



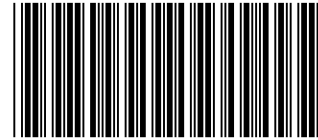
Companies House
— for the record —

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Annual Return

Company Name: BIRMINGHAM RESEARCH AND DEVELOPMENT LIMITED

Company Number: 02108517



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Received for filing in Electronic Format on the: 15/02/2006

Company Details

Period Ending: 20/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ICT CENTRE
BIRMINGHAM RESEARCH PARK
VINCENT DRIVE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2SQ

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Details of Officers of the Company

Company Secretary:

Name: DAVID WILLIAM HARTSHORNE

Address: 61A GEORGE FREDERICK ROAD
SUTTON COLDFIELD
WEST MIDLANDS B73 6TB

Director 1:

<i>Name:</i>	GILLIAN BALL	<i>Address:</i>	U.M. ASSOCIATION LIMITED
<i>Date of Birth:</i>	10/11/1959		WOBURN HOUSE
<i>Nationality:</i>	BRITISH		20 TAVISTOCK SQUARE
<i>Occupation:</i>	DIRECTOR OF FINANCE		LONDON
			UNITED KINGDOM WC1H 9HW

Director 2:

<i>Name:</i>	COUNCILLOR JOHN LESLIE BARTON COTTON	<i>Address:</i>	22 HADDON ROAD BIRMINGHAM WEST MIDLANDS B42 2AN
<i>Date of Birth:</i>	08/09/1973		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	POLITICIAN		

Director 3:

<i>Name:</i>	PROFESSOR ADRIAN MICHAEL CRUISE	<i>Address:</i>	MULLION COTTAGE 27 LICKEY SQUARE REDNAL BIRMINGHAM WEST MIDLANDS B45 8HB
<i>Date of Birth:</i>	12/05/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PRO VICE-CHANCELLOR		

Director 4:

<i>Name:</i>	PROFESSOR GRAHAM JAMES DAVIES	<i>Address:</i>	GOWER LODGE 8 IPSWICH ROAD WOODBIDGE SUFFOLK IP12 4BU
<i>Date of Birth:</i>	02/07/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	UNIVERSITY PROFESSOR		

Director 5:

<i>Name:</i>	WILLIAM JAMES GLOVER	<i>Address:</i>	CHURCHGATE HOUSE BALCHINS LANE, WESTCOTT DORKING SURREY RH4 3LL
<i>Date of Birth:</i>	17/04/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CEO		

Director 6:

<i>Name:</i>	COUNCILLOR JONATHAN PAUL ALASTAIR HUNT	<i>Address:</i>	124 BOOTHS FARM ROAD BIRMINGHAM WEST MIDLANDS B42 2NS
<i>Date of Birth:</i>	29/04/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SELF EMPLOYED JOURNALIST		

Director 7:

Name: **DR IAN ALAN THOMAS
JAMIESON** *Address:* **12 GREENACRE DRIVE
CODSALL
WOLVERHAMPTON
WEST MIDLANDS WV8 2JA**

Date of Birth: **15/11/1970**

Nationality: **BRITISH**

Occupation: **LICENSING MANAGER**

Director 8:

Name: **DOCTOR JONATHAN
WILLIAM NICHOLLS** *Address:* **RICHMOND HOUSE
37 BINSWOOD AVENUE
LEAMINGTON SPA
WARWICKSHIRE CV32 5SE**

Date of Birth: **16/06/1956**

Nationality: **BRITISH**

Occupation: **REGISTRAR & SECRETARY**

Director 9:

Name: **PAUL KEVIN SADLER** *Address:* **3 BELL CLOSE CHURCH LANE
HALLOW
WORCESTER
WORCESTERSHIRE WR2 6QA**

Date of Birth: **07/01/1960**

Nationality: **BRITISH**

Occupation: **LICENSING MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	299048	GBP299048
TOTALS	299048	GBP299048

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

299048 ORDINARY Shares held as at 20/12/2005

Name: **UNIVERSITY OF BIRMINGHAM**

Address: **EDGBASTON
BIRMINGHAM B15 2TT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**