

A

COMPANIES FORM No. 363

Annual return of a company

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

To the Registrar of Companies

For official use

Company number

[2][4][2]

27318

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

Annual return of (note 1)

* BIRMINGHAM CITY FOOTBALL CLUB PLC

* Insert full name of company

The information in this return is as at

14 FEBRUARY 1986 †.(The date of this return note 1)

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

Address of registered office of the company

ST. ANDREWS GROUND
BIRMINGHAM Postcode B9 4NH

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

£ 1,487,759-70

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 OFFICE

AS ABOVE

Register of debenture holders

AS ABOVE

Particulars of the secretary

Name (notes 3 and 4) ANDREW RICHARD WATERHOUSE
Previous name(s) (note 3)
Address (notes 4 and 5) 3 SANDHILLS CRESCENT
SOLIHULL WEST MIDLANDS Postcode B91 3UE

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

§ enter number of continuation sheets attached

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

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

I R WATERHOUSE
BIRMINGHAM CITY F.C.
ST ANDREWS GROUND
BIRMINGHAM
B9 4NH

For official Use
General Section

Post room

(508 MM)

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) W HELDON KENNETH EDWARD		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH.
Address (note 5) 15 MANDEVILLE GARDENS WALSALL WEST MIDLANDS		Date of birth (note 9) 17.8.24
Postcode		
Other relevant past or present directorships* (note 8) WALSALL FOOTBALL CLUB LTD, WHELDON METAL LTD		

Please do not write in this margin

Please complete legibly, print in black type in bold block letters

* delete if inappropriate. Enter particulars of other directorships held previously. If this space is insufficient, continue on another page.

Name (note 3) HOMDEN RICHARD ALFRED		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) MAYFIELD DORRINGTON SHREWSBURY SHROPSHIRE		Date of birth (note 9) 10.1.32
Postcode		
Other relevant past or present directorships* (note 8) R.A.HOMDEN LTD, SALOP DESIGN ENG LTD, WALSALL FOOTBALL CLUB, SALOP HAULAGE LTD, SALOP PRECISION LTD, HOMDEN DEVELOPMENT LTD		

Name (note 3) PARKES HARRY.		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 159 CORPORATION STREET. BIRMINGHAM		Date of birth (note 9)
Postcode B4		
Other relevant past or present directorships* (note 8) HARRY PARKES LIMITED INTERSPORT UK LTD		

Name (note 3) WISEMAN JACK FRANCIS		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 71 RIVERSIDE DRIVE SOLI HULL WEST MIDLANDS		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) S 3 C SOLI HULL LTD, STOWBOURNE CONSTRUCTION LTD, BIT INDUSTRIES LTD, WAVEGLADE LTD, D.F. WISEMAN LIMITED, HAUNCH LANE DEVELOPMENT LTD		

Summary of share capital and debentures

Nominal share capital

£ 500000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 960000	ORDINARY	£ 50p
2 40000	PREFERENCE	£ 50p
3		£

Please complete legibly, preferably in black type, bold block letters

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number	Class
1 624746	ORDINARY
2 39000	PREFERENCE
3	

2 Number of shares of each class issued subject to payment wholly in cash

1 30020	ORDINARY
2	
3	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 NONE	
2	
3	

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share		
1 £	NONE	
2 £		
3 £		

5 Number of shares (if any) of each class issued at a discount

1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	(CHANGES ONLY.)	
	K. RILEY DECEASED 4 DUNEGAL RD SUTTON COLDFIELD	1
	D. WISEMAN DECEASED WIDNEY MANOR ROAD SOLIHULL	2
	D. WISEMAN DECEASED WIDNEY MANOR ROAD SOLIHULL	3
	NEW ISSUE	4
	G. MIDDLETON 8 SOUTHFIELD AVE CASTLE BROMWICH	5
	G. MIDDLETON 8 SOUTHFIELD AVE CASTLE BROMWICH	6
	G. MIDDLETON 8 SOUTHFIELD AVE CASTLE BROMWICH	7
	R. BRAYTHWAITE 12 CORBETT AVENUE DROITWICH	8
	J. J. GOODE 34 HARLEIGH TOWER WILMOT DRIVE ERDINGTON	9
	L. J. MORRIS TREE TOPS NUTHOUSE GROVE MILL LANE DORRIDGE	10
	S. A. BURLAND 111 LITTLE SUTTON ROAD SUTTON COLDFIELD	11
	A. F. TAYLOR 18 THE CRESCENT SOLIHULL	12
	A. F. TAYLOR 18 THE CRESCENT SOLIHULL	13
	A. F. TAYLOR 18 THE CRESCENT SOLIHULL	14
	NEW ISSUE	15

