



Companies House

— for the record —

Company Name

WEST MIDLANDS REGIONAL
ASSEMBLY LIMITED

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

4860074

Information extracted from

Companies House records on

16th July 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 4860074/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Albert House Quay Place 92-93 Edward Street Birmingham West Midlands B1 2RA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a. Submitted 288a 9 Feb 2005.	Name Simon Frederick HODGSON Address Holly Cottage 50A Bathford Hill Bathford Bath BA1 7SN	Name <u>TRUDI MARGARET ELLIOTT</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>115 STOURPORT ROAD</u> <u>BEWDLEY</u> <u>WORCESTERSHIRE</u> UK Postcode <u>BY12 1BJ</u> Date of change <u>07/01/2005</u> Date Simon Frederick HODGSON ceased to be secretary (if applicable) <u>07/01/2005</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Mary Benedicta Louise BOOTH x Address The Cottage Hollies Common Gnosall Stafford Staffordshire ST20 0JD Date of birth 21/03/1948 Nationality British Occupation Chief Exex Staffs Parish Council	Name <u>TO BE ADVISED SHORTLY</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Mary Benedicta Louise BOOTH ceased to be director (if applicable) <u>15, 07, 2005</u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	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 Local Authority Elected Member	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Councillor Sir Albert BORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Valerie Elizabeth BROOM ✓ Address Orchard House 183 The Common Crich Matlock Derbyshire DE4 5BJ Date of birth 29/04/1950 Nationality British Occupation Trade Union Official	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Valerie Elizabeth BROOM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Anthony HART ✓ Address Riverside Cottage Alne Close Henley In Arden Solihull West Midlands B95 5JZ Date of birth 25/02/1945 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Anthony HART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Leslie William Palmer KYLES X Address 9 Diddington Lane Hampton In Arden Solihull West Midlands B92 0BY Date of birth 30/04/1930 Nationality British Occupation Retired	Name STEVEN CHARLES EADING <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leslie William Palmer KYLES ceased to be director (if applicable) 15, 07, 2005

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Roger James PHILLIPS ✓ Address Bromage Farm Broxwood Leominster Hereford HR6 9HN Date of birth 01/04/1959 Nationality British Occupation Farmer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger James PHILLIPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Bennett Lyle Edward REID ✓ Address Woodlands House 26 Woodlands Avenue Walsall West Midlands WS5 3LN Date of birth 18/08/1954 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bennett Lyle Edward REID ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Rex ROBERTS OBE ✓ Address Byfields 76 Dorchester Road Cannock Staffordshire WS11 1QF Date of birth 22/05/1926 Nationality British Occupation County Councillor	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rex ROBERTS OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Stratford SMITH ✓ Address Ormside House Church Lane Stonnall Walsall West Midlands WS9 9HL Date of birth 22/12/1940 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Stratford SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Sadie Laureina SMITH X</p> <p>Address 19 Newton Road Great Barr Birmingham West Midlands B43 6AA</p> <p>Date of birth 26/07/1936</p> <p>Nationality British</p> <p>Occupation Councillor</p>	<p>Name _____</p> <div style="margin-left: 40px;"> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. </div> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ Date of birth _ / _ / ____ Nationality _____ Occupation _____</p> <p>Date of change _ / _ / ____</p> <p>Date Sadie Laureina SMITH ceased to be director (if applicable) <u>15, 07, 2005</u></p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Brian SUMMERS ✓</p> <p>Address Walnut Cottage Sambourne Lane, Sambourne Redditch Worcestershire B96 6PH</p> <p>Date of birth 29/03/1945</p> <p>Nationality British</p> <p>Occupation Semi Retired</p>	<p>Name _____</p> <div style="margin-left: 40px;"> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. </div> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ Date of birth _ / _ / ____ Nationality _____ Occupation _____</p> <p>Date of change _ / _ / ____</p> <p>Date Brian SUMMERS ceased to be director (if applicable) _ / _ / ____</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Councillor Bransby William John
THOMAS X

Address

9 St Mary's Close
Southam
Warwickshire
CV47 1EW

Date of birth 11/10/1938

Nationality British

Occupation Retired

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date Councillor Bransby William John

THOMAS ceased to be director (if

applicable) 05, 05, 2005



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Lai Gunt
(Director / Secretary)

Date

__ / __ / ____

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/8/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th August 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
