



**Companies House**

— for the record —

Company Name

**THE BIRMINGHAM SOFT DRINKS  
ASSOCIATION LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**25231**

Information extracted from  
Companies House records on  
**19th July 2003**

- > 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.



A66  
COMPANIES HOUSE

0190  
04/10/03

## Section 1: Company details

Ref: 25231/15/42

### 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.*

**88 Aldridge Road  
Perry Barr  
Birmingham  
B42 2TP**

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**

Address

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**

Address

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  
9112 Professional organisations**

**SIC CODE Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## 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 change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Anthony Graham CURTIS  
ceased to be secretary (if applicable)  
                        \_ \_ / \_ \_ /

## 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 Timothy John COOPER ceased to  
be director (if applicable)      \_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality    .

Occupation \_\_\_\_\_

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

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

Date Timothy John COOPER 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>Patrick Michael Robert KING</b>  <b>Address</b> <b>169 St Bernards Road</b> <b>Solihull</b> <b>West Midlands</b> <b>B92 7DJ</b>  <b>Date of birth</b> 18/08/1942  <b>Nationality</b> British  <b>Occupation</b> Soft Drinks <b>Manufacturer</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>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Patrick Michael Robert KING 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>Robert Edward MASON</b>  <b>Address</b> <b>44 Knightlow Road</b> <b>Harborne</b> <b>Birmingham</b> <b>West Midlands</b> <b>B17 8PX</b>  <b>Date of birth</b> 18/06/1929  <b>Nationality</b> British  <b>Occupation</b> Soft Drinks <b>Manufacturer</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>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Robert Edward MASON 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**  
Graham Stanley MILLICHIP

**Address**  
38 Elgar Avenue  
Hereford  
Herefordshire  
HR1 1TY

**Date of birth** 01/07/1938

**Nationality** British

**Occupation** Soft Drinks  
Manufacturer

**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** Graham Stanley MILLICHIP  
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**  
Barry John STEVENS

**Address**  
27 Wyvern Road  
Sutton Coldfield  
West Midlands  
B74 2PS

**Date of birth** 06/04/1946

**Nationality** British

**Occupation** Soft Drinks  
Manufacturer

**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** Barry John STEVENS  
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.

## &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  
John Anthony TAFT

Address  
56 Folley Road  
Ackleton  
Wolverhampton  
West Midlands  
WV6 7JL

Date of birth 05/07/1930

Nationality British

Occupation Soft Drinks  
Manufacturer

## 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 Anthony TAFT 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  
Donald THOMAS

Address  
3 High Street  
Stoke Goldington  
Newport Pagnell  
Buckinghamshire  
MK16 8NP

Date of birth 21/11/1933

Nationality British

Occupation Distribution 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 Donald THOMAS ceased to be director (if applicable)

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



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 15 / 8 / 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 15/8/2003
- 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 15th 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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode