



Companies House

— for the record —

Company Name

**THE CONFEDERATION OF WEST  
MIDLANDS CHAMBERS OF  
COMMERCE**

Company Type

**Private Company Limited By  
Guarantee Exempt Under Sect 30**

Company Number

**4500549**

Information extracted from  
Companies House records on  
**7th July 2003**

## 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: 4500549/13/37

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>75 Harborne Road</b> <b>Edgbaston</b> <b>Birmingham</b> <b>West Midlands B15 3DH</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p><del>At Registered Office</del></p>	<p>Address</p> <p><b>% THE CONFEDERATION OF WEST MIDLANDS</b> <b>CHAMBERS OF COMMERCE</b> <b>3 PRIESTLEY WHARF</b> <b>HOVE STREET</b> <b>ASTON SCIENCE PARK</b> <b>BIRMINGHAM</b></p> <p>UK Postcode    <b>B7 4BN</b></p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td><b>LOBBYING AND</b></td> </tr> <tr> <td>_____</td> <td><b>REPRESENTATION ON</b></td> </tr> <tr> <td>_____</td> <td><b>BEHALF OF THE</b></td> </tr> <tr> <td>_____</td> <td><b>BUSINESS COMMUNITY</b></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	_____	<b>LOBBYING AND</b>	_____	<b>REPRESENTATION ON</b>	_____	<b>BEHALF OF THE</b>	_____	<b>BUSINESS COMMUNITY</b>	_____	_____	_____	_____	_____	_____
SIC CODE	Description																	
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_____	<b>BEHALF OF THE</b>																	
_____	<b>BUSINESS COMMUNITY</b>																	
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	Current details	Amended details
<b>&gt; Company Secretary</b> 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 288.	<b>Name</b> <b>Richard BINDLESS</b>  <b>Address</b> <b>15 Duxbury Hall Road</b> <b>Duxbury</b> <b>Chorley</b> <b>Lancashire</b> <b>PR7 4AT</b>	<b>Name</b> <b>RICHARD BINDLESS</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>30 ALESMORE MEADOWS,</b> <b>LITCHFIELD</b> <b>STAFFS</b>  <b>UK Postcode</b> <b>WS13 8FD</b> <b>Date of change</b> <b>01/12/2002</b> <b>Date Richard BINDLESS</b> <b>ceased to be secretary (if applicable)</b> <b>___/___/___</b>
<b>&gt; Director</b> 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 288.	<b>Name</b> <b>Mark Hedley ADCOCK</b>  <b>Address</b> <b>Haycroft</b> <b>The Gardens</b> <b>Elford</b> <b>Tamworth</b> <b>B79 9DD</b>  <b>Date of birth</b> <b>03/07/1953</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Solicitor</b>	<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>___</b> <b>Date of birth</b> <b>___/___/___</b> <b>Nationality</b> <b>___</b> <b>Occupation</b> <b>___</b> <b>Date of change</b> <b>___/___/___</b> <b>Date Mark Hedley ADCOCK</b> <b>ceased to be director (if applicable)</b> <b>___/___/___</b>

	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>	<b>Name</b> <b>Susan Pauline ARNOLD</b>  <b>Address</b> <b>Haselour House</b> <b>Tamworth</b> <b>Staffordshire</b> <b>B79 9JT</b>  <b>Date of birth</b> 12/03/1960  <b>Nationality</b> British  <b>Occupation</b> 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> Susan Pauline ARNOLD 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>	<b>Name</b> <b>Peter BURNS MBE</b>  <b>Address</b> <b>104 Saint Martins Road</b> <b>Finham</b> <b>Coventry</b> <b>West Midlands</b> <b>CV3 6ER</b>  <b>Date of birth</b> 01/03/1946  <b>Nationality</b> British  <b>Occupation</b> Consultant	<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> Peter BURNS MBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## 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.*

Name  
Edwin Pryce GARDINER

**Address**  
**1A Franche Road**  
**Wolverley**  
**Kidderminster**  
**Worcestershire**  
**DY11 5TP**

**Date of birth** 07/06/1945

**Nationality** British

**Occupation** Director & Secretary

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

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 \_\_\_\_\_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Edwin Pryce GARDINER 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.*

