



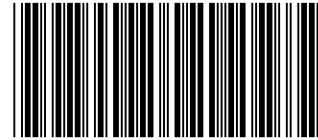
Companies House
— for the record —

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Annual Return

Company Name: BIRMINGHAM RESEARCH AND DEVELOPMENT LIMITED

Company Number: 02108517



XAVFVWEM

Received for filing in Electronic Format on the: 16/01/2008

Company Details

Period Ending: 20/12/2007

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
B15 2SQ

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B15 2SQ

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:

Name: COUNCILLOR TAHIR ALI
Date of Birth: 15/10/1971
Nationality: BRITISH
Occupation: COUNCILLOR

Address: 117 BOWYER ROAD
BIRMINGHAM
WEST MIDLANDS B8 1EY

Director 2:

<i>Name:</i>	GILLIAN BALL	<i>Address:</i>	REGISTRAR & SECRETARY'S OFFICE
<i>Date of Birth:</i>	10/11/1959		THE UNIVERSITY OF
<i>Nationality:</i>	BRITISH		BIRMINGHAM, EDGBASTON
<i>Occupation:</i>	DIRECTOR OF FINANCE		BIRMINGHAM B15 2TT

Director 3:

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

Director 4:

<i>Name:</i>	PROFESSOR GRAHAM JAMES DAVIES	<i>Address:</i>	1 THE FARTHING METCHLEY LANE HARBORNE
<i>Date of Birth:</i>	02/07/1946		BIRMINGHAM B17 0HQ
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	UNIVERSITY PROFESSOR		

Director 5:

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

Director 6:

<i>Name:</i>	COUNCILLOR JONATHAN PAUL ALASTAIR HUNT	<i>Address:</i>	52 PERRY AVENUE
<i>Date of Birth:</i>	29/04/1958		BIRMINGHAM
<i>Nationality:</i>	BRITISH		WEST MIDLANDS B42 2NE
<i>Occupation:</i>	SELF EMPLOYED JOURNALIST		

Director 7:

<i>Name:</i>	MICHAEL LOFTUS	<i>Address:</i>	15 RESERVOIR ROAD
<i>Date of Birth:</i>	26/09/1951		KIDDERMINSTER
<i>Nationality:</i>	BRITISH		WORCESTERSHIRE DY11 7AP
<i>Occupation:</i>	LOCAL GOVERNMENT OFFICER		

Director 8:

Name: **ROBERT GEOFFREY PRINGLE** *Address:* **22 FREDERICK ROAD
EDGBASTON
BIRMINGHAM B15 1JN**
Date of Birth: **21/09/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 9:

Name: **DR JAMES HAY WILKIE** *Address:* **24 PEBWORTH DRIVE
HATTON PARK
WARWICK
WARWICKSHIRE CV35 7UD**
Date of Birth: **19/04/1961**
Nationality: **BRITISH**
Occupation: **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	299148	GBP299148
TOTALS	299148	GBP299148

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

299148 ORDINARY Shares held as at 20/12/2007

Name: **UNIVERSITY OF BIRMINGHAM**
Address: **EDGBASTON
BIRMINGHAM B15 2TT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**