



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

To certify,



24-8

"THE COMPANIES ACTS, 1862 TO 1880."



COMPANY LIMITED BY SHARE

Memorandum of Association

OF THE

WARWICKSHIRE CRICKET GROUND,

LIMITED.

—The name of the Company is "THE WARWICKSHIRE CRICKET GROUND LIMITED."

—The Registered Office of the Company will be situate in England.

—The objects for which the Company is established are:—

REGISTERED
11756
11 AUG 1885

(1) To purchase or lease upon such terms and conditions as may be deemed advisable, land situate at Edgbaston or elsewhere, in or near the County of Warwick, and to form and lay out the same as and for the carrying on of Cricket, Football, Athletic, and other Sports, Exercises, Pastimes, and Recreations.

(2) To erect on the said land a Grand Stand, Refreshment and other Rooms, and to fence out the said land from the lands and roads adjoining, and to maintain, enlarge, or alter the same when so erected as may be thought expedient, and to do all other acts and things for the purpose of forming and laying out the said land for the purposes aforesaid.

(3) To purchase, take upon lease, hire, or otherwise acquire such lands, buildings, or other property (real or personal), or such estates, or interests, or rights, or privileges, in or over any lands, buildings, or property, as may be considered necessary or expedient for the purposes of the business of the Company, and to erect any buildings which may be thought necessary or expedient for such purposes, and to do any such things, notwithstanding that in any case the whole of the lands, buildings, or property may not be actually required for such purposes.

(4) To apply for, and hold in the name of the Company or its nominee, licenses for the sale on the said premises of excisable and other drinks and refreshments.



(5) To sell, grant, let, underlet, exchange, or otherwise dispose of, absolutely or conditionally, or for any limited estate or interest, all or any part of the property of the Company, or any rights or privileges in or over any property, also to make charges for admission to the property.

(6) To engage or employ for any length of time any artistes or professionals in any of the exercises, sports, pastimes, or recreations aforesaid, and to form and constitute any club or clubs in the nature thereof, and to hire out the premises to any person or persons, body or bodies, for the purpose of practising or training in the said pastimes, or for matches.

(7) To amalgamate with any Company, Corporation, or Association, having objects similar to any objects of the Company, notwithstanding that such Company, Corporation, or Association carries on, or has carried on, or has power to carry on any business other than those which the Company has power to carry on; and to purchase or acquire the undertaking, property, and assets of any such Company, Corporation, or Association, or any part thereof, and to sell as a going concern the whole or any part of the undertaking, property, and assets of the Company, or any business or undertaking of the Company, and to sell, grant, let, underlet, exchange, or otherwise dispose of, absolutely or conditionally, the same in consideration, wholly or partly, of shares, debentures, or securities of any such Company, Corporation, or Association as aforesaid, and with the object of making any such amalgamation or sale to promote or assist in the formation or establishment of any such Company, Corporation, or Association, and to make or concur in making such financial arrangements in relation thereto as may be thought expedient.

(8) To raise or borrow money for the purposes of the Company upon mortgages of or charges upon all or any part of the assets of the Company, or upon mortgage debentures, or otherwise to such amounts as the Company may resolve; and to issue transferable or other bonds or mortgage debentures, or any other securities founded or based upon all or any of the property and rights of the Company without any other security and upon such terms as to priority or otherwise as the Company may think fit.

(9) To do all such acts as are incidental or conducive to any of the above objects.

4.—The liability of the members is limited.

5.—The Capital of the Company is £3,000, divided into 300 shares of £10 each, and power to reduce such Capital to such an extent and in such manner as the Company in General Meeting shall from time to time by special resolution determine.

being formed into a Company, in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the Capital of the Company set opposite our respective names.

