

--- for the record ----Company Name

ASSOCIATION LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 25231 Information extracted from

Companies House records on

list of activity codes.

31st July 2001

THE BIRMINGHAM SOFT DRINKS 363s Annual Return

- > 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.

Section 1: Company details



A43
COMPANIES HOUSE

LTSB 000414

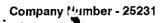
18/09/01

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 BARAR Birmingham B42 2TP	Address Control Con
>	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	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		L- L- L

	Current details	Amended details
> Company Secretary 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	Name Anthony Graham CURTIS Address 19 Claverdon Drive Sutton Coldfield West Midlands B74 3AH	Address UK Postcode
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Timothy John COOPER	Name
them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Address 25 Chiltern Road Wendover Aylesbury Buckinghamshire HP22 6DB Date of birth 03/04/1957 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Timothy John COOPER 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 Patrick Michael Robert KING	Name
	Address 169 St Bernards Road Solihull West Midlands B92 7DJ Date of birth 18/08/1942	UK Postcode Date of birth Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Soft Drinks Manufacturer	Date Patrick Michael Robert KING ceased to be director (if applicable)

Company Number - 25231	Section 2: Details of Officers of the Com	npany (continued)
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name John Anthony TAFT	Name
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.	Address Pine Lodge Follen Road Ackleton Shropshire WV6 7JL Date of birth 05/01/1930 Nationality British Occupation Soft Drinks Manufacturer	UK Postcode Date of birth Nationality Occupation Date of change Date John Anthony TAFT ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Donald THOMAS	Name
them through and fill in the correct details in the "Amended details" column.	Address 3 High Street Stoke Goldington Newport Pagnell Buckinghamshire MK16 8NP	Address UK Postcode
	Date of birth 21/11/1933	Date of birth / /
Particulars of a new Director must be notified on form	Nationality British Occupation Distribution Director	Occupation Date of change / / Date Donald THOMAS ceased to be director (if applicable)

288.





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			
		al return are correct as at the made-up-date	
Signature		Date 1,09, 2001	
(Director / Sec	cretary)	This date must not be earlier than the return date at 2 below	
What to do now Complete this page then sen declaration to the address sh		nole of the Annual Return and the	
2. Date of this return			
	ا جا	_/ /	
۸	lote: The f	orm must be delivered to CH within 28 days of this date	
3. Date of next return			
		n to a date earlier than 15th August 2002	
please give the new date her		_//	
4. Where to send this for	rm		
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 reverse of the cheque?	ig fee w	ith the company number written on the	
Cheque 🗔 Postal Orde	r 🗀	Cheque / Postal Order Number	
(Please complete as appropr	iate)		
Contact Address			
Please give the name and address there are any queries about this for		person who should be contacted if	
Contact Name A.G. WRTS		Telephone number <i>inc code</i>	
Address Aldulya Bu	1	DX number <i>if applicable</i>	
Pon Rost	m	DX exchange Sw	
Postcode 122	$\overline{\langle } \rangle$		