



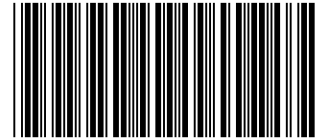
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **B.M.I. CATERING LIMITED**

Company Number: **02395758**



X7ZIRKVR

Received for filing in Electronic Format on the: **27/11/2006**

Company Details

Period Ending: **08/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5552

Registered Office:
Address:

**36 HARBORNE ROAD
EDGBASTON
BIRMINGHAM
B15 3AF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Director 1:

<i>Name:</i>	PROFESSOR PETER GILROY BEVAN	<i>Address:</i>	10 RUSSELL ROAD MOSELEY BIRMINGHAM B13 8RD
<i>Date of Birth:</i>	13/12/1922		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 2:

<i>Name:</i>	DR IAN MCKIM THOMPSON	<i>Address:</i>	CANAL COTTAGE HINKSFORD LANE KINGSWINFORD WEST MIDLANDS DY6 0BH
<i>Date of Birth:</i>	19/08/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/11/2006

Name: **BIRMINGHAM MEDICAL INSTITUTE**

Address: **36 HARBORNE ROAD
EDGBASTON BIRMINGHAM B15 3AF**

Shareholding 2:

0 ORDINARY Shares held as at 08/11/2006

1 Disposed of in period on 02/12/2005

Name: **BIRMINGHAM MEDICAL INSTITUTE**

Address: **36 HARBORNE ROAD
EDGBASTON BIRMINGHAM B15 3AF**

Name: **SARAH GILLIAN PLATT**

Address: **C/O BIRMINGHAM MEDICAL INSTITUTE
36 HARBORNE ROAD EDGBASTON
BIRMINGHAM B15 3AF**

Shareholding 3:

1 ORDINARY Shares held as at 08/11/2006

Name: **BIRMINGHAM MEDICAL INSTITUTE**

Address: **36 HARBORNE ROAD
BIRMINGHAM
UNITED KINGDOM B15 3AF**

Name: **BRIAN EDWARD TEALL**

Address: **MENEHEY
SHAWBURY LANE
SHUSTOKE, COLESHILL
BIRMINGHAM
UNITED KINGDOM B46 2LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2006** *Authenticated:* **Yes (E/W)**