Names, Addresses, and Descriptions of Subscribers.	Number of Shares taken by each Subscriber.
<p>Verney Willoughby de Broke Compton Verney Warwick <u>J P</u></p>	One
<p>Thomas Martineau 7 Cannon Street Boroughham Solicitor</p>	one
<p>Edward Oxford Smith, Westbourne Road Edgbaston, Warwickshire Solicitor.</p>	one
<p>Charles Gabriel Beale 3. Newhall Street Birmingham Solicitor</p>	one
<p>Richard Williams - Grafton Barnswick House - Walsley Justice of the Peace</p>	one
<p>George Howard Cartland and Priory King, Heath. Warwickshire Barrister at Law.</p>	one.
<p>David Buchanan Northfield House, Rugby Warwickshire Esquire and of no occupation.</p>	One

Dated the 4th day of August 1885

Witness to the Signatures of the above-named Lord Willoughby de Broke

Elizabeth Minter
Spinster
Leamington

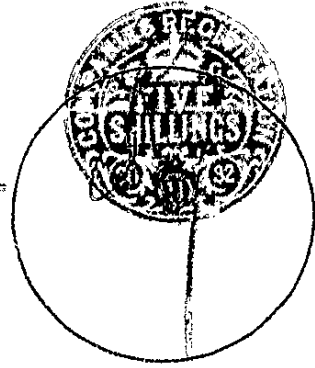
Witness to the Signatures of the above-named Thomas Martineau, Edward Oxford Smith, Charles Gabriel Beale George Howard Cartland and David Buchanan

Richard Sale
Solicitor, Solihull

1

2/1/29

THE COMPANIES ACT, 1929.



A 5/-
Companies'
Registration
Fee Stamp
to be
impressed
here.

PARTICULARS OF DIRECTORS OR MANAGERS AND OF ANY CHANGES THEREIN.

Pursuant to Section 144.

Name
of
Company

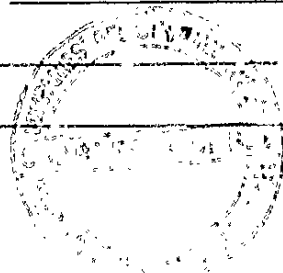
~~THE~~ WARWICKSHIRE CRICKET GROUND

REGISTERED
26 NOV 1929

Limited.

PUBLISHED AND SOLD BY
WATERLOW & SONS LIMITED,
LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,
LONDON WALL, BIRCHIN LANE, AND 49 PARLIAMENT STREET, LONDON;
AND TEMPLE ROW, BIRMINGHAM.

Presented by



PARTICULARS OF DIRECTORS OR MANAGERS ^(a)

GROUND

LIMITED,

(b) The Present Christian name or names and Surname.	Any former Christian name or names or Surname.	Nationality.	Nationality of Origin (if other than the present Nationality).
George Howard Cartland		British	
Herbert William Bainbridge		British	
The Hon. Frederick Somerset Gough-Galthorpe		British	
Ludford Charles Docker		British	
Frederick Sidney Goodwin		British	
Rowland Vint Ryder		British	
Harold Thwaite		British	

Dated this 25th day of November 1932.

(a) "Director" include as any person who occupies the position of a Director by whatever name called, and any person in accordance with whose directions or in instructions the Directors of a Company are accustomed to act
 (1) In the case of a Corporation, its corporate name and registered or principal office should be shown.

AND OF ANY CHANGES THEREIN.

Usual Residential Address.	Other business Occupation or Directorships, if any. If none, state so (d).	Changes (d).
Bevere Cottage, Nr. Worcester.	Barrister-at-Law.	
Eastwood Lodge, Leamington.	Director of Mitchells & Butlers Ltd.	
The Home Green, Worplesdon Hill, Woking.	None	
Alvaston Leys, Stratford-on-Avon.	Director of H.P. Sauce Ltd.	
Whyokham Lodge, Dawlish.	Solicitor.	Retired.
16 Ashfield Road, Kings Heath.	Secretary.	
Meadowcroft, Edgbaston Park Road, Birmingham.	Doctor of Medicine.	

