



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/99  
If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	05	99

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.  
ASTON SCIENCE PARK  
LOVE LANE  
ASTON TRIANGLE  
BIRMINGHAM B7 4BJ

#### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

11 days 15  
4389

363s

## Annual Return

of company number 02188943

K

#### company name

BIRMINGHAM TECHNOLOGY (VENTURE CAPITAL)  
LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

DEREK WILLIAM  
HARRIS  
19 CROFT CLOSE  
ELFORD  
TAMWORTH  
STAFFORDSHIRE B79 9BU

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

## Directors *(See note 7)*

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

JOHN EDWARD CAMBRAY  
ALDEN  
21 ELLESBORO ROAD  
HARBORNE  
BIRMINGHAM  
WEST MIDLANDS B17 8PU

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/02/47

Nat:BRITISH

Occ:INCORPORATED TAXATION PRACTITI

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached list

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

KEVIN TAYLOR  
BYROM  
COLORDRIVES HOUSE 148 WIDNEY ROAD  
BENTLEY HEATH  
SOLIHULL  
WEST MIDLANDS B93 9BL

Date of Birth:- 29/12/49  
Nat:BRITISH  
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*See attached list.*

Particulars.

GERARD  
COYNE  
6 BARRON ROAD  
BIRMINGHAM  
WEST MIDLANDS B31 2ER

Date of Birth:- 23/04/67  
Nat:BRITISH  
Occ:TRADE UNION RESEARCH ASSISTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*See attached list.*

Particulars.

HONOURARY ALDERMAN  
ALBERT LESLIE SAMUEL  
JACKSON  
DICKIES MEADOW DOCK LANE  
BREDON  
TEWKESBURY  
GLOUCESTERSHIRE GL20 7LG

Date of Birth:- 20/01/18  
Nat:- BRITISH  
Occ:CHAIRMAN & COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*See attached list.*

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

TIMOTHY  
REGAN  
20 HARDWICK ROAD  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3BX

Date of Birth:- 23/08/54  
Nat:IRISH  
Occ:BANK MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*See attached list - no other directorships held.*

Particulars.

PROFESSOR  
MICHAEL THOMAS  
WRIGHT  
EVESMERE  
WESTON ON AVON  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 8JY

Date of Birth:- 11/04/47  
Nat:BRITISH  
Occ:UNIVERSITY VICE-CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*See attached list.*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02188943

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
Ordinary 'A'	5,000	£ 5,000
Ordinary 'B'	500	£ 500
Preference	1,600,000	£ 1,600,000
Totals	1,605,500	£ 1,605,500

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 08/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

9.6.99

This return includes 6 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

RACHEL MACKIE (FINANCIAL  
CONTROLLER)  
BIRMINGHAM TECHNOLOGY LTD  
ASTON SCIENCE PARK, LOVE LANE  
BIRMINGHAM Postcode B7 4BT

Telephone 0121 250 3509 Ext

**Councillor John E.C. Alden**

**Current Directorships:**

Birmingham Research & Development Ltd  
Birmingham Research Park Ltd  
Birmingham Technology Ltd  
Birmingham Technology (Services) Ltd  
Birmingham Technology (Property) Ltd  
Birmingham Technology (Venture Capital) Ltd  
John E C Alden (an unlimited company)  
Cambray Corporation Ltd  
Cambray Nominees Ltd  
Harborne Business Corporation plc  
Millennium Point Trust Company Ltd

**Kevin Taylor Byrom**

Current Directorships:

Aston Science Park Limited  
Birmingham Technology (Services) Ltd  
Birmingham Technology Ltd  
Birmingham Technology (Venture Capital) Ltd

Directorships held since 8 May 1994:

None



**Councillor Gerard Coyne**

**Current Directorships:**

Aston Science Park Ltd  
Birmingham Business Support Centre (BVC)  
Birmingham Core Skills Development Partnership Ltd  
Birmingham Economic Development Partnership Ltd  
Birmingham Research & Development Ltd  
Birmingham Research Park Ltd  
Birmingham Technology (Property) Ltd  
Birmingham Technology Ltd  
Birmingham Technology (Services) Ltd  
Birmingham Technology (Venture Capital) Ltd  
Birmingham University – Japan Centre Advisory Board  
Core Skills Development Partnership  
West Northfield Community Association Ltd

**Hon Alderman Albert Leslie Samuel Jackson**

Current Directorships:

Aston Science Park Ltd  
Birmingham Technology Ltd  
Birmingham Technology (Property) Ltd  
Birmingham Technology (Services) Ltd  
Birmingham Technology (Venture Capital) Ltd  
The National Exhibition Centre (Developments) Limited

Directorships held since 8 May 1994:

Midland Industrial Association (resigned December 1994)

**Timothy Regan**

No other directorships are held by Mr Timothy Regan

**Professor Michael Thomas Wright**

Current Directorships:

600 Group plc  
Aston Science Park Ltd  
Birmingham Technology Ltd  
Birmingham Technology (Services) Ltd  
Birmingham Technology (Venture Capital) Ltd  
ERA Technology Ltd

Directorships held since 8 May 1994:

Molins plc  
West Midlands Development Agency