



Companies House
— for the record —

363a^(ef)

Annual Return



XP08JY6H

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Company Name: **PERFORMANCES BIRMINGHAM LIMITED**

Company Number: **03169600**

Company Details

Period Ending: **05/03/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

**SYMPHONY HALL
BROAD STREET
BIRMINGHAM
B1 2EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NAVEEN KUMAR GUPTA**

Address: **24 EDENBRIDGE ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 8QA**

Director 1 :

Name: **CHRISTINA COKER**

Address: **32 BRIDGEWATER ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 1HN**

Date of Birth:

20/12/1953

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **JAMES WILLIAM CHARLES
MOIR**

Address: **THE LAWN ELM PARK ROAD
PINNER
MIDDLESEX
HA5 3LE**

Date of Birth:

05/11/1941

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: **SIR MERVYN KAY PEDELTY** Address: **90 CAMPDEN HILL COURT
CAMPDEN HILL ROAD
LONDON
W8 7HW**

Date of Birth: **16/01/1949** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PROFESSOR COLIN RONALD
TIMMS** Address: **39 OAKFIELD ROAD
SELY OAK
BIRMINGHAM
WEST MIDLANDS
B29 7HH**

Date of Birth: **16/12/1944** Nationality: **British** Occupation: **PROFESSOR OF MUSIC**

Director 5 :

Name: **ANITA KUMARI BHALLA** Address: **89 HAMSTEAD HALL AVENUE
HANDSWORTH WOOD
BIRMINGHAM
B20 1JU**

Date of Birth: **09/05/1955** Nationality: **British** Occupation: **COMMUNITY AFFAIRS
CORRESPONDEN**

Director 6 :

Name: **PROFESSOR GEORGE
CAIRD**

Address: **77 OXFORD ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9SG**

Date of Birth:
30/08/1950

Nationality:
British

Occupation:
COLLEGE PRINCIPAL

Director 7 :

Name: **DAVID PAUL
HOLLINGSWORTH**

Address: **THE OLD FARMHOUSE THE OLD
FARMHOUSE, TREVONE
PADSTOW
CORNWALL
PL28 8QN**

Date of Birth:
14/05/1944

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 8 :

Name: **WILLIAM MANUEL MORRIS**

Address: **18 MARSHAM COURT
MARSHAM STREET
LONDON
SW1P 4JY**

Date of Birth:
19/10/1938

Nationality:
British

Occupation:
RETIRED

Director 9 :

Name: **ROGER MICHAEL HILL**

Address: **9 CHAD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3EN**

Date of Birth:

22/11/1942

Nationality:

British

Occupation:

SOLICITOR

Director 1 :

0

Name: **MR DENNIS LESLIE SCARD**

Address: **6 CRANBORNE AVENUE
MEADS
EASTBOURNE
EAST SUSSEX
BN20 7TS**

Date of Birth:

08/05/1943

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

1

Name: **COUNCILLOR SIR ALBERT
BORE**

Address: **86 FEATHERSTONE ROAD
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
B14 6BE**

Date of Birth:

02/05/1946

Nationality:

British

Occupation:

UNIVERSITY LECTURER

Director 1 :

2

Name: **MIKE WHITBY**

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

Date of Birth:

06/02/1948

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

3

Name: **ROGER STEPHEN BURMAN**

Address: **ASTWOOD HILL HOUSE ASTWOOD
LANE, ASTWOOD BANK
REDDITCH
WORCESTERSHIRE
B96 6PT**

Date of Birth:

03/04/1940

Nationality:

British

Occupation:

COMPANY DIRECTOR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2008**

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