



*Companies House*  
— for the record —

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

**Annual Return**



**XQKX0307**

*Received for filing in Electronic Format on the: 10/09/2008*

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

*Company Number:* **04860074**

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### *Company Details*

*Period Ending:* **07/08/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **OLWEN JANE DUTTON**

*Address:* **WICKEN, BACK LANE SHUSTOKE  
COLESHILL  
WEST MIDLANDS  
B46 2AW**

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### *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**

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### *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:* **MRS FRANCES ELIZABETH  
BEATTY MBE**      *Address:* **PARK VIEW SANDON BANK  
STAFFORD  
STAFFORDSHIRE  
UK  
ST18 9TB**

*Date of Birth:* **22/04/1947**      *Nationality:* **BRITISH**      *Occupation:* **RURAL HUB CO-ORDINATOR**

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*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**

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*Director 5 :*

*Name:* **TERENCE ALEC DIX**      *Address:* **27 ORCHARD CLOSE  
TAMWORTH  
STAFFORDSHIRE  
B77 1NB**

*Date of Birth:* **26/07/1938**      *Nationality:* **BRITISH**      *Occupation:* **COUNTY COUNCILLOR**

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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**

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Director 7 :

Name: **ROGER ARTHUR EVANS** Address: **BRINDLES, PLEALEY, PONTESBURY  
SHREWSBURY  
SHROPSHIRE  
SY5 0UY**

Date of Birth: **27/07/1944** Nationality: **BRITISH** Occupation: **RETIRED ENGINEER**

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Director 8 :

Name: **REVEREND DR JOHN  
EDMUND HALL** Address: **THE RECTORY SPRING HILL,  
BUBBENHALL  
COVENTRY  
WEST MIDLANDS  
CV8 3BD**

Date of Birth: **28/11/1949** Nationality: **BRITISH** Occupation: **CLERK IN HOLY ORDERS**

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Director 9 :

Name: COUNCILLOR JOSEPHINE  
JONES

Address: 5 WOODLANDS PARK  
SHREWSBURY  
SALOP  
SY2 6JN

Date of Birth: 14/03/1934

Nationality: BRITISH

Occupation: COUNCILLOR

Director 1 :

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Name: HEATHER MARY KIDD

Address: EASTVILLE CHIRBURY  
MONTGOMERY  
POWYS  
SY15 6BH

Date of Birth: 31/01/1954

Nationality: BRITISH

Occupation: TEACHER

Director 1 :

1

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 1 :

2

Name: **ROGER ANDREW  
MCKENZIE**

Address: **7 LAMARSH ROAD  
OXFORD  
OXFORDSHIRE  
OX2 0LD**

Date of Birth:

**01/05/1963**

Nationality:

**BRITISH**

Occupation:

**TRADE UNIONIST**

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Director 1 :

3

Name: **ELIZABETH BARBARA  
NEWMAN**

Address: **CASTLE HILL HOUSE CHURCH ROAD  
KINGTON  
HEREFORDSHIRE  
HR5 3AG**

Date of Birth:

**24/09/1944**

Nationality:

**BRITISH**

Occupation:

**REGISTRAR**

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Director 1 :

4

Name: **MR ROGER JAMES PHILLIPS**

Address: **BROMAGE FARM BROXWOOD  
LEOMINSTER  
HEREFORD  
HR6 9HN**

Date of Birth:

**01/04/1959**

Nationality:

**BRITISH**

Occupation:

**FARMER**  
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Director 1 :

5

Name: **REX ROBERTS**

Address: **BYFIELDS 76 DORCHESTER ROAD  
CANNOCK  
STAFFORDSHIRE  
WS11 1QF**

Date of Birth:

**22/05/1926**

Nationality:

**BRITISH**

Occupation:

**COUNTY COUNCILLOR**

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Director 1 :

6

Name: **SARINDAR SINGH SAHOTA**

Address: **91 CAMBRIDGE ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B13 9UG**

Date of Birth:

**23/03/1950**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

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Director 1 :

7

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**

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Director 1 :

8

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**

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Director 1 :

9

Name: **ROGER VINCENT STONE**

Address: **26 BERROW DRIVE  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 3UB**

Date of Birth:

**25/03/1933**

Nationality:

**BRITISH**

Occupation:

**LAND AGENT**

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Director 2 :

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Name: **PAUL CALVIN TILSLEY**

Address: **6 LONGFIELD CLOSE  
BIRMINGHAM  
B28 0XY**

Date of Birth:

**24/03/1945**

Nationality:

**BRITISH**

Occupation:

**CHIEF EXECUTIVE**

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*Director 2 :*

*1*

*Name:* **MR NORMAN BARRIE  
WILLIAMS**

*Address:* **7 KYNNERSLEY LANE  
LEIGHTON  
SHREWSBURY  
SALOP  
SY5 6RS**

*Date of Birth:*

**20/09/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/09/2008**

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