Please do not write in this margin

Summary of share capital and debentures continued

Amount Number Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

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

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NONE		
£	50p	594726	ORDINARY
£	50p	39000	PREFERENCE
£			
£	316863		
£	NONE		
£			
£			
£	NONE		
£			
£			
£	NONE		
£			
£			
£	NONE		
£	NONE		
£	NONE		
		NONE	
£	NONE		
£	NONE		
£	NONE		
£	NONE		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
	Number	Date of Registration of transfer (a) (b)	
NIL	1	14.1.85	DAVID HOLMES 39 WINDRUSH RD HOLLYWOOD
NIL	2850	19.1.85	ALAN DAVID WISEMAN LONE HOUSE FARM WEATHERBARK HILL ALVECHURCH
NIL	2850	19.1.85	JACK FRANCIS WISEMAN TRAVEASIDE DRIVE SOLIHULL
N/A	30000	10.7.85	DENNIS MORTIMER CLARKS CASHBRIDGE PARK NEAR BAKHAMSTEAD
33	33	11.10.85	GRAHAM BALLINGER, 20 WOODFORD AVENUE CASTLE BROMWICH
33	33	11.10.85	RUSSELL LEFT 39 SOUTH FIELD AVENUE CASTLE BROMWICH
34	34	11.10.85	GARY MIDDLETON 8 SOUTH FIELD AVENUE CASTLE BROMWICH
NIL	50	12.10.85	JOHN MERVYN PUGH CIRRHOR, DROT WICH ROAD FERNHILL HEATH WORCS
NIL	1	12.10.85	D. W. HAYES, 17 BRAEMAR ROAD, SUTTON COLDFIELD
NIL	70	10.10.85	VERA LILIAN MORRIS TREETOPS 2 NUTHURST GARDEN KNOWLE SOLIHULL
NIL	218	13.10.85	A. F. TAYLOR, 18 THE CRESCENT SOLIHULL
207	1	6.11.85	D. J. CLARKE, 20 SYLVAN AVENUE NORTHFIELD
207	10	6.11.85	B. MILLS, 19 BROADWAY THORPE BAY SOUTHWEND ON SEA
207	207	13.11.85	A. F. TAYLOR, 18 THE CRESCENT SOLIHULL
N/A	20	3.1.86	P FOOTITT, SPARKSTONE CLOSE BEDFORD

Folio in register ledger containing Particulars	Names and addresses	
	CK COOMBS	16
	CK COOMBS	17
	CK COOMBS	18
	CK COOMBS	19
		20
		21
		22
		23
		24
		25
		26
		27
		28
		29
		30

CK COOMBS }
 CK COOMBS } STRIPES HILL HOUSE
 CK COOMBS } WARWICK ROAD
 CK COOMBS } KNOWLE SOLIHULL WEST MIDLANDS

Notes

- An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.
- This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).
 "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.
 A previous christian name or surname need not be given if:—
 - in the case of a married woman, it was a name by which she was known before her marriage; or
 - it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
 - in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
 Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.
 However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—
 - a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
 - a body corporate of which the company making the return was a wholly-owned subsidiary;

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No. _____
to Form No. 363

Company number

27318

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

Name of company

* BIRMINGHAM CITY FOOTBALL CLUB PLC

* insert full name
of company

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	BOSWORTH NEVILLE	Business Occupation	SOLICITOR
	BAVE ALFRED	Nationality	BRITISH
Previous name(s) (note 3)		Date of birth (note 9)	
Address (note 5)	HOLLINGTON LUTTRELL ROAD		
	FOUR OAKS SUTTON COLDFIELD WEST		
	MIDLANDS	Postcode	
Other relevant past or present directorships* (note 8)			
SEE ATTACHED SCHEDULE			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

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)			

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)			

LIST OF DIRECTORSHIPS - Neville Bruce Alfred Bosworth

Marian Investments Limited
Grassfield Investments Limited
Daworth Limited
Jo Investment Limited
Oakham Properties Limited
Ravenhurst Estates Limited
Congreve Investments Limited
Shelley Properties (Birmingham) Limited
Larkfield Investments Limited
Pinefield Investments Limited
Pebblefield Investments Limited
Twiggfield Investments Limited
Brigfield Properties Limited
Birmingham City Football Club PLC
T.H. Birbid Limited
Arby Investments Limited
Bidbur Limited
Victoria Investments (Birmingham) Limited
The National Exhibition Centre Limited
Birlon Estates Limited
Maddor Builders Limited
Albion Properties (Birmingham) Limited
Icknield Properties (Birmingham) Limited
Lionel Properties (Birmingham) Limited
Northwood Properties (Birmingham) Limited
Shadwell Properties (Birmingham) Limited
Four Oaks Estate Limited
Birmingham Technology Limited
Association of Metropolitan Authorities (Properties) Limited