



Companies House

for the record

Company Name

BIRMINGHAM CITY FOOTBALL CLUB PLC

363s Annual Return

230020/15

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 30th November 2002

Section 1: Company details



A34 COMPANIES HOUSE 0890 10/01/03

Ref: 27318/03/10

Current details

Amended details

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

~~St Andrews Ground~