



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXT90ZB6**

*Received for filing in Electronic Format on the: 30/04/2008*

*Company Name:* **BIRMINGHAM INTERNATIONAL STUDENT HOMES**

*Company Number:* **04428382**

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### *Company Details*

*Period Ending:* **30/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**52 OAKFIELD ROAD  
SELLY OAK  
BIRMINGHAM  
WEST MIDLANDS  
B29 7EQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL WHITELEY FISHER**    *Address:* **30 CROFTDOWN ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B17 8RB**

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*Director 1 :*

*Name:* **SUSAN ELIZABETH BALMER**    *Address:* **79 LINKS DRIVE  
SOLIHULL  
WEST MIDLANDS  
B91 2DJ**

*Date of Birth:* **24/12/1942**    *Nationality:* **BRITISH**    *Occupation:* **RETIRED MICROBIOLOGIST**

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*Director 2 :*

*Name:* **ROBERT OLIVER DAUNCEY**    *Address:* **20 TUDOR HILL  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 6BH**

*Date of Birth:* **26/11/1944**    *Nationality:* **BRITISH**    *Occupation:* **SOLICITOR**

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*Director 3 :*

*Name:*   **MICHAEL WHITELEY  
FISHER**

*Address:*   **30 CROFTDOWN ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B17 8RB**

*Date of Birth:*  
              **26/04/1943**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **RETIRED**

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*Director 4 :*

*Name:*   **PETER JOHN SVERRE  
JOHANSEN**

*Address:*   **34A NEWICK AVENUE  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3DA**

*Date of Birth:*  
              **19/01/1955**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:*   **CHRISTOPHER ANDREW  
OSBORN**

*Address:*   **24 SQUIRES CROFT  
WALMLEY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 2RY**

*Date of Birth:*  
              **18/07/1945**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **LIGHTING ENGINEER**

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*Director 6 :*

*Name:* **LAWRENCE HENRY  
RUMENS**

*Address:* **42 STONELEIGH ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1DG**

*Date of Birth:* **24/11/1941**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/04/2008**

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