



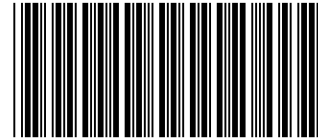
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WEST MIDLANDS REGIONAL ASSEMBLY LIMITED**

Company Number: **04860074**



Received for filing in Electronic Format on the: **31/08/2006**

XVJKLIFD

Company Details

Period Ending: **07/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7487

*Registered Office:
Address:*

**ALBERT HOUSE QUAY
PLACE
92-93 EDWARD STREET
BIRMINGHAM
WEST MIDLANDS
B1 2RA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN MURRAY HIND**

Address: **24 COWAN DRIVE
WESTBURY PARK
STAFFORD
STAFFORDSHIRE ST16 3FA**

Director 1:

Name: **CLLR RONALD KEITH AUSTIN** *Address:* **17 FAR VALLENS HADLEY TELFORD SHROPSHIRE TF1 5SD**
Date of Birth: **23/05/1944**
Nationality: **BRITISH**
Occupation: **COUNCILLOR & LEADER OF THE COU**

Director 2:

Name: **COUNCILLOR ROBERT STANLEY BADHAM** *Address:* **52 BARSTON ROAD OLDBURY WEST MIDLANDS B68 0PS**
Date of Birth: **07/07/1946**
Nationality: **BRITISH**
Occupation: **ELECTED MEMBER**

Director 3:

Name: **COUNCILLOR CLAUDE LOWRY BODENHAM** *Address:* **CHERRY TREE COTTAGE STOKE ST MILLBOROUGH LUDLOW WEST MIDLANDS SY8 2EJ**
Date of Birth: **02/01/1940**
Nationality: **BRITISH**
Occupation: **ELECTED MEMBER**

Director 4:

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**

Director 5:

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**

Director 6:

Name: **STEVEN CHARLES ELING** *Address:* **17 LEICESTER CLOSE SMETHWICK WEST MIDLANDS B67 5NJ**
Date of Birth: **19/04/1959**
Nationality: **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Director 7:

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**

Director 8:

Name: **COUNCILLOR JOSEPHINE
JONES** Address: **5 WOODLANDS PARK
SHREWSBURY
SALOP SY2 6JN**

Date of Birth: **14/03/1934**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Director 9:

Name: **COUNCILLOR JOHN LINES** Address: **320 ADAMS HILL
BARTLEY GREEN
BIRMINGHAM
WEST MIDLANDS B32 3PD**

Date of Birth: **22/10/1945**

Nationality: **BRITISH**

Occupation: **CABINET MEMBER B'HAM
CITY COUN**

Director 10:

Name: **MR DAVID BERNARD
LITTLEMORE** Address: **3 KINGSLEY WOOD ROAD
PENKRIDGE BANK
RUGELEY
STAFFORDSHIRE WS15 2UF**

Date of Birth: **20/07/1937**

Nationality: **BRITISH**

Occupation: **NHS TRUST CHAIR**

Director 11:

Name: **ROGER ANDREW
MCKENZIE** Address: **7 LAMARSH ROAD
OXFORD
OXFORDSHIRE OX2 0LD**

Date of Birth: **01/05/1963**

Nationality: **BRITISH**

Occupation: **TRADE UNIONIST**

Director 12:

Name: **ELIZABETH BARBARA
NEWMAN** Address: **CASTLE HILL HOUSE CHURCH
ROAD
KINGTON
HEREFORDSHIRE HR5 3AG**

Date of Birth: **24/09/1944**

Nationality: **BRITISH**

Occupation: **REGISTRAR**

Director 13:

Name: **MR ROGER JAMES PHILLIPS** *Address:* **BROMAGE FARM
BROXWOOD LEOMINSTER
HEREFORD HR6 9HN**
Date of Birth: **01/04/1959**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 14:

Name: **REX ROBERTS** *Address:* **BYFIELDS
76 DORCHESTER ROAD
CANNOCK
STAFFORDSHIRE WS11 1QF**
Date of Birth: **22/05/1926**
Nationality: **BRITISH**
Occupation: **COUNTY COUNCILLOR**

Director 15:

Name: **SARINDAR SINGH SAHOTA** *Address:* **91 CAMBRIDGE ROAD
BIRMINGHAM
WEST MIDLANDS B13 9UG**
Date of Birth: **23/03/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 16:

Name: **CHRISTOPHER JOHN SAINT** *Address:* **JASMINE COTTAGE
TREDINGTON
SHIPSTON ON STOUR
WARWICKSHIRE CV36 4NJ**
Date of Birth: **10/06/1942**
Nationality: **BRITISH**
Occupation: **ELECTED MEMBER**

Director 17:

Name: **MR 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**

Director 18:

Name: **BRIAN SUMMERS** *Address:* **WALNUT COTTAGE
SAMBOURNE LANE, SAMBOURNE
REDDITCH
WORCESTERSHIRE B96 6PH**
Date of Birth: **29/03/1945**
Nationality: **BRITISH**
Occupation: **SEMI RETIRED**

Director 19:

Name: **PAUL CALVIN TILSLEY** *Address:* **6 LONGFIELD CLOSE**
Date of Birth: **24/03/1945** **BIRMINGHAM B28 0XY**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 20:

Name: **MR ROGER VINCENT** *Address:* **26 BERROW DRIVE**
STONE **BIRMINGHAM**
Date of Birth: **25/03/1933** **UNITED KINGDOM B15 3UB**
Nationality: **BRITISH**
Occupation: **LAND AGENT**

Director 21:

Name: **MR TERENCE ALEC DIX** *Address:* **27 ORCHARD CLOSE**
Date of Birth: **26/07/1938** **DOSTHILL**
Nationality: **BRITISH** **TAMWORTH**
Occupation: **COUNTY COUNCILLOR** **STAFFORDSHIRE**
UNITED KINGDOM B77 1NB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/08/2006** *Authenticated:* **Yes (E/W)**