

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CI HOUSE 14/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/98 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
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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. C/O WEST MIDLANDS PROBATION SERVICE

1 VICTORIA SOUARE BIRMINGHAM WEST MIDLANDS B1 1BD

Principal business activities (See note 4)

Trade classification is 9261 OPERATE SPORTS ARENAS & STADIUMS

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

of company number

01900151

G

company name

BIRMINGHAM WHEELS (ENTERPRISES) LIMITED

company type

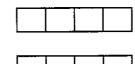
PRIVATÉ COMPANY LIMITED BY SHARES

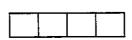
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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01900151 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	고 의 이 너 의 장 Date of any change.
RICHARD ALAN STEER WEST MIDLANDS PROBATION COMMITTEE VICTORIA SQUARE BIRMINGHAM B1 1BD Parl No.	1 VICTORIA SQUARE
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. LOUIS NEVILLE JULES BAMFORD 15 CHILTON COURT BIRMINGHAM WEST MIDLANDS B23 7XY	Day Month Year
Date of Birth:- 02/07/32 Nat:BRITISH Occ:LITIGATION PRACTICEMANAGER	
f this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

01900151

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID BENNY JP 83 VERNON ROAD	
BIRMINGHAM B16 9SQ	
Date of Birth:- 03/05/39 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
HILARY MARY HAFIZ JP RGN 8 DINGLE ROAD STOURBRIDGE WEST MIDLANDS DY9 ORS	
Date of Birth:- 25/06/39 Nat:BRITISH OCC:PRACTICE MANAGER NURSE If this person has ceased to be director, please	Day Month Year Date of resignation.
state when. Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
COUNCILLOR RAYMOND GEOFFREY HASSALL 47 BLOSSOM HILL ERDINGTON BIRMINGHAM WEST MIDLANDS B24 9DN	
Date of Birth:- 28/01/43 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year
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.	Day Month Year
COUNCILLOR SAFDAR MIR 3-5 MAITLAND ROAD BIRMINGHAM WEST MIDLANDS B8 3AP	Date of any change.
Date of Birth:- 20/03/56 Nat:BRITISH Occ:ACCOUNTANT	Dov. Month Van
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. JAMES ALBERT WARREN B A 72 GRESTONE AVENUE BIRMINGHAM WEST MIDLANDS B20 1AY	Day Month Year
Date of Birth:- 20/12/31 Nat:BRITISH OCC:FINANCIAL CONSULTANT 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.	

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has especial to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	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	Day Month Year
state when.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	
Enter details of all shares in issue at the date of this return.	ORBIN ARM		(ie Number of shares issued multiplied by nominal value per share)
	Totals		£ 2
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mem		Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10)		.	<u>,</u>
(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.		les (enter number)	Secretary/Director * *(delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	L VICTOR	s proses	ACE BILBD
PAGE 6	Telephone <u>a ca</u>	1 631 3484	Ext 2006

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363
Account of Shares

Commany Number 010001E1	Particulars of shares transferred			
Company Number: 01900151	Number of			
	number of shares or		f the last return,	
-Company Name:		or, in the case of	of the first return,	
DIDATAGUAN MUDDIG (DAMDDDDIGDO) TINIDD	amount of	since the incorp		
BIRMINGHAM WHEELS (ENTERPRISES) LIMITED	stock held			
	by existing	company, by (a) persons who are still		
	members at	members, a	nd	
	date of this	(b) persons wi		1
	return.	ceased to be members.		
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	Number	l	Date of	
		Number		
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
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CITY OF BIRMINGMAM, THE	1			
COUNCIL HOUSE, BIRMINGHAM.				
G1 188.				
WEST MINLANDS PROBATION	_1_			
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COMMITTEE, 1 VICTORIA		 		
SQUARE BIRMINGHAM BIJED.				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01900151 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of BIRMINGHAM WHEELS (ENTERPRISES) LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held