



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD4PTZB6**

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*Company Name:* **WEST MIDLANDS INDUSTRY FOUNDATION**

*Company Number:* **03666123**

*Date of this return:* **12/11/2011**

*SIC codes:* **74990**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **C/O MAS WM WOLVERHAMPTON SCIENCE PARK  
CREATIVE INDUSTRIES BUILDING GLAISHER DRIVE  
WOLVERHAMPTON  
WV10 9TG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CLIVE RICHARD**

*Surname:* **BOAST**

*Former names:*

*Service Address:* **22 THE CROFT  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 6LX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR STEPHEN JOHN**

*Surname:*                           **BATES**

*Former names:*

*Service Address:*                **CHESTNUT HOUSE  
COMBROOK  
WARWICK  
CV35 9HP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/08/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* CURTIS

*Former names:*

*Service Address:* 30 PYKE WAY  
CRICK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 7NZ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/06/1944 *Nationality:* BRITISH

*Occupation:* UNIVERSITY FELLOW

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JONATHAN GILES**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **C/O MAS-WM  
CREATIVE INDUSTRIES CENTRE WOLVERHAMPTON  
SCIENCE PARK  
GLAISHER DRIVE  
WOLVERHAMPTON  
ENGLAND  
WV10 9TG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/06/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR LALI**

*Surname:* **LIDDAR**

*Former names:*

*Service Address:* **136 MILL LANE  
WEDNESFIELD  
WOLVERHAMPTON  
ENGLAND  
WV11 1BS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/05/1969** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DR NORMAN EDWIN**

*Surname:*                            **PRICE**

*Former names:*

*Service Address:*                **WILLOW END  
3 HALFSHIRE LANE BLAKEDOWN  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 3LB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/10/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **IAN PETER**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **1 HALL CLOSE  
MAIDS MORETON  
BUCKINGHAM  
ENGLAND  
MK18 1RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/11/1946**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**



*Company Director*    **7**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN JAMES**

*Surname:*                **TIVEY**

*Former names:*

*Service Address:*        **35 MAIN STREET  
MILTON  
DERBYSHIRE  
DE56 6EF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/12/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **SEMI-RETIRED**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR DAVID EDWARD**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **CHAPEL LODGE DRAYCOTE  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV23 9RB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF STRATEGIC  
DEVELOPMENT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.