



COMPANIES HOUSE

£18 MB.
112357

BLACK LIST
363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00027318

R

company name
BIRMINGHAM CITY FOOTBALL CLUB PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
30	12	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

ST ANDREWS GROUND
SMALL HEATH
BIRMINGHAM
B9 4NH

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8822 SPORT

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00027318

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary (See note 7)

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

ALAN GRAHAM
JONES
BA MBA
2 HIGHGATE AVENUE
WALSALL
WEST MIDLANDS WS1 3BH

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

KARREN RITA
BRADY
6 KELMARSH DRIVE
SOLIHULL
WEST MIDLANDS B91 3GU

Day	Month	Year
20	11	95

Date of any change.

.....
.....
1 BRINSLEY CLOSE
SOLIHULL
B91 3FR
.....
.....

Date of Birth:- 04/04/69
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HENRI
BRANDMAN
9 MALFORD COURT
THE DRIVE
LONDON
E18 2HR

Date of Birth:- 12/03/56
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][]

Date of any change.

Day Month Year
[][] [][] [][]

Date of resignation.

Particulars.

BRADLEY
GOLD
7 STAGBURY HOUSE
OUTWOOD LANE
COULSDON
SURREY CR5 3NF

Date of Birth:- 11/09/64
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][]

Date of any change.

Day Month Year
[][] [][] [][]

Date of resignation.

Particulars.

DAVID
GOLD
THE CHALET
TUPWOOD LANE
CATERHAM
SURREY CR3 6ET

Date of Birth:- 09/09/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][]

Date of any change.

Day Month Year
[][] [][] [][]

Date of resignation.

Directors - continued

00027318

If the information shown needs amendment, give details below and the date of any change.

Particulars.

RALPH
GOLD
21 WOODLAND WAY
PURLEY
SURREY CR8 2HT

Day	Month	Year

Date of any change.

Date of Birth:- 10/07/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALAN GRAHAM
JONES
BA MBA
2 HIGHGATE AVENUE
WALSALL
WEST MIDLANDS WS1 3BH

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/43
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID
SULLIVAN
BIRCH HALL COPPICE ROW
THEYDON BOIS
EPPING
ESSEX CM16 7DR

Day	Month	Year

Date of any change.

Date of Birth:- 05/02/49
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JACK FRANCIS
WISEMAN
71 RIVERSIDE DRIVE
SOLIHULL
WEST MIDLANDS B91 3HR

Day	Month	Year

Date of any change.

Date of Birth:- 23/03/17
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00027318

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

PREFERENCE	40,000	£20,000
ORDINARY	1,465,601	£732,800.50
Totals	1,505,601	£752,800.50

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 30/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed [Signature] Secretary/Director*
*(delete as appropriate)

Date 14/1/96

This return includes 51 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Alan Jones
Birmingham City F.C.
St Andrews
BIRMINGHAM Postcode B9 4NH

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 27318

Company Name BIRMINGHAM CITY FOOTBALL CLUB PLC

Made-up-date 30.12.95