

# Company Name

#### **BIRMINGHAM TECHNOLOGY** (VENTURE CAPITAL) LIMITED

# 363s Annual Return

Company Type **Private Company Limited By Shares** 

Company Number 2188943

Information extracted from Companies House records on

23rd April 2007

03/07

- > Please check the details printed
- > If any details are wrong, strike th In the "Amended details" columns and Please complete in black ink and plack ink and pl

Section 1: Company details



A20 10/07/2007

**COMPANIES HOUSE** A55

18/05/2007 COMPANIES HOUSE 215

Re	ef 2188943/09/28	Current details	Amended details
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Aston Science Park Faraday Wharf Holt Street Birmingham West Midlands B7 4BB	Address  UK Postcode
>	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	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	UK Postcode
>	Principal Business Activities If 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
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

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Company Number - 2188943 Section 2: Details of Officers of the Company

	<b>Current details</b>	Amended details
> Company Secre If any of the details person are wrong, them through and correct details in th "Amended details"	Stor this Strike fill in the Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
Particulars of a net Company Secretal be notified on form	ry must	UK Postcode LLL LLL  Date of change LL / LLL  Date Derek William HARRIS  ceased to be secretary (if applicable)
> Director  If any of the details person are wrong, them through and correct details in the "Amended details"	strike fill in the Address	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
Particulars of a new must be notified on 288a	Occupation Universit	UK Postcode

Company Number - 2188943	Section 2 Details of Officers of the Company (continued)		
> Director	Current details Name	Amended details  Name	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address Colordrives House 148 Widney Road Bentley Heath Solihull West Midlands B93 9BL	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	
Particulars of a new Director must be notified on form	Nationality British  Occupation Banker	Date of birth//	
288a		Occupation	
		Date of change / /	
		Date Kevin Taylor BYROM ceased to be director (if applicable)	
		Name	
> 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 Ken HARDEMAN  Address 260B Kingstanding Road Oscott Birmingham West Midlands B44 8JP	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	
	Date of birth 21/01/1936		
Particulars of a new Director	Nationality British	UK Postcode	
must be notified on form 288a	Occupation Local Authority Councillor	Occupation	
		Date of change / / Date Ken HARDEMAN ceased to be director (if applicable)	

Company Number - 2188943	Section 2: Details of Officers of the Co Current details	mpany (continued)  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 Hon Alderman Reginald Josiah HUDSON  Address 36 Penns Lake Road Sutton Coldfield West Midlands B76 1LL	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
Particulars of a new Director must be notified on form 288a	Date of birth 05/08/1928  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Hon Alderman Reginald Josiah HUDSON ceased to be director (if
> 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 Dr Julia KING  Address Willow House Conduit Head Road Cambridge Cambridgeshire CB3 0EY	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
Particulars of a new Director must be notified on form 288a	Date of birth 11/07/1954  Nationality British  Occupation University Vice Chancellor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Dr Julia KING ceased to be director (if applicable)

		Issued share capital details		
>	Please fill in the details of total share capital by class (eg ordinary, preference	Class of Share  ORDINARY A	Number of shares issued	
		DED TRACEY A	5,000	
	etc) that has been		Aggregate Nominal Value of issued shares	
	ıssued to the company's		£5,000.00	
	shareholders			
		Class of Share	Number of shares issued	
		ORDINARY B	_ 200	
			Aggregate Nominal Value of issued shares	
			£500-00	
		Class of Share	Number of shares issued	
		PREFERENCE	_(,600 <u>,000</u>	
			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 to	otal	Number of shares issued	
	number of issued		1,605,500	
	shares and their t nominal value	otal	Aggregate Nominal Value of issued shares	
			£1,605,500.00	
Lis	t of past and present	t members (Tick appropriate box)		
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ There were no chang ☐ A list of changes is ei ☐ A full list of members	nclosed	
	House	The last full list of m	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

Company Number - 2188943

### 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)	registration
Name			
Address ,		-	
UK Postcode			
Name		:	
Address			
<u> </u>			
UK Postcode			
Name			
Address			
1			
UK Postcode			
Name			
Address			
UK Postcode			

#### 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			
L	UK Postcode		
Name			
Address			
L			
L	UK Postcode		
Name			
Address			
<u> </u>			
	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	200		ر کے و کے ر کے و ر کے ا	
	,	Secretary)		This date must not be earlier than the return date at 2 below	
	What to do now  Complete this page then s declaration to the address			Annual Return and the	
2.	Date of this return				
	This AR is made up to <b>28/4/2007</b>		making th	nis return up to an earlier date, e here	
		L.	_ /	/	
		Note The fo	orm must be	delivered to CH within 28 days of this date	
3.	Date of next return				
		next return	to a date	earlier than 28th April 2008	
_	please give the new date h	nere		·	
		L L	_ /	/ L L L L	
4.	Where to send this f	form			
	Please return this form to				
	Registrar of Companies		í	For members of the Hays Document	
	Companies House	OR	Į.	Exchange service	
	Crown Way	011	[	DX 33050 Cardiff	
	Cardiff CF14 3UZ				
		lıng fee wi	th the cor	mpany number written on the	
	reverse of the cheque?				
C	ontact Address			_	
Con	do not have to give any companies House to contact ye	ou if there is	s a query	on the form The contact	
	rmation that you give will be	visible to s			
^	tact Name OBERT HAWKER	<del></del>	•	ne number <i>inc code</i>	
	ress		DX numb	per if applicable	
	STON SCLENCE PA				
	REET, BIRMINEHA		DX excha	ange	
Pos	tcode £74	B B			