



Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Nicholas John TENNANT</b></p> <p><b>Address</b>  <b>34 Alma Hill</b>  <b>Kimberley</b>  <b>Nottingham</b>  <b>NG16 2JF</b></p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    <u>          </u></p> <p>Date of change <u>  /  /  </u> 12<sup>th</sup></p> <p>Date Nicholas John TENNANT ceased to be secretary (if applicable)  <u>  /  /  </u> 2002</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Mark Hedley ADCOCK</b></p> <p><b>Address</b>  <b>Haycroft</b>  <b>The Gardens</b>  <b>Elford</b>  <b>Tamworth</b>  <b>B79 9DD</b></p> <p><b>Date of birth</b> 03/07/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    <u>          </u></p> <p>Date of birth    <u>  /  /  </u></p> <p>Nationality     <u>                  </u></p> <p>Occupation     <u>                  </u></p> <p>Date of change <u>  /  /  </u></p> <p>Date Mark Hedley ADCOCK ceased to be director (if applicable)  <u>  /  /  </u></p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Susan Pauline ARNOLD</p> <p><b>Address</b>                      Haselour House                      Haselour Lane                      Tamworth                      Staffordshire                      B79 9DF</p> <p><b>Date of birth</b> 12/03/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Publisher</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Susan Pauline ARNOLD ceased to be director (if applicable)</p> <p>   L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      John Derek BAKER</p> <p><b>Address</b>                      28 Gorway Road                      Walsall                      West Midlands                      WS1 3BG</p> <p><b>Date of birth</b> 08/05/1932</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> John Derek BAKER ceased to be director (if applicable)</p> <p>   L L / L L / L L L L</p>

**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**  
Peter Edwin Helmut BELL

**Address**  
40 Severn Drive  
Burntwood  
Walsall  
West Midlands  
WS7 9JF

**Date of birth** 27/09/1950

**Nationality** British

**Occupation** Accountant

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ / \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ / \_ / \_ \_ \_ \_

**Date** Peter Edwin Helmut BELL ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

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**> 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**  
Philip Stuart BRADFORD

**Address**  
Peacock House Farm  
Lichfield Road  
Burntwood  
Staffordshire  
WS7 0HX

**Date of birth** 10/05/1950

**Nationality** British

**Occupation** Director

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ / \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ / \_ / \_ \_ \_ \_

**Date** Philip Stuart BRADFORD ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

**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.*

*Particulars of a new Director must be notified on form 288.*

✓ **Name**  
Robert Frank CRUNDWELL

**Address**  
40 Bennett Road  
Sutton Coldfield  
West Midlands  
B74 4TH

**Date of birth** 31/01/1948

**Nationality** British

**Occupation** Company Director

**Name**

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

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**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Robert Frank CRUNDWELL  
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.*

*Particulars of a new Director must be notified on form 288.*

✓ **Name**  
Brian Frank LOWE

**Address**  
39 Greaves Avenue  
Walsall  
West Midlands  
WS5 3QG

**Date of birth** 05/11/1943

**Nationality** British

**Occupation** Company Director

**Name**

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

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**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Brian Frank LOWE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**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**  
John MURRAY

**Address**  
19 Richard Road  
Walsall  
West Midlands  
WS5 3QW

**Date of birth** 31/12/1952

**Nationality** British

**Occupation** Director

*Particulars of a new Director must be notified on form 288.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date John MURRAY 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.*

**Name**  
Michael Andrew SWALLOW LLB

**Address**  
88 Gaia Lane  
Lichfield  
Staffordshire  
WS13 7LS

**Date of birth** 30/01/1943

**Nationality** British

**Occupation** Director Of Corporate Affairs

*Particulars of a new Director must be notified on form 288.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Michael Andrew SWALLOW LLB ceased to be director (if applicable)

                  \_ \_ / \_ \_ / \_ \_ \_ \_



Companies House  
for the record

### 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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature DAVID GRUBB  
(Director / Secretary)

Date 12/07/2002  
*This date must not be earlier than the return date at 2 below*

**What to do now**  
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 11/5/2002 If you are making this return up to an earlier date, please give the date here

\_\_\_\_/\_\_\_\_/\_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than **11th May 2003** please give the new date here:

\_\_\_\_/\_\_\_\_/\_\_\_\_

#### 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ  
OR  
For members of the Hays Document Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number 106027

*(Please complete as appropriate)*

#### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name DAVID GRUBB Telephone number *inc code* 01543 460050

Address AS REG OFFICE DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_  
DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_