



Companies House

— for the record —

Company Name

**THE WARWICKSHIRE CRICKET
GROUND LIMITED**

LTSB/15/036232

363s Annual Return

- > 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 Type

**Private Company Limited By
Shares**

Company Number

21497

Information extracted from
Companies House records on
19th January 2002

Section 1: Company details



Ref: 21497/03/10

	Current details	Amended details
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> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~The City Cricket Ground~~
~~Edgbaston Road~~
~~Edgbaston~~
~~B5 7QU~~

Address
THE COUNTY GROUND

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
~~County Ground~~
~~Edgbaston~~
~~Birmingham~~
~~West Midlands B5 7QU~~

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.

~~10 Newhall Street~~
~~Birmingham~~
~~West Midlands~~
~~B3 3LX~~

Address
COUNTY GROUND
EDGBASTON
BIRMINGHAM
UK Postcode B5 7QU

> 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
7011	Development & sell real estate

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>> Company Secretary 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>Name Andrew WILKES</p> <p>Address 8 Pale Meadow Road Bridgnorth Shropshire WV15 6BE</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew WILKES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Robert John EVANS</p> <p>Address 5 Blythe Way Solihull West Midlands B91 3EY</p> <p>Date of birth 03/04/1943</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert John EVANS ceased to be director (if applicable) 23 / 01 / 2002</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name William Neil HOUGHTON</p> <p>Address 177A Green Lanes Wylde Green Sutton Coldfield West Midlands B73 5LX</p> <p>Date of birth 02/03/1939</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date William Neil HOUGHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £10.00</p> <p>Number of shares issued 230</p> <p>Aggregate Nominal Value of issued shares £2,300.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 230</p> <p>Total Nominal value of shares issued £2,300.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.</p>		

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>> Shareholder Name Peter Robert BROMAGE</p> <p>Address 10 Newhall Street Birmingham</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Peter Robert BROMAGE</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name Robert John EVANS</p> <p>Address 5 Blythe Way Solihull West Midlands B91 3EY</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Robert John EVANS</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name Robert John EVANS</p> <p>Address 5 Blythe Way Solihull West Midlands B91 3EY</p> <p>Shares held Class Number Ordinary 225</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Robert John EVANS</p> <p>Class Number Date of transfer _____ _____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name William Neil HOUGHTON	Address 177 Green Lanes, Wylde Green Sutton Coldfield West Midlands B73 5LX	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by William Neil HOUGHTON		
		Address				
Shares held Class Ordinary	Number 225	UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ___/___/____ ___/___/____
> Shareholder Name David Michael HEATH	Address 55 Elmbridge Drive Shirley Solihull	Name		Shares transferred by David Michael HEATH		
		Address				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ___/___/____ ___/___/____
> Shareholder Name William Neil HOUGHTON	Address 177 Green Lanes, Wylde Green Sutton Coldfield West Midlands B73 5LX	Name		Shares transferred by William Neil HOUGHTON		
		Address				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ___/___/____ ___/___/____

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Michael John Knight SMITH</p> <p>Address 8 Leicester Road Broughton Astley Leicester</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%; text-align: left;">Class</th> <th style="width:40%; text-align: left;">Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td style="text-align: center;">1</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number		1					<p>Shares transferred by Michael John Knight SMITH</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%; text-align: left;">Class</th> <th style="width:20%; text-align: left;">Number</th> <th style="width:60%; text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </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

[Signature]
(Director/ Secretary)

Date

07 / 03 / 2002

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
7/2/2002

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 7th February 2003 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?

Cheque

Postal Order

Cheque / Postal Order

Number 036232

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANDREW WILKES

Telephone number *inc code*

0121 4464422

Address

WARWICKSHIRE COUNTY CRICKET CLUB
COUNTY GROUND, ENGBASTON,
BIRMINGHAM

DX number *if applicable*

DX exchange

Postcode

BB5 7QU