



*Companies House*  
— for the record —

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

**Annual Return**



**XZUD78BT**

*Received for filing in Electronic Format on the: 20/03/2009*

*Company Name:* **THE BIRMINGHAM TO WORCESTERSHIRE INVESTMENT VEHICLE**

*Company Number:* **04649812**

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### *Company Details*

*Period Ending:* **28/01/2009**

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

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

*SIC codes:*

**7487**

*Registered Office  
Address:*

**BIRMINGHAM  
RESEARCH PARK  
VINCENT DRIVE  
BIRMINGHAM  
B15 2SQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR CLIVE RICHARD BOAST**

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

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*Director 1 :*

*Name:* **MICHAEL KENNETH  
ASHTON**

*Address:* **37 TORR DRIVE  
EASTHAM  
WIRRAL  
MERSEYSIDE  
CH62 0BG**

*Date of Birth:* **28/10/1955**    *Nationality:* **British**

*Occupation:* **CEO**

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*Director 2 :*

*Name:* **COUNCILLOR KEITH  
HENRY BARTON**

*Address:* **177 GROVELEY LANE  
BIRMINGHAM  
WEST MIDLANDS  
B31 4QA**

*Date of Birth:* **09/05/1948**    *Nationality:* **British**

*Occupation:* **LORRY DRIVER**

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*Director 3 :*

*Name:* **DAVID JOHN BROWN**

*Address:* **10 NAILSWORTH ROAD  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8NS**

*Date of Birth:* **10/03/1956**    *Nationality:* **British**

*Occupation:* **CEO ICHEME**

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*Director 4 :*

*Name:* **PROFESSOR MICHAEL  
GILBERT CLARKE**

*Address:* **MILLINGTON HOUSE 15 LANSDOWNE  
CRESCENT  
WORCESTER  
WR3 8JE**

*Date of Birth:* **21/05/1944**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 5 :*

*Name:* **MR PETER MICHAEL DINES**

*Address:* **20 MANEY HILL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1JL**

*Date of Birth:* **28/05/1973**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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*Director 6 :*

*Name:* **DR PHILIP EXTANCE**

*Address:* **11 BOWBROOK GRANGE  
SHREWSBURY  
SHROPSHIRE  
SY3 8XT**

*Date of Birth:* **20/10/1957**    *Nationality:* **British**

*Occupation:* **PRO-VICE-CHANCELLOR  
ASTON UNIVERSIT**

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*Director 7 :*

*Name:* **NIGEL GUY JOHN GAYNOR**

*Address:* **ORCHARD COTTAGE HOCKLEY LANE  
ETTINGTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7SS**

*Date of Birth:* **06/10/1952**    *Nationality:* **British**

*Occupation:* **EDUCATION & TRAINING**

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*Director 8 :*

*Name:* **SIMON GERAGHTY**

*Address:* **35 FERN ROAD  
WORCESTER  
WORCESTERSHIRE  
WR2 6HJ**

*Date of Birth:* **10/06/1976**    *Nationality:* **British**

*Occupation:* **CABINET MEMBER  
WOCESTERSHIRE C**

Director 9 :

Name: MR PAUL HANNA

Address: 6 CROWN LANE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4SU

Date of Birth: 04/07/1963 Nationality: British

Occupation: SENIOR MANAGER

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Director 1 :

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Name: DR DAVID JOHN HARDMAN

Address: 11 WARD WAY  
WITCHFORD  
ELY  
CAMBRIDGESHIRE  
CB6 2JR

Date of Birth: 13/01/1957 Nationality: British

Occupation: CHIEF OPERATING OFFICER

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Director 1 :

1

Name: CHRISTINE ANNE JONES

Address: ASSISI HOUSE MIDDLETON  
LITTLE HEREFORD  
SHROPSHIRE  
SY8 4LQ

Date of Birth: 31/01/1949 Nationality: British

Occupation: CHIEF EXECUTIVE

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*Director 1 :*

2

*Name:* **ANDREW RICHARD  
MANNING COX**

*Address:* **55 COLMORE ROW  
BIRMINGHAM  
WEST MIDLANDS  
B3 2AS**

*Date of Birth:* **23/04/1956**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 1 :*

3

*Name:* **PAUL MIDDLEBROUGH**

*Address:* **THE FORGE CHURCH LANE NORTON  
WORCESTER  
WORCESTERSHIRE  
WR5 2PS**

*Date of Birth:* **23/09/1950**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 1 :*

4

*Name:* **DR NORMAN EDWIN PRICE**

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

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

*Occupation:* **COMPANY DIRECTOR**

*Director 1 :*

**5**

*Name:* **DAVID TAYLOR**

*Address:* **44 WEOLEY PARK ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B29 6RB**

*Date of Birth:* **14/03/1952**    *Nationality:* **British**

*Occupation:* **ECONOMIST**

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*Director 1 :*

**6**

*Name:* **DR PAMELA JANE  
WADDELL**

*Address:* **239 NORTHFIELD ROAD  
KINGS NORTON  
BIRMINGHAM  
WEST MIDLANDS  
B30 1EB**

*Date of Birth:* **09/07/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR RESEARCH  
COMMERCIAL**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/03/2009**

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