



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 22/04/98  
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	98

**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.

113  
P 75 X 5  
003880

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

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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

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

FRANCIS VINCENT  
COYNE  
82 BENEDON ROAD  
SHELDON  
BIRMINGHAM  
B26 2NJ

Day Month Year

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Date of any change.

Date of Birth:- 05/06/42

Nat:BRITISH

Occ:SYSTEMS AUDITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*See attached*

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

## Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*See attached*

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*See attached*

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 resignation.

*See attached*

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

## Directors - continued

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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*

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 *[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date 18/6/98

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?

Damon Shinnie  
Birmingham Technology Ltd  
Aspen Science Park, Love Lane  
Birmingham Postcode B7 4BS

Telephone 0121 250 3509 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



Councillor F Coyne

Current Directorships

Birmingham Technology Limited  
Birmingham Technology (Property) Limited  
Birmingham Technology (Services) Limited

Directorships held since 8 May 1993

Councillor G Coyne

Current Directorships

Aston Science Park Limited  
Birmingham Business Support Centre Ltd (BVC)  
Birmingham Core Skills Development Partnership Ltd  
Birmingham Economic Development Partnership Ltd  
Birmingham Research and 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

Directorships held since 8 May 1993

Hon Alderman Albert Leslie Samuel Jackson JP

Current Directorships

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

Directorships held since 8 May 1993

Midland Industrial Association (Resigned December 1994)

Mr T Regan

Current Directorships

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

Directorships held since 8 May 1993

Professor Michael Thomas Wright

Current Directorships

600 Group plc  
Aston Science Park Limited  
Birmingham Technology Limited  
Birmingham Technology (Services) Limited  
Birmingham Technology (Venture Capital) Limited  
ERA Technology Limited  
West Midlands Development Agency

Directorships held since 8 May 1993

Molins plc