

1728 \$15 000584

—— for the record ——
Company Name
BIRMINGHAM DISABILITY
RESOURCE CENTRE

19th January 2002

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2897250
Information extracted from
Companies House records on

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Section 1: Company details



COMPANIES HOUSE

0045 05/04/02 5/04/02

| | | COMPARIES HOUSE US/04/02 |
|---|--|--------------------------|
| Ref: 2897250/15/42 | 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. | Bierton Road Yardley Birmingham B25 8PQ | Address UK Postcode |
| Pegister 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 | 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 8514 Other human health activities | SIC CODE Description |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | |

Company Number - 2897250

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, | Steven BLICK Address 19 The Crescent Cookley Kidderminster Worcestershire DY10 3RY | Name Address |
| | | | UK Postcode |
| | Particulars of a new Company Secretary must be notified on form 288. | | ceased to be secretary (if applicable) |
| ļ t | 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. Particulars of a new Director must be notified on form 288. | Name Stephen James DUFFY | Name |
| | | Address 93 Northfield Road Kings North | Address |
| | | Kings Norton Birmingham West Midlands B30 1JE | UK Postcode |
| | | Date of birth 15/12/1957 | Nationality |
| | | Nationality British Occupation Carpentry | Occupation Date of change / / |
| | | | Date Stephen James DUFFY ceased to be director (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. Signature: | Name Clenton FARQUHARSON | Name |
| | | Address | Address |
| | | Flat 2 117 Showell Green Lane Sparkhill Birmingham B11 4JD | |
| | | | UK Postcode |
| | | Date of birth 08/07/1965 | Nationality |
| | | Nationality British | Occupation |
| | Particulars of a new Director must be notified on form | Occupation Disability Awareness Co Ordina | Date of change / / Date Clenton FARQUHARSON ceased to be director (if applicable) |
| 288. | 288. | | // |

| | npany Number - 2897250 I | Section 2: Details of Officers of the Co | |
|---|---|--|--|
| _ <u>_</u> | | Current details | Amended details |
| | Director If any of the details for this | Name Derek FARR | Name |
| | person are wrong, strike them through and fill in the | | Address |
| | correct details in the | Address | |
| | "Amended details" column. | 11 Cedars Avenue | |
| | | Acocks Green | |
| | | Birmingham West Midlands | |
| | · | B27 6JL | UK Postcode |
| | | | Date of birth |
| | | Date of birth 19/12/1938 | Nationality |
| | | Nationality British | Occupation |
| | | | Date of change / / |
| | Particulars of a new Director must be notified on form | Occupation Retired | Date Derek FARR ceased to be director (if applicable) |
| | 288. | No. | |
| > | Director If any of the details for this person are wrong, strike | Name Howard Kenry HODGKISSON | Name |
| | them through and fill in the | | Address |
| | correct details in the | Address | |
| | "Amended details" column. | 140 Langley Hall Road | |
| | | Solihull West Midlands | |
| | | B92 7HB | |
| | | | UK Postcode |
| | Particulars of a new Director must be notified on form 288, | | Date of birth / / |
| | | Date of birth 03/01/1934 | Nationality |
| | | Nationality British | Occupation |
| | | | Date of change / / |
| | | Occupation Retired | Date Howard Kenry HODGKISSON ceased to be director (if applicable) |
| | | | |
| > [| Director If any of the details for this person are wrong, strike | Name Francis Douglas ONSLOW | Name |
| | | | Address |
| them through and fill in the correct details in the "Amended details" column. | - | Address | Hadioss |
| | | Duet 41 Braemar Drive | |
| | | Birmingham | |
| | | West Midlands B23 7HW | L |
| | | 523 7114 | UK Postcode |
| | Dowling large of a many Director | | Date of birth / / |
| | | Date of birth 24/02/1924 | Nationality |
| | | Nationality British Occupation Retired | Occupation |
| | | | Date of change / / / |
| | | | |
| | Particulars of a new Director must be notified on form 288. | | Date Francis Douglas ONSLOW ceased to be director (if applicable) |

| Company Number - 2897250 | Section 2: Details of Officers of the Company (continued) | | |
|---|--|--|--|
| | Current details | Amended details | |
| > 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 Timothy Lanval PHILLIPS | Name •- | |
| | | Address | |
| | Address 1 St Pauls Court Water Orton Birmingham Road Birmingham West Midlands BS46 1SQ | | |
| | | | |
| | | UK Postcode | |
| | | Date of birth// | |
| | Date of birth 01/10/1960 | Nationality | |
| | Nationality British Occupation Social Worker | Occupation | |
| | | Date of change / / | |
| Particulars of a new Director must be notified on form | | Date Timothy Lanval PHILLIPS ceased to be director (if applicable) | |
| 288. | | <u> </u> | |
| > 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 Irene Maragaret WRIGHT | Name | |
| | Address 51 Amanda Drive | Address | |
| | | | |
| | Yardley Birmingham | | |
| | B26 2DB | | |
| | | UK Postcode | |
| | | Date of birth / / | |
| | Date of birth 29/05/1942 | Nationality | |
| | Nationality British | Occupation | |
| | Occupation 290542 | Date of change / / | |
| Particulars of a new Director must be notified on form 288. | Occupation 290542 | Date Irene Maragaret WRIGHT ceased to be director (if applicable) | |



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 the (shown at 2 below). I enclo | | eturn are correct as at the made-up-date fee of £15. |
| | Signature (Director / S | Ou L ecretary) | Date 03, 04, 2002 This date must not be earlier than the return date at 2 below |
| | | | le of the Annual Return and the below. |
| 2. | Date of this return | | |
| | This AR is made up to 11/2/2002 | - | naking this return up to an earlier date, the date here |
| | | | / / |
| | | Note: The for | m must be delivered to CH within 28 days of this date |
| 3. | Date of next return | | |
| | | nere: | to a date earlier than 11th February 2003 |
| | . Where to send this | Eo was | |
| | Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | | For members of the Hays Documer Exchange service DX 33050 Cardiff |
| | Have you enclosed the treverse of the cheque? | iling fee wi | th the company number written on the |
| | Cheque Postal O | rder 🗌 | Cheque / Postal Order Number |
| | (Please complete as app | ropriate) | |
| | Contact Address | | |
| | ease give the name and addere are any queries about the | | person who should be contacted if |
| | ontact Name M2 S BW | ~ | Telephone number inc code 0_12_1_ 7\$9_7365 |
| | ldress Bikkon Ron Yigasiky | | DX number if applicable |
| | BinninGtom | | DX exchange |
| Р | ostcode DY/O | 3RY | |