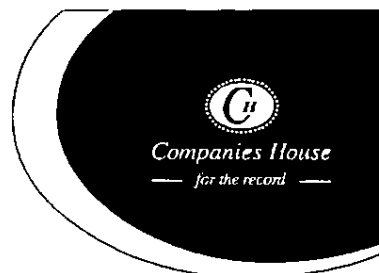


007731/120



Company Name

BIRMINGHAM TECHNOLOGY  
(VENTURE CAPITAL) LIMITED

## 363s Annual Return

Company Type

Private Company Limited by Shares

&gt; Please check the details printed in the "Current details" column

> If any details are wrong, strike them through  
in the "Amended details" column

Company Number

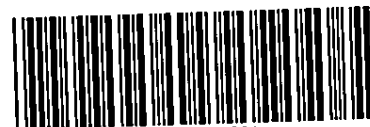
2188943

&gt; Please complete in black ink and use

Information extracted from  
Companies House records on  
16th June 2008

## Section 1: Company details

TUESDAY



A51

19/08/2008

85

COMPANIES HOUSE

Ref 2188943/09/28

## Current details

## Amended details

> Registered Office  
AddressIf any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
columnAston Science Park  
Faraday Wharf Holt Street  
Birmingham West Midlands  
B7 4BB

Address

UK Postcode L L L L L L L

&gt; Register of Members

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

Address where the Register is held

At Registered Office

Address

UK Postcode L L L L L L L

> Register of Debenture  
HoldersIf any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column

Not Applicable

Address

UK Postcode L L L L L L L

> Principal Business  
ActivitiesIf any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column

SIC Code Description

7487 Other business  
activities

SIC CODE Description

L L L L	
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  
See notes for guidance for  
list of activity codes

## Section 2: Details of Officers of the Company

	Current details	Amended details
<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>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Derek William HARRIS</b>  <b>Address</b> <b>19 Croft Close</b> <b>Elford</b> <b>Tamworth</b> <b>Staffordshire</b> <b>B79 9BU</b>	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of change</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <u>    </u> <b>Date Derek William HARRIS</b> <b>ceased to be secretary (if applicable)</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <u>    </u>
<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>Councillor Sir Albert BORE</b>  <b>Address</b> <b>86 Featherstone Road</b> <b>Kings Heath</b> <b>Birmingham</b> <b>West Midlands</b> <b>B14 6BE</b>  <b>Date of birth</b> 02/05/1946  <b>Nationality</b> British  <b>Occupation</b> University Lecturer	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <u>    </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <u>    </u> <b>Date Councillor Sir Albert BORE</b> <b>ceased to be director (if applicable)</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <u>    </u>

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	Current details	Amended details
<p>&gt; <b>Director</b></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><b>Name</b> Kevin Taylor BYROM</p> <p><b>Address</b> Colordrives House 148 Widney Road Bentley Heath Solihull West Midlands B93 9BL</p> <p><b>Date of birth</b> 29/12/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Banker</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>    _ _ _ _ _  <b>Date of birth</b>     _ _ / _ _ / _ _ _ _  <b>Nationality</b>       _____  <b>Occupation</b>        _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Kevin Taylor BYROM ceased to be director (if applicable)                         _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></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><b>Name</b> Hon Alderman Reginald Josiah HUDSON</p> <p><b>Address</b> 36 Penns Lake Road Sutton Coldfield West Midlands B76 1LL</p> <p><b>Date of birth</b> 05/08/1928</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</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>    _ _ _ _ _  <b>Date of birth</b>     _ _ / _ _ / _ _ _ _  <b>Nationality</b>       _____  <b>Occupation</b>        _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Hon Alderman Reginald Josiah HUDSON ceased to be director (if applicable)                         _ _ / _ _ / _ _ _ _</p>

### Amended details

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

**Occupation** University Vice  
Chancellor

LL / LL / LLLL

*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*

**Occupation** Executive Councillor

66 / 66 / 66666

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY A

Number of shares issued

5,000

Aggregate Nominal Value of issued shares

£5,000.00

Class of Share

ORDINARY B

Number of shares issued

500

Aggregate Nominal Value of issued shares

£500.00

Class of Share

PREFERENCE

Number of shares issued

1,600,000

Aggregate Nominal Value of issued shares

£1,600,000.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1,605,500

Aggregate Nominal Value of issued shares

£1,605,500.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on. 28/04/2006

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

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**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**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

13 / 08 / 2008

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 **28/4/2008** 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 **28th April 2009** 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

ROBERT HAWKER

Telephone number inc code

0121 2503509

Address

ASTON SCIENCE PARK,  
FARADAY WHARF, HOLT ST.  
BIRMINGHAM

DX number if applicable

\_\_\_\_

DX exchange

Postcode

B7 4LB