Name  
**James Roger HARGREAVES**

**Address**  
**14 Carlton Drive**  
**Telford**  
**Salop**  
**TF2 9SH**

**Date of birth** 24/06/1942

**Nationality** **British**

**Occupation** Co Sec Director

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

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    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date James Roger HARGREAVES  
ceased to be director (if applicable)

— 1 / — — / — — — —

	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>	<b>Name</b> <b>John Anthony HART</b>  <b>Address</b> <b>Riverside Cottage Aine Close</b> <b>Henley In Arden</b> <b>Solihull</b> <b>West Midlands</b> <b>B95 5JZ</b>  <b>Date of birth</b> 25/02/1945  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date of birth <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Nationality <input type="text"/> Occupation <input type="text"/> Date of change <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date John Anthony HART ceased to be director (if applicable) <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
<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>	<b>Name</b> <b>Michael Richard HEENAN</b>  <b>Address</b> <b>91 Tixall Road</b> <b>Stafford</b> <b>Staffordshire</b> <b>ST16 3UY</b>  <b>Date of birth</b> 27/02/1951  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date of birth <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Nationality <input type="text"/> Occupation <input type="text"/> Date of change <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date Michael Richard HEENAN ceased to be director (if applicable) <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

	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>	<b>Name</b> <b>Michael Edward HOLDER</b>  <b>Address</b> <b>19 Langdale Way</b> <b>Wollescote</b> <b>Stourbridge</b> <b>West Midlands</b> <b>DY9 7HA</b>  <b>Date of birth</b> 07/09/1944  <b>Nationality</b> British  <b>Occupation</b> Joint 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> Michael Edward HOLDER 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>	<b>Name</b> <b>Jack William JONES</b>  <b>Address</b> <b>39 Beechwood Crescent</b> <b>Amington</b> <b>Tamworth</b> <b>Staffordshire</b> <b>England</b> <b>B77 3JH</b>  <b>Date of birth</b> 15/08/1941  <b>Nationality</b> British  <b>Occupation</b> Journalist	<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> Jack William JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

## Current details

## Amended details

## &gt; 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.

Name  
**Graham Stuart LA COURT**

Address  
**18 Towers Close  
Wistaston  
Crewe  
Cheshire  
CW2 6QF**

Date of birth **17/04/1956**

Nationality **British**

Occupation **Consultant**

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

Name

Graham Stuart LA Court

☐ 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

18 Towers Close

WISTASTON, CREWE

CHESHIRE

UK Postcode CW 2 6QF

Date of birth 17/04/1956

Nationality BRITISH

Occupation CONSULTANT

Date of change   /  /  

Date Graham Stuart LA COURT ceased to be director (if applicable)

11/02/2003 \*

## &gt; 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.

Name  
**Brian Frank LOWE**

Address  
**39 Greaves Avenue  
Walsall  
West Midlands  
WS5 3QG**

Date of birth **05/11/1943**

Nationality **British**

Occupation **Engineer**

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

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   /  /  

Date of birth   /  /  

Nationality   

Occupation   

Date of change   /  /  

Date Brian Frank LOWE ceased to be director (if applicable)

  /  /

## &gt; 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 288.

## Current details

## Name

Michael John LOWE CBE DL FCA

## Address

1 Shawburch Road  
The Manor House Admaston  
Telford  
Shropshire  
TF5 0AD

Date of birth 06/01/1936

Nationality British

Occupation Chartered Accountant

## 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 \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Michael John LOWE CBE DL FCA  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288.