Signature

Herbert A. Parker

(State whether Director or Manager or Secretary).

(d) A complete list of the Directors or Managers shown as existing in the last particulars delivered should always be given. A note of the changes since the last List should be made in this column, e.g., by placing against a new director's name the words "in place of" and by writing against any former director's name the words "dead," "resigned," or as the case may be.

“THE COMPANIES ACT, 1929.”



A 5s. Companies Fee Stamp must be impressed here

Particulars of Directors or Managers and of any changes therein.

Pursuant to Section 144.

Name of Company	THE WARWICKSHIRE CRICKET GROUND	REGISTERED
		20 NOV 1934

LIMITED.

This Notice should be signed on Page 3 by a Director or Manager or Secretary of the Company.

TELEGRAMS: "DOUBLE, FLEET, LONDON"

W-1,000/6 33

TELEPHONE NUMBER: 8484 CENTRAL.

PUBLISHED BY
CHARLES DOUBBLE,
 Companies' Registration Agent and Stationer,
 14, Serjeants' Inn, Fleet Street, London, E.C.4.

Presented for filing by



[Handwritten signature]

Particulars of the

of

THE WARWICKSHIRE

and of any

THE PRESENT CHRISTIAN NAME OR NAMES AND SURNAME (b)	ANY FORMER CHRISTIAN NAME OR NAMES OR SURNAME.	NATIONALITY	NATIONALITY OF ORIGIN (if other than the Present Nationality)
George Howard Cartland		British	
Herbert William Bainbridge		British	
The Hon. Frederick Somerset			
Gough-Galthorpe		British	
Ludford Charles Docker		British	
Rowland Vint Lyder		British	
Harold Thwaite		British	

NOTE.—This margin is reserved for binding and must not be written across.

Dated the 19th day of Apr

1934

Particulars of the

of THE WARWICKSHIRE

and of any

THE PRESENT CHRISTIAN NAME OR NAMES AND SURNAME (b)	ANY FORMER CHRISTIAN NAME OR NAMES OR SURNAME.	NATIONALITY	NATIONALITY OF ORIGIN (if other than the Present Nationality)
George Howard Cartland		British	
Herbert William Bainbridge		British	
The Hon. Frederick Somerset			
Gough-Galtherpe		British	
Ludford Charles Docker		British	
Rowland Vint Ryder		British	
Harold Thwaite		British	

NOTE—This margin is reserved for binding and must not be written across.

Dated the 19th day of Apr 1934

(A) Directors or Managers

CRICKET GROUND

Limited,

Changes therein

NOTE.—This margin is reserved for binding and must not be written across.

USUAL RESIDENTIAL RESIDENCE	OTHER BUSINESS OCCUPATION OR DIRECTORSHIPS, IF ANY. IF NONE, STATE SO (c)	CHANGES (d)
Bevere Cottages, Worcester.	<i>Director of Mitchells & Butlers Ltd</i>	Dead.
Eastwood Lodge, Leamington.	<i>none</i>	Director of Mitchells & Butlers Ltd.
The Home Green, Worplesden	<i>Director of H.P. Sauce Ltd</i>	Director of H.P. Sauce Ltd.
Hill, Woking.	<i>Secretary Doctor of Medicine</i>	Secretary. Doctor of Medicine.
Alvaston Leys, Stratford-on-Avon.		
18 Ashfield Avenue, Kings Heath, Birmingham.		
Meadowcroft, Edgbaston Park Road, Birmingham		

Herbert H. Parker
Signature

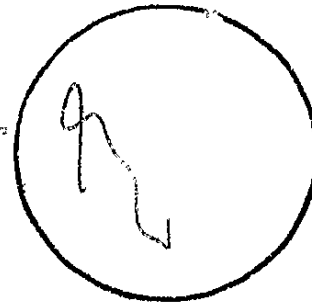
(State whether Director or Manager or Secretary)

(c) In the case of an individual who has no business occupation but holds any other Directorship or Directorships particulars of that Directorship or of some one of those Directorships must be entered.

(d) A complete List of the Directors or Managers shown as existing in the last Particulars delivered should always be given. A note of the Changes since the last List should be made in this column—e.g., by placing against a new Director's name the words "In place of—" and by writing against any former Director's name the words "Dead,"



THE COMPANIES ACT, 1929.



A 5/- Companies' Registration Fee Stamp to be impressed here.

PARTICULARS OF DIRECTORS OR MANAGERS AND OF ANY CHANGES THEREIN.

Pursuant to Section 144.

Name of Company

WARWICKSHIRE CRICKET GROUND Limited.

REGISTERED
14 JAN 1931

PUBLISHED AND SOLD BY
WATERLOW & SONS LIMITED.

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,
London Wall, London, E.C.2, Parliament Street, London, S.W.1;
8, Newhall Street, Birmingham, 3.

Presented by



(b) The Present Christian name or names and Surname.	Any former Christian name or names or Surname.	Nationality.	Nationality of Origin (if other than the present Nationality).
Herbert William Bainbridge		British	
Ludford Charles Docker		British	
Harold Thwaite		British	
Rowland Winterdyer		British	
Harold Thwaite		British	
Edward George Payne		British	
Colin K. ^{endall} Langley		British	

Dated this 2nd day of January 19 41

(a) "Director," includes any person who occupies the position of a Director by whatever name called, and any person in accordance with whose directions or instructions the Directors of a Company are accustomed to act.
 (b) In the case of a Corporation, its corporate name and registered or principal office should be shown.
 (c) In the case of an individual who has no business occupation but holds any other directorship or directorships, particulars of that directorship or of some one of those directorships must be entered.

AND OF ANY CHANGES THEREIN.

Usual Residential Address.	Other business Occupation or Directorships, if any. If none, state so (c).	Changes (d).
Eastwood Lodge Leamington.		Dead
Alvaston Leys, Stratford-on-Avon.		Dead
16, Ashfield Avenue, Kings Heath, Birmingham	Secretary	
Meadowcroft, Edg- baston Park Road, Birmingham	Doctor of Medicine	
The Acorns, Blossomfield Road, Solihull.	Timber Merchant	In place of Herbert William Bainbridge
8 Cherry Street, Birmingham	Solicitor	In place of Ludford Charles Docker.

Signature Herbert W. Docker

(State whether Director or Manager or Secretary).

(d) A complete list of the Directors or Managers shown as existing in the last particulars delivered should always be given. A note of the changes since the last List should be made in this column, e.g., by placing against a new director's name the words "in place of" and by writing against a former director's name the words "dead," "resigned," or as the case may be.

of Company 2111 27 20

C.A. 15.
6/48.
[103]

THE COMPANIES ACT 1948.

Notice of Place where Register of Members is kept or of any Change in that Place.

(Pursuant to Section 110 (3).)

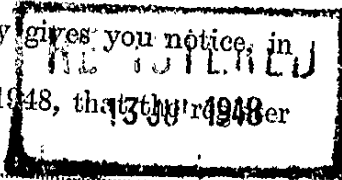


A 5s. Companies Registration Fee Stamp must be impressed here.

Name of Company Warwickshire Cricket Ground Limited.

To the REGISTRAR OF COMPANIES.

Warwickshire Cricket Ground Limited hereby gives you notice, in accordance with subsection (3) of Section 110 of the Companies Act, 1948, that the register of members of the company is kept at 12, Newhall Street Birmingham 3.



Signature Herbert H. Parker
(State whether Director or Secretary)

Made the twelfth day of July 1948.

PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED,

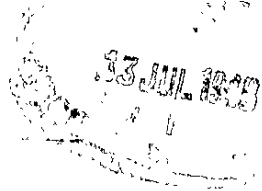
LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

London Wall, London, E.C.2, Parliament Street, London, S.W.1;

77, Colmore Row, Birmingham, 3;

12 & 14, Brown Street, Manchester, 2.

Printed by



76

of Company

C.A. 14.
648.
[102]

THE COMPANIES ACT 1948.

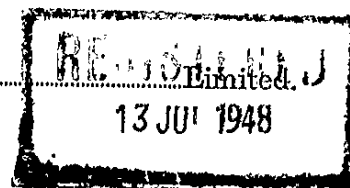
Notice of Place where a Register of Holders of Debentures or a Duplicate thereof is Kept or of any Change in that Place.

(Pursuant to Section 86 (3).)



A 5s. Companies Registration Fee Stamp must be impressed here.

Name of Company Warwickshire Cricket Ground



to the REGISTRAR OF COMPANIES.

Warwickshire Cricket Ground Limited hereby gives you notice, in accordance with subsection (3) of Section 86 of the Companies Act, 1948, that a register of holders of debentures of the company is kept at 12, Newhall Street Birmingham

Signature Herbert H. Parker
(State whether Director or Secretary)

Made the 10th day of July 1948.

PUBLISHED AND SOLD BY
WATERLOW & SONS LIMITED,
LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,
London Wall, London, E.C.2., Parliament Street, London, S.W.1;
77, Colmore Row, Birmingham, 3;
12 & 14, Brown Street, Manchester, 2.

Printed by



THE COMPANIES ACTS 1948 TO 1980

Declaration by old public company that it does not meet the requirements for a public company

Pursuant to section 8(9) of the Companies Act 1980



Please do not write in this binding margin

For official use

1 2 3

Company number

21497

Name of company

THE WARWICKSHIRE CRICKET GROUND Limited

I, ALAN C. SMITH of The Bridge House, Oversley Green, Alcester, Warwickshire

being [the Secretary] [X Director] of the above named company do solemnly and sincerely declare: that the company does not at the time of this Declaration satisfy the conditions specified in section 8(11) of the Companies Act 1980

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declaration Act 1835

Declared at The County Ground, 138, Edgbaston Road, Edgbaston, Birmingham, B5 7QU. the 18th day of March One thousand nine hundred and eighty-two

Signature of Declarant

Alan C Smith

before me James McDowall James I. McDowall A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name, address and reference (if any):

Evershed & Tomkinson, 10, Newhall Street, Birmingham, B3 3LX.

(REF: 216/KPL.)

For official use General section

Post room



FILE COPY



CERTIFICATE STATING COMPANY IS A PRIVATE COMPANY

No. 21497

124

I hereby certify that

THE WARWICKSHIRE CRICKET GROUND LIMITED

is, with effect from 30TH MARCH 1982 a private company
within the meaning of the Companies Act 1980.

Dated at Cardiff the

30TH MARCH 1982

Assistant Registrar of Companies

G

Notice of new accounting reference date given during the course of an accounting reference period

225(1)

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block letters

To the Registrar of Companies

For official use

Company number

[] [] [] []

21497

Name of company

* THE WARWICKSHIRE CRICKET GROUND LIMITED

* Insert full name of company

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

Note Please read notes 1 to 5 overleaf before completing this form

Day Month

3 0 0 9

† delete as appropriate

The current accounting reference period of the company is to be treated as [shortened]~~extended~~† and ~~is to be treated as having come to an end~~[will come to an end]† on

Day Month Year

3 0 0 9 1 9 8 7

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

See note 4c and complete as appropriate

The company is a [subsidiary]~~holding company~~† of _____, company number _____ the accounting reference date of which is _____

Signed

~~Director~~ (Secretary)† Date 22nd April 1987

Presenter's name address and reference (if any):

EVERSHED & TOMKINSON,
10 NEWHALL STREET,
BIRMINGHAM.
B3 3LX

Ref: PJM/11

For official Use General Section	Post room
	<p>COMPANIES REGISTRATION</p> <p>- 7 OCT 1987</p> <p>M OFFICE 28</p>