

300636 / 30

Company Name  
**SANDWELL REGENERATION  
 COMPANY LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By  
 Guarantee Without Share Capital**  
 Company Number  
**4905947**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Information extracted from  
 Companies House records on  
**12th September 2007**

### Section 1: Company details

SATURDAY



A43 \*AA38GT6A\* 694  
 22/09/2007  
 COMPANIES HOUSE

Ref 4905947/15/42

	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>	<b>7th Floor Intersection House            110 Birmingham Road            West Bromwich            West Midlands B70 6RX</b>	Address _____ _____ _____ UK Postcode    L L L L L L L
> 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>	<b>Address where the Register is held             At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L L L L
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L L
> 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>	<b>SIC Code    Description             7487        Other business activities</b>	<b>SIC CODE    Description</b> L L L L    _____ _____ L L L L    _____ _____ L L L L    _____ _____ L L L L    _____ _____
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>John Edward SANDLAND</b></p> <p><b>Address</b>  <b>Nether Ashe</b>  <b>Sutton Lane Etwall</b>  <b>Derby</b>  <b>Derbyshire</b>  <b>DE65 6LQ</b></p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date John Edward SANDLAND ceased to be secretary (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Councillor Robert Stanley BADHAM</b>  <b>M B E</b></p> <p><b>Address</b>  <b>52 Barston Road</b>  <b>Oldbury</b>  <b>West Midlands</b>  <b>B68 0PS</b></p> <p><b>Date of birth</b>    07/07/1946</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Health &amp; Safety Officer</p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Councillor Robert Stanley BADHAM M B E ceased to be director (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>David BLAKE</b>  <b>Address</b> <b>5 Rendel Grove</b> <b>Stone</b> <b>Staffordshire</b> <b>ST15 8ZN</b>  <b>Date of birth</b> 06/03/1960  <b>Nationality</b> British  <b>Occupation</b> Civil Servant	<b>Name</b>  <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  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David BLAKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Dr Mary Allison FRASER</b>  <b>Address</b> <del>27 Trevor Road</del> <del>West Bridgford</del> <del>Nottingham</del> <del>Nottinghamshire</del> <del>NG2 6FS</del>  <b>Date of birth</b> 26/03/1953  <b>Nationality</b> British  <b>Occupation</b> Local Government Officer	<b>Name</b>  <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  <b>Address</b> APPLE COTTAGE 3 SCHOOL LANE LIGHTHOUSE, WARWICKSHIRE  <b>UK Postcode</b> CV35 0AX <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dr Mary Allison FRASER 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*

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Piara RANA MBE</b>  <b>Address</b> <b>21 Luttrell Road</b> <b>Four Oaks</b> <b>Sutton Coldfield</b> <b>West Midlands</b> <b>B74 2SP</b>  <b>Date of birth</b> 04/06/1951  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <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  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Piara RANA MBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Paul Richard SPOONER</b>  <b>Address</b> <b>22 Casern View</b> <b>Rectory Road Sutton Coldfield</b> <b>Birmingham</b> <b>West Midlands</b> <b>B75 7HA</b>  <b>Date of birth</b> 01/03/1954  <b>Nationality</b> British  <b>Occupation</b> Government Agency	<b>Name</b>  <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  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Richard SPOONER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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## Amended details

## Name

**Name**  
**Stewart Ronald TOWE**

**Upper Poolands Farm  
Hartlebury Road  
Stourport On Severn  
Worcestershire  
DY13 9JD**

**Nationality** British

Occupation Group Finance Director

## Name

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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 Stewart Ronald TOWE ceased to be director (if applicable)

11 / 11 / 11111

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

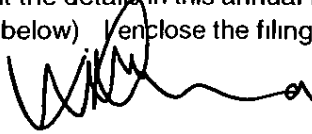
**363s Annual Return Declaration**

- > 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



(Director / Secretary)

Date

22 / 09 / 2007

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 **19/9/2007** 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 **19th September 2008** 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

\_\_\_\_\_