of the details for this	Name GEORGE SIEGFRIED JONAS	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 16 BURKE AVENUE	
	BIRMINGHAM	
	WEST MIDLANDS	
	B13 9XB	UK Postcode
		Date of birth / /
	Date of birth 02/01/1928	Nationality
	Date of Diffil 02/01/1926	Occupation
	Nationality BRITISH	·
	Occupation SOLICITOR	Date of change / /
Particulars of a new Director must be notified on form 288.		Date GEORGE SIEGFRIED JONAS ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	JAMES WILLIAM CHARLES MOIR	Name
person are wrong, strike them through and fill in the	FELLOW OF ROYAL TELEVISION SOCIETY	Address
correct details in the "Amended details" column.	Address THE LAWN ELM PARK ROAD	
TWINGTIGGG GGIAND GGIANNI.	PINNER	
	MIDDLESEX	
:	HA5 3LE	UK Postcode
		Date of birth / /
	Date of birth 05/11/1941	Nationality
•	Nationality BRITISH	Occupation
	Occupation CONTROL : ED OF DEC	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation CONTROLLER OF BBC RADIO 2	Date JAMES WILLIAM CHARLES MOIR FELLOW OF ROYAL TELEVISION SOCIETY ceased to be director (if applicable)

Co	mpany Number - 3169600	Section 2: Details of Officers of the Compa	
	Director	Current details	Amended details
person are wrong, str. them through and fill i correct details in the	If any of the details for this	Name MERVYN KAY PEDELTY FCA FCIB	Name
	them through and fill in the		Address
	"Amended details" column.	Address PARK VIEW	
		UPPER WOOLHAMPTON	
		READING	
		BERKSHIRE RG7 5UA	UK Postcode
			Date of birth
		Date of birth 16/01/1949	Nationality
		Nationality BRITISH Occupation CHAIRMAN	Occupation
			Date of change / /
	Particulars of a new Director		Date MERVYN KAY PEDELTY FCA
	must be notified on form 288.		FCIB ceased to be director (if applicable)
>	Director If any of the details for this	Name COUNCILLOR DAVID COLIN ROY	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	12 CARNWATH ROAD	
		SUTTON COLDFIELD WEST MIDLANDS	
		B73 6JP	
			UK Postcode
			Date of birth
		Date of birth 10/04/1939	Nationality
		Nationality BRITISH	Occupation
	Particulars of a new Director	Occupation COMPANY DESCAPE	Date of change / /
		Occupation COMPANY DIRECTOR	Date COUNCILLOR DAVID COLIN ROY
	must be notified on form 288.		ceased to be director (if applicable)
> 0	> Director If any of the details for this	Name DENNIS LESLIE SCARD	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	Addiess
	"Amended details" column.	CALVERTON CHURCH ROAD	
		HORSELL	
		WOKING SURREY	
		GU21 4QS	UK Postcode
			Date of birth
		Date of birth 08/05/1943	Nationality
		Nationality BRITISH	Occupation
		•	Date of change / /
	Particulars of a new Director must be notified on form	Occupation GENERAL SEC MUSICIANS UNION	Date DENNIS LESLIE SCARD ceased to be director (if applicable)
288.	288.		/

company Number - 3169600	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name PROFESSOR COLIN RONALD TIMMS	Name ————————————————————————————————————
them through and fill in the correct details in the "Amended details" column.	Address 122 SELLY PARK ROAD BIRMINGHAM B29 7LH	Address
		UK Postcode
	; ;	Date of birth / _ / /
	Date of birth 16/12/1944	Nationality
	Nationality BRITISH	Occupation
	Nationality Division	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation PROFESSOR OF MUSIC	Date PROFESSOR COLIN RONALD TIMMS ceased to be director (if applicable)

Company Number - 3169600



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.

complete 2 below.	. , ,
1. Declaration	
	ial return are correct as at the made-up-date ing fee of £15.
Signature (Director / Secretary)	Date O\ / O\ / Z\ Q\ \ This date must not be earlier than the return date at 2 below
What to do now Complete this page then send the v declaration to the address shown a	
2. Date of this return	
	re making this return up to an earlier date, give the date here
·	//
Note: The	e form must be delivered to CH within 28 days of this date
3. Date of next return	
	urn to a date earlier than 5th March 2002
please give the new date here:	
4. Where to send this form	σ'
 Please return this form to: Registrar of Companies Companies House 	For members of the Hays Documer Exchange service DX 33050 Cardiff
Have you enclosed the filing fee reverse of the cheque?	with the company number written on the
Cheque Postal Order	Cheque / Postal Order Number
(Please complete as appropriate)	
Contact Address	
Please give the name and address of there are any queries about this form.	the person who should be contacted if
Contact Name MC1EL DUDLEY	Telephone number <i>inc code</i>
Address NATIONAL SCHIBITION CONTRE UTO, BICMING I TAM	

BUO INT

Postcode