

Crown Way Cardiff CF14 3UZ  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## NOTICE OF MISSING PAGES FROM THE MICROFICHE RECORD

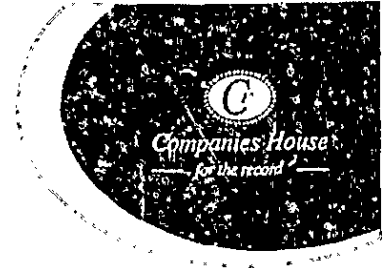
**Companies House regrets that pages are missing from documents on this company's microfiche record.**

**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.



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## NOTICE OF ILLLEGIBLE DOCUMENTS

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### COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

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"THE COMPANIES ACTS, 1862 TO 1880."

COMPANY LIMITED BY SHARES

## 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:—

(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 nominees, 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.

We, the several persons whose Names and Addresses are subscribed, are desirous of 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.
Verney Willoughby de Broke Compton Verney Warwick <u>J.P.</u>	One
James Martineau 7 Cannon Street Barrister at Law	One
Edward Oxford Smith, Westbourne Road Edgbaston, Warwickshire Solicitor.	One
Charles Gabriel Beale 3. Newhall Street Birmingham Solicitor.	One
Richard Williams - Gutterman Brunswick House - Waterbury Justice of the Peace.	One
George Howard Cartland Inspector King, Heath. Warwickshire Barrister at Law.	One.
David Buchanan Northfield House, Rugby Warwickshire Gentleman of no occupation.	One.

Dated the 4<sup>th</sup> 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 Gale  
 J.P. & J.L.

of Company 211697/80

C.A. 15.  
0/48.  
[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).)

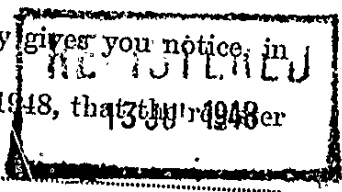


A 5s. Companies Registration F10 Stamp must be impressed here.

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.

ted by



f Company *21677/81*

C.A. 14.  
0/48.  
[102]

# THE COMPANIES ACT 1948.

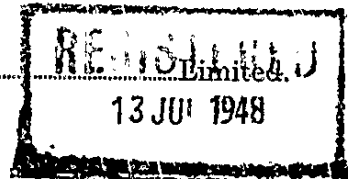
Notice of Place where a Register of Holders of Debentures or a Duplicate thereof is Kept or of any Change in that Place.

(Pursuant to Section 86 (3).)



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

Name of Company *Warwickshire Cricket Ground*



of 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)

of the *13th* day of *July* 19*48*.

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.

ed by



**R9**

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



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

For official use	Company number
1 2 3	21497

Name of company

**THE WARWICKSHIRE CRICKET GROUND** Limited

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

\*delete as appropriate

being [the Secretary] [~~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

Presentor'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

COMPANIES FORM No. 225(1)

## 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 lettering

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

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General Section

Post room

COMPANIES REGISTRATION  
- 7 OCT 1987  
M OFFICE 28