



Companies House

— for the record —

Company Name

BIRMINGHAM CITY FOOTBALL CLUB PLC

# 363s Annual Return

HSBC LIS  
226007

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 7th December 2000

## Section 1: Company details



A17 COMPANIES HOUSE 0289 06/01/01

Ref: 27318/03/10

	Current details	Amended details
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<p>&gt; Registered Office Address</p> <p><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>St Andrews Ground Small Heath Birmingham B9 4NH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    L L L L L L</p>
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<p>&gt; Register of Members</p> <p><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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    L L L L L L</p>
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<p>&gt; Register of Debenture Holders</p> <p><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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    L L L L L L</p>
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	SIC Code	Description	SIC CODE	Description
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	9261	Operate sports arenas & stadiums	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

> 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>&gt; <b>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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>                      Alan Graham JONES BA MBA</p> <p><b>Address</b>                      2 Highgate Avenue                      Walsall                      West Midlands                      WS1 3BH</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ / _ / _ _ _ _</p> <p>Date Alan Graham JONES BA MBA ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Karren Rita BRADY</p> <p><b>Address</b>                      1 Brinsley Close                      Solihull                      West Midlands                      B91 3FR</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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ / _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   _ / _ / _ _ _ _</p> <p>Date Karren Rita BRADY ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Henri BRANDMAN</p> <p><b>Address</b>                      9 Malford Court                      The Drive                      London                      E18 2HR</p> <p><b>Date of birth</b> 12/03/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ / _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   _ / _ / _ _ _ _</p> <p>Date Henri BRANDMAN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	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>                      Bradley GOLD</p> <p><b>Address</b>                      7 Stagbury House                      Outwood Lane                      Coulsdon                      Surrey                      CR5 3NF</p> <p><b>Date of birth</b> 11/09/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _   _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Bradley 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>                      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><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _   _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> 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><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _   _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Ralph GOLD ceased to be director (if applicable)                      _____ / _____ / _____</p>

	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>                      Alan Graham JONES BA MBA</p> <p><b>Address</b>                      2 Highgate Avenue                      Walsall                      West Midlands                      WS1 3BH</p> <p><b>Date of birth</b> 27/04/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Secretary</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Alan Graham JONES BA MBA 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>                      David SULLIVAN</p> <p><b>Address</b>                      Birch Hall Coppice Row                      Theydon Bois                      Epping                      Essex                      CM16 7DR</p> <p><b>Date of birth</b> 05/02/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David SULLIVAN 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>                      Jack Francis WISEMAN</p> <p><b>Address</b>                      71 Riverside Drive                      Solihull                      West Midlands                      B91 3HR</p> <p><b>Date of birth</b> 23/03/1917</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Jack Francis WISEMAN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>



	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £0.50	Nominal value of each share _____
	<b>Number of shares issued</b> 1,505,676	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £752,838.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Preference	Class of share _____
	<b>Nominal value of each share</b> £0.50	Nominal value of each share _____
	<b>Number of shares issued</b> 37,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £18,500.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,542,676	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £771,338.00	Total Nominal value of shares issued _____
<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 029 2038 0801.</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> Please supply missing address details</p> <p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Class</i></td> <td style="width: 30%;"><i>Number</i></td> <td style="width: 40%;"></td> </tr> <tr> <td>Preference</td> <td>37000</td> <td></td> </tr> <tr> <td>Ordinary</td> <td>1505676</td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>		Preference	37000		Ordinary	1505676		<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    . . . . .</p> <p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Class</i></td> <td style="width: 30%;"><i>Number</i></td> <td style="width: 40%;"></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </table>	<i>Class</i>	<i>Number</i>		_____	_____	_____	_____	_____	_____	<p><b>Shares transferred by</b> BIRMINGHAM CITY PLC</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Class</i></td> <td style="width: 30%;"><i>Number</i></td> <td style="width: 40%;"><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/_____	_____	_____	__/__/_____
<i>Class</i>	<i>Number</i>																												
Preference	37000																												
Ordinary	1505676																												
<i>Class</i>	<i>Number</i>																												
_____	_____	_____																											
_____	_____	_____																											
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																											
_____	_____	__/__/_____																											
_____	_____	__/__/_____																											

**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 \_\_\_\_\_  
(Director/Secretary)

Date 20/12/2000

*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 30/12/2000  
If you are making this return up to an earlier date, please give the date here  
20/12/2000

*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 30th December 2001 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: \_\_\_\_\_

*(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  
ALAN P. JONES

Telephone number inc code  
01217 720101 (EX 1234)

Address  
ST. ANDREWS  
BIRMINGHAM

DX number if applicable  
\_\_\_\_\_  
DX exchange

Postcode  
B9 4NH