## Name

Keir Austin MCDONALD

## Address

Sunrise  
Snowford, Hill Long Itchington  
Rugby  
Warwickshire  
CV47 9QQ

Date of birth 23/04/1948

Nationality British

Occupation Company Director

## 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 \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Keir Austin MCDONALD ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



	Current details	Amended details
<b>&gt; Director</b> 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 288.	<b>Name</b> <b>Margaret MICHELL</b>  <b>Address</b> <b>Lyndhurst 54 Caverswall Road</b> <b>Blythe Bridge</b> <b>Stoke On Trent</b> <b>Staffordshire</b> <b>ST11 9BG</b>  <b>Date of birth</b> 29/01/1952  <b>Nationality</b> British  <b>Occupation</b> Communications 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> Margaret MICHELL ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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 288.	<b>Name</b> <b>Isabella Krystyna MOORE</b>  <b>Address</b> <b>Well Cottage 1 Lower End</b> <b>Wormleighton</b> <b>Leamington Spa</b> <b>Warwickshire</b> <b>CV33 0XH</b>  <b>Date of birth</b> 03/06/1948  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <b>ISABELLA KRYSZYNA MOORE</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>Well Cottage 1 Lower End</b> <b>Wormleighton, Leamington Spa,</b> <b>Warwickshire</b>  <b>UK Postcode</b> CV33 0XH <b>Date of birth</b> 03, 06, 1948 <b>Nationality</b> British <b>Occupation</b> Director <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Isabella Krystyna MOORE ceased to be director (if applicable) 31, 01, 2003

## &gt; 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 288.

## Current details

Name  
**Patricia Anne MORRIS**

Address  
**White Moss Cottage  
24 Hipton Hill, Lenchwick  
Evesham  
Worcestershire  
WR11 4UA**

Date of birth **03/05/1946**

Nationality **British**

Occupation **Managing Director**

## 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 \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Patricia Anne MORRIS ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288.

Name  
**John Harvey PAINTER**

Address  
**6 Columbine Grove  
Evesham  
Worcestershire  
WR11 6LR**

Date of birth **28/04/1956**

Nationality **British**

Occupation **Chartered Accountant**

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 \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Harvey PAINTER ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	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>	<b>Name</b> <b>Derek PEDEN FCMA</b>	<b>Name</b>  
	<b>Address</b> <b>Oldbury Lodge</b> <b>Oldbury</b> <b>Bridgnorth</b> <b>Shropshire</b> <b>WV16 5EZ</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>Date of birth</b> 12/10/1942	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Derek PEDEN FCMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Managing Director Retired	
<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>	<b>Name</b> <b>Neil Stewart POUNTEY</b>	<b>Name</b>  
	<b>Address</b> <b>27 Stonebow Avenue</b> <b>Solihull</b> <b>West Midlands</b> <b>B91 3UP</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>Date of birth</b> 16/05/1943	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Neil Stewart POUNTEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Chartered Surveyor	

## &gt; 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.

## Current details

Name  
**John Hamilton PRATT**

Address  
**Dovedale House  
Blockley  
Moreton In Marsh  
Gloucestershire  
GL56 9HN**

Date of birth **26/04/1951**

Nationality **British**

Occupation **Lawyer**

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

## 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

Date of birth

Nationality

Occupation

Date of change

Date John Hamilton PRATT ceased to be director (if applicable)

## &gt; 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.

Name  
**Hari RAI BA HONS**

Address  
**20 Marlbrook Drive  
Wolverhampton  
West Midlands  
WV4 5AU**

Date of birth **30/09/1955**

Nationality **British**

Occupation **Director**

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

Name

**HARI RAI**

☐ 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

**20, MARLBROOK DRIVE,  
WOLVERHAMPTON  
WEST MIDLANDS**

UK Postcode **WV 4 5AU**

Date of birth **30, 09, 1955**

Nationality **British**

Occupation **Director**

Date of change

Date Hari RAI BA HONS ceased to be director (if applicable)

**31, 12, 2002**





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 £15.

Signature

(Director/ Secretary)

Date

18 / 08 / 2003

*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 **1/8/2003** 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 **1st August 2004** 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

Richard Bindless

Telephone number inc code

0121 5033227

Address

3 Presley Walk,  
Holt Street, Aston Science Park  
Birmingham

DX number if applicable

— — — — —

DX exchange

Postcode

B7 4BN