



Companies House

for the record

Company Name

BIRMINGHAM CITY FOOTBALL CLUB PLC

# 363s Annual Return

232428/15

Company Type

Public Limited Company

- > 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.

Company Number

27318

Information extracted from Companies House records on 28th November 2003

## Section 1: Company details



Ref: 27318/03/10

### 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.*

St Andrews Stadium  
 Small Heath  
 Birmingham  
 B9 4NH

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode \_\_\_\_\_

> Register 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

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 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
9261	Operate sports arenas & stadiums

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Roger Arthur BANNISTER FCCA</p> <p><b>Address</b>                      83 Station Road                      Cropston                      Leicester                      LE7 7HG</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>_____</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Roger Arthur BANNISTER FCCA ceased to be secretary (if applicable)                      ____ / ____ / ____</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Karren Rita BRADY</p> <p><b>Address</b>  <del>1 Brinsley Close</del>  <del>Solihull</del>  <del>West Midlands</del>  <del>B91 2FR</del></p> <p><b>Date of birth</b> 04/04/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director</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>                      78 GROVE ROAD                      KNOWLE                      SOLIHULL</p> <p>UK Postcode B93 0PL</p> <p>Date of birth ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p>Date of change 01, 09, 2003</p> <p>Date Karren Rita BRADY ceased to be director (if applicable)                      ____ / ____ / ____</p>

Current details	Amended details
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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.

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

**Name**  
 Henri BRANDMAN

**Address**  
 9 Malford Court  
 The Drive  
 London  
 E18 2HR

**Date of birth** 12/03/1956

**Nationality** British

**Occupation** Solicitor

**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 Henri BRANDMAN 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**  
 Bradley GOLD

**Address**  
~~7 Stagbury House~~  
~~Outwood Lane~~  
~~Coulsdon~~  
~~Surrey~~  
~~CR5 3NF~~

**Date of birth** 11/09/1964

**Nationality** British

**Occupation** Solicitor

**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**  
 11 PROSPECT PLACE  
 BROMLEY  
 KENT

UK Postcode BR 2 8HT

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change 05 / 01 / 2004

Date Bradley GOLD ceased to be director (if applicable) \_\_\_\_ / \_\_\_\_ / \_\_\_\_

	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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      David GOLD</p> <p><b>Address</b>                      The Chalet                      Tupwood Lane                      Caterham                      Surrey                      CR3 6ET</p> <p><b>Date of birth</b> 09/09/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service  <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David GOLD ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Ralph GOLD</p> <p><b>Address</b>                      21 Woodland Way                      Purley                      Surrey                      CR8 2HT</p> <p><b>Date of birth</b> 10/07/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service  <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ralph GOLD ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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Current details	Amended details
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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.*

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

**Name**  
**David SULLIVAN**

**Address**  
**Birch Hall Coppice Row**  
**Theydon Bois**  
**Epping**  
**Essex**  
**CM16 7DR**

**Date of birth** 05/02/1949

**Nationality** British

**Occupation** 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** David SULLIVAN 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**  
**Jack Francis WISEMAN**

**Address**  
**71 Riverside Drive**  
**Solihull**  
**West Midlands**  
**B91 3HR**

**Date of birth** 23/03/1917

**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** Jack Francis WISEMAN 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**  
**Michael John WISEMAN**

Name

**Address**  
**2 Drawbridge Cottages**  
**Old Warwick Road Lapworth**  
**Solihull**  
**West Midlands**  
**B94 6AP**

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

**Date of birth** 22/08/1955

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

**Nationality** British

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

**Occupation** Company Director

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Michael John WISEMAN ceased to be director (if applicable)

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

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£0.50</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>1,505,676</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£752,838.00</b>	_____
	<b>Class of share</b>	Class of share
	<b>Preference</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£0.50</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>37,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£18,500.00</b>	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1,542,676</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£771,338.00</b>	_____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred																																							
<p>&gt; <b>Shareholder Name</b> BIRMINGHAM CITY PLC</p> <p><b>Address</b> St. Andrews Stadium Birmingham B9 4NH</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    _ _ _ _ _</p>	<p><b>Shares transferred by</b> BIRMINGHAM CITY PLC</p>																																							
<p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Preference</td> <td style="text-align: center;">37000</td> <td>_____</td> <td>_____</td> <td style="text-align: center;">_/_/_/____</td> </tr> <tr> <td>Ordinary</td> <td style="text-align: center;">1505676</td> <td>_____</td> <td>_____</td> <td style="text-align: center;">_/_/_/____</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	Preference	37000	_____	_____	_/_/_/____	Ordinary	1505676	_____	_____	_/_/_/____	<p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td style="text-align: center;">_/_/_/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td style="text-align: center;">_/_/_/____</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	_/_/_/____	_____	_____	_____	_____	_/_/_/____	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td style="text-align: center;">_/_/_/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td style="text-align: center;">_/_/_/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	_/_/_/____	_____	_____	_/_/_/____
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_____	_____	_/_/_/____																																							



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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 RABarnister  
(Director / Secretary)

Date 14, 01, 2004

*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 20/12/2003 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 **20th December 2004** 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?**

## 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 ROGER A. BANJISTER

Telephone number *inc code* 0121 772 9101

Address ST. ANDREW'S STADIUM  
BIRMINGHAM

DX number *if applicable* \_\_\_\_\_

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

Postcode B9 4NH