

A

COMPANIES FORM No. 363

Annual return of a company

bulk list

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

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

* insert full name of company

† if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

27318

Annual return of (note 1)

* BIRMINGHAM CITY FOOTBALL CLUB plc

The information in this return is as at

18th January 19 88 †.(The date of this return note 1)

Address of registered office of the company

St. Andrew's Ground
Birmingham

Postcode B9 4NH

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£ 986,517

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

As above

Register of debenture holders

As above

Particulars of the secretary

Name (notes 3 and 4) Howard John Westmancoat
Previous name(s)(note 3)
Address (notes 4 and 5) 33 Linley Wood Road
Aldridge, Walsall Postcode WS9 0JZ

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† (plus \$ 25 continuation sheets)

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed *[Signature]* Director, and *[Signature]* Secretary

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

H.J. Westmancoat
Birmingham City F.C.
St. Andrew's Ground
Birmingham
B9 4NH

For official Use
General Section

Post room

MID £20 102844

COMPANIES REGISTRATION
25 FEB 1988
OFFICE 24

Particulars of the director(s) of the company (notes 1 & 7)

Please do not write in this margin

| | | | |
|--------------------------------------------------------|-------------------------------------------------|------------------------|------------------|
| Name (note 3) | Kenneth Edward WHELDON | Business Occupation | Metal Proprietor |
| Previous name(s) (note 3) | | Nationality | British |
| Address (note 5) | 15 Mandeville Gardens Walsall, West Midlands | Date of birth (note 9) | 17. 8. 1924 |
| | Postcode | | |
| Other relevant past or present directorships* (note 8) | | | |
| | | | |

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

| | | | |
|-----------------------------------------------------------|-----------------------------------------------|------------------------|------------------|
| Name (note 3) | Thomas William John EDMONDS | Business Occupation | Company Director |
| Previous name(s) (note 3) | | Nationality | British |
| Address (note 5) | Oaklands, Breach Oak Lane Corley, Coventry | Date of birth (note 9) | 16. 4. 1949 |
| | Postcode | | |
| Other relevant past or present directorships* (note 8) | | | |
| Marchwood Limited, Advance Sports Limited, Tolwen Limited | | | |
| Dexterwalsh Limited | | | |

| | | | |
|--------------------------------------------------------------------------|-----------------------------------------------|------------------------|------------------|
| Name (note 3) | Jack Francis WISEMAN | Business Occupation | Company Director |
| Previous name(s) (note 3) | | Nationality | British |
| Address (note 5) | 71 Riverside Drive Solihull, West Midlands | Date of birth (note 9) | 23. 3. 1917 |
| | Postcode | | |
| Other relevant past or present directorships* (note 8) | | | |
| S.B.C. Solihull Limited, Stow bourne Construction Ltd, Waveglade Limited | | | |
| Bit Industries Limited, Haunch Lane Development Limited | | | |

| | | | |
|--------------------------------------------------------|----------|------------------------|--|
| Name (note 3) | | Business Occupation | |
| Previous name(s) (note 3) | | Nationality | |
| Address (note 5) | | Date of birth (note 9) | |
| | Postcode | | |
| Other relevant past or present directorships* (note 8) | | | |
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