

Company Name

BIRMINGHAM HEALTH, SAFETY AND ENVIRONMENT ASSOCIATION

363s Annual Return

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

925718

Information extracted from Companies House records on

6th February 2007

> Please check the details printed in the "Current details" column.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please complete in black ink and u

Section 1: Company details



"AD6140F1" A34 04/04/2007 COMPANIES HOUSE

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oth February 2007		S A34 04/04/2007 94 COMPANIES HOUSE
Ref: 925718/15/42	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.	721 Hagley Road West Quinton Birmingham B32 1DJ	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 9133 Other membership organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

12/06

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Section 2: Details of Officers of the Company

	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.	Name Graham Andrew CHAPPELL Address Wharf Cottage Bellamour Lane Rugeley Staffordshire WS15 3JS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Graham Andrew CHAPPELL ceased to be secretary (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 Robert COLE Address 6 Perryford Drive Solihull West Midlands B91 3XE	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
Particulars of a new Director must be notified on form 288a.	Date of birth 19/10/1946 Nationality British Occupation Safety Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert COLE ceased to be director (if applicable)

-	ompany Number - 925718	Section 2: Details of Officers of the Cor Current details	Amended details
>	Director If any of the details for this	Name Mark HOARE	Name
i	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 141 Somersall Lane Chesterfield Derbyshire S40 3LZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 02/05/1954	
			LUZ Pantanda
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Health & Safety	Nationality
	288a.	Advisor	Occupation
			Date of change / /
			Date Mark HOARE ceased to be
			director (if applicable)
			<u> </u>
>	Director	Name Gerald Stephen MULHOLLAND	Name
	If any of the details for this person are wrong, strike	defaild Stephen MoErioLEAND	
	them through and fill in the correct details in the		Tick this box if this address is a service
	"Amended details" column.	Address 28 Grosvenor Close	address for the beneficiary of a Confidentiality Order granted under section 723B
		Four Oaks Sutton Coldfield	of the Companies Act 1985.
		B75 6RS	Address
		Date of birth 27/09/1967	
		Nationality British	UK Postcode
	Particulars of a new Director	Hationality British	Date of birth/ / /
	must be notified on form	Occupation Group Ims Manager	Nationality
	288a.	:	Occupation
			Date of change / / /
			Date Gerald Stephen MULHOLLAND
			ceased to be director (if applicable)
			•

Postcode

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 	a this appual return a	ro correct oc a	at the made up date	
<u>.</u>	(shown at 2 below). I end			it the made-up-date	
	Signature (Director /	ppell	Date 03	, 04,2007	
(Director / Secretary		Secretary)	This date mu	ist not be earlier thah the	
	What to do now Complete this page then s declaration to the address		e Annual Retur	n and the	
2.	Date of this return				
	This AR is made up to 11/2/2007	If you are making t please give the dat	-	o an earlier date,	
		/	/		
		Note: The form must be	e delivered to CH	within 28 days of this date	
3.	Date of next return	· · · · · · · · · · · · · · · · · · ·			
	If you wish to change you please give the new date			1th February 2008	
4.	Where to send this	form			
	Please return this form to:				
	Compa Crown	rar of Companies anies House Way CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	í
	Have you enclosed the freezerse of the cheque?	iling fee with the co	mpany numb	er written on the	
C	ontact Address				
Con	do not have to give any conpanies House to contact y	ou if there is a query	on the form.	The contact	
Con	tact Name	•	ne number <i>ind</i>		
Add	ress		ber <i>if applicab</i>	le	
		DX exch			