



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *A1GIJE10* 372
COMPANIES HOUSE 10/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	03	99

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.
NATIONAL EXHIBITION CENTRE
BIRMINGHAM
WEST MIDLANDS
B40 1NT

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

MMS
009209

363s

Annual Return

of company number 03169600

2

company name
SYMPHONY HALL (BIRMINGHAM) LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NIGEL JOHN
DUDLEY
FCIS
106 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9DQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANITA KUMARI
BHALLA
89 HAMSTEAD HALL AVENUE
HANDSWORTH WOOD
BIRMINGHAM
B20 1JU

Day Month Year

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Date of any change.

Date of Birth:- 09/05/55

Nat: BRITISH

Occ: COMMUNITY AFFAIRS CORRESPONDENT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEORGE SIEGFRIED
JONAS
16 BURKE AVENUE
BIRMINGHAM
WEST MIDLANDS B13 9XB

Date of Birth:- 02/01/28
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES WILLIAM CHARLES
MOIR
FELLOW OF ROYAL TELEVISION SOCIETY
THE LAWN ELM PARK ROAD
PINNER
MIDDLESEX HA5 3LE

Date of Birth:- 05/11/41
Nat:- BRITISH
Occ:CONTROLLER OF BBC RADIO 2

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MERVYN KAY
PEDELT
FCA FCIB
PARK VIEW
UPPER WOOLHAMPTON
READING
BERKSHIRE RG7 5UA

Date of Birth:- 16/01/49
Nat:BRITISH
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROGER STEPHEN
BURMAN
MORTON HALL
HOLBERROW GREEN
REDDITCH
WORCESTERSHIRE B96 6SJ

Date of Birth:- 03/04/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR
GEORGE
CAIRD
MA FRAM ARCM FRSA
15 CHAD ROAD
BIRMINGHAM
WEST MIDLANDS B15 3ER

Date of Birth:- 30/08/50
Nat:BRITISH
Occ:COLLEGE PRINCIPAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW CHARLES
COULSON
PHD MA
8 INNAGE ROAD
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS B31 2DX

Date of Birth:- 10/06/44
Nat:BRITISH
Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors.- continued

Particulars.

DAVID COLIN
ROY
12 CARNWATH ROAD
SUTTON COLDFIELD
WEST MIDLANDS B73 6RD

Date of Birth:- 10/04/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

DENNIS LESLIE
SCARD
CALVERTON CHURCH ROAD
HORSELL
WOKING
SURREY GU21 4QS

Date of Birth:- 08/05/43
Nat:BRITISH
Occ:GENERAL SEC MUSICIANS UNION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

TANIA ANGELINA
SLATER
MOCKLEY WOOD FARM GENTLEMANS LANE
ULLENHALL
WARWICKSHIRE B95 5RR

Date of Birth:- 27/07/70
Nat:BRITISH
Occ:INTERNATIONAL MARKETING DIRECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PROFESSOR
COLIN RONALD
TIMMS
122 SELLY PARK ROAD
BIRMINGHAM
B29 7LH

Date of Birth:- 16/12/44
Nat:BRITISH
Occ:PROFESSOR OF MUSIC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors, - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Nigel Dudley

Secretary/Director *
*(delete as appropriate)

Date

9/3/99

This return includes 0 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR NIGEL DUDLEY, COMPANY SECRETARY

C/O NATIONAL EXHIBITION CENTRE,

BIRMINGHAM

Postcode B40 1NT

Telephone 0121 780 4141 Ext 2740