



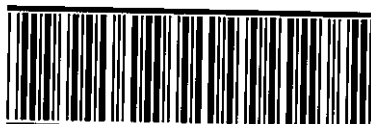
C O M P A N I E S H O U S E

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£15
200649

363s

Annual Return

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



A12 *AS4A68IC* 388
COMPANIES HOUSE 06/08/98

of company number 00511555

M

company name

T.P.I.C. (BIRMINGHAM) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98

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
16	07	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE BARBER INST OF FINE ARTS
THE UNIVERSITY OF BIRMINGHAM
BIRMINGHAM B15 2TS

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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

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.

ROSEMARY MARGARET
 POYNTON
 BA(HONS) ACIS
 CORNER COTTAGE, 1 BODDINGTON ROAD
 BYFIELD
 DAVENTRY
 NORTHAMPTONSHIRE NN11 6UP

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.

MICHAEL CHARLES
 BURMAN
 1 AVON CLOSE
 BARFORD
 WARWICK
 WARWICKSHIRE CV35 8BX

Day Month Year

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Date of any change.

.....

Date of Birth:- 16/06/44
 Nat:BRITISH
 Occ:JEWELLERY SALES AGENT

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

Day Month Year

--	--	--

Date of resignation.

HUDSON & SON STATIONERS LIMITED
 HUDSON & SON LIMITED
 ARROWNEXT LIMITED

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.

HUGH BAMPFIELD
CARSLAKE
THE OLD RECTORY PRESTON BAGOT
HENLEY-IN-ARDEN
SOLIHULL
WEST MIDLANDS B95 5EB

Date of Birth:- 15/11/46
Nat:BRITISH
Occ:SOLICITOR

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.

PROFESSOR
JOHN MAXWELL
IRVINE
MEADOWCROFT
43 EDGBASTON PARK ROAD
BIRMINGHAM
WEST MIDLANDS B15 2RS

Date of Birth:- 28/02/39
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.

JEREMY
LANCASTER
THE GABLES
BROADWELL
MORETON IN MARSH
GLOUCESTERSHIRE GL56 0UF

Date of Birth:- 28/02/36
Nat:BRITISH
Occ:COMPANY CHAIRMAN/MD

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

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

Directors - continued

Particulars.

DAVID PHILIP
PEARSON
24 ST MARYS ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 0HA

Date of Birth:- 21/07/39
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

SPEARON LIMITED
PUBLIC PICTURE GALLERY FUND
(BIRMINGHAM) UNLIMITED

Particulars.

PROFESSOR SIR
MICHAEL WARWICK
THOMPSON
STONEACRE THE WARREN
POLPERRO
CORNWALL
PL13 2RD

Date of Birth:- 01/06/31
Nat:BRITISH
Occ:VICE CHANCELLOR OF UNIVERSITY

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.

SIR
DAVID MACKENZIE
WILSON
LIFEBOAT HOUSE
CASTLETOWN
ISLE OF MAN

Date of Birth:- 30/10/31
Nat:BRITISH
Occ:RETIRED

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.

THE WEDGWOOD MUSEUM TRUST LIMITED
KING WILLIAM'S COLLEGE (IOM) LIMITED
THE BUILDINGS BOOKS TRUST LIMITED
THE STRAND ART GALLERY (IOM) LIMITED
THE MANX PLACENAME SURVEY (IOM) LIMITED

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)

00511555

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)
<u>ORDINARY</u>	<u>1,000</u>	<u>£1,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1,000</u>	<u>£1,000</u>

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 16/07/96

	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 checked="" 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 Rosmary Poynton Secretary/Director*
*(delete as appropriate)

Date 22nd July 1998

This return includes 1 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?

MRS R.M. POYNTON,
THE BARBER INSTITUTE OF FINE ARTS
THE UNIVERSITY OF BIRMINGHAM
BIRMINGHAM Postcode B15 2TS

Telephone 0121 471 1016 Ext ✓

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00511555		Account of Shares			
Company Name: T.P.I.C. (BIRMINGHAM) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held		Number Transferred	Date of Registration of Transfer	
1. H.B. CARSLAKE					
THE OLD RECTORY, PRESTON BAGOT					
HENLEY-IN-ARDEN, SOLIHULL B95 5EB	2				
2. J LANCASTER					
THE CABLES, BROADWELL,					
MORETON-IN-MARSH, GLOUCE G156 0UF	1				
3. D P PEARSON					
24 ST MARY'S ROAD, HARBORNE,					
BIRMINGHAM B17 0HA	1				
4. THE TRUSTEES OF THE BARBER INSTITUTE					
OF FINE ARTS REGISTERED					
THE BARBER INSTITUTE OF FINE ARTS					
THE UNIVERSITY OF BIRMINGHAM					
BIRMINGHAM B15 2TS	996				
5. MISS J R F WILKS					No LONGER
4 HAYWARD ROAD, OXFORD					MEMBER.
OX2 8LW		1	16.7.98		

Continued overleaf

SCHEDULE TO FORM 363[illegible]

TPIC (BIRMINGHAM) LIMITED
COMPANY NUMBER 00511555

Hugh Bampffield Carslake

Marjo Nominees Limited
Wolseley QUEST Limited
Martineau Johnson Trustees Limited
The Notaries Society (company limited by guarantee)

Professor John Maxwell Irvine

King's College Centre Ltd (ended 1996)
Aberdeen University Press Ltd (ended 1996)
Grampian Enterprise Ltd (ended 1996)
Higher Education Quality Council (ended 1997)
Universities and Colleges Employers' Association
Universities and Colleges Admissions Service
Committee of Vice Chancellors and Principals of the Universities of the United Kingdom
Cobuild Limited

Jeremy Lancaster

Wolseley plc
Rotork plc
Rexam plc
Dresdner Kleinwort Benson plc
Tomkinsons plc
Provend plac
Hepworth plc
Birmingham Contemporary Music Group

Professor Sir Michael Thompson

West Midlands Regional Health Authority (ended 1.4.96)
Alliance & Leicester Building Society (converted to a plc 21.4.97)
Cobuild Limited (ended 30.9.96)
The Council of the Committee of Vice Chancellors and Principals (ended 30.9.96)
Alliance & Leicester plc