



COMPANIES HOUSE

110523 007798 211

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



A26 *ACJU4PA2* 642
COMPANIES HOUSE 26/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/96
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
15	08	96

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.

88 ALDRIDGE ROAD
PERRY BAR4R
BIRMINGHAM
B42 2TP

Principal business activities *(See note 4)*

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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

363s

Annual Return

of company number 00025231

A

company name

THE BIRMINGHAM SOFT DRINKS ASSOCIATION
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

ANTHONY GRAHAM
CURTIS
19 CLAVERDON DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B74 3AH

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.

TIMOTHY JOHN
COOPER
25 CHILTERN ROAD
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE HP22 6DB

Day Month Year

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Date of any change.

Date of Birth:- 03/04/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

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

Directors - continued

Particulars.

PATRICK MICHAEL ROBERT
KING
169 ST BERNARDS ROAD
SOLIHULL
WEST MIDLANDS B92 7DJ

Date of Birth:- 18/08/42
Nat:BRITISH
Occ:SOFT DRINKS MANUFACTURER

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.

Particulars.

ROBERT EDWARD
MASON
44 KNIGHTLOW ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9PX

Date of Birth:- 18/06/29
Nat:BRITISH
Occ:SOFT DRINKS MANUFACTURER

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.

Particulars.

GRAHAM
MILLICHIP
38 EDWARD AVENUE
HEREFORD
HEREFORD WORCESTER HR1 1TY

Date of Birth:- 31/07/38
Nat:BRITISH
Occ:SOFT DRINKS MANUFACTURER

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.

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

Directors - continued

Particulars.

BARRY JOHN
STEVENS
27 WYVERN ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 2PS

Date of Birth:- 06/04/46
Nat:BRITISH
Occ:SOFT DRINKS MANUFACTURER

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.

Particulars.

JOHN ANTHONY
TAFT
PINE LODGE
FOLLEN ROAD
ACKLETON
SHROPSHIRE WV6 7JL

Date of Birth:- 05/01/30
Nat:BRITISH
Occ:SOFT DRINKS MANUFACTURER

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.

Particulars.

DONALD
THOMAS
3 HIGH STREET
STOKE GOLDINGTON
NEWPORT PAGNELL
BUCKINGHAMSHIRE MK16 8NP

Date of Birth:- 21/11/33
Nat:BRITISH
Occ:DISTRIBUTION 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.

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.

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.

☐

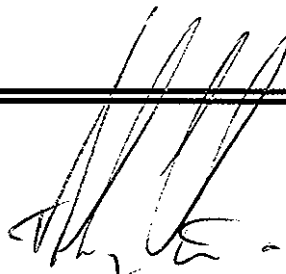
Certificate

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

I enclose the fee of £ 18.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

12/9/96

This return includes

(enter number)

continuation sheets.

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

Postcode

Telephone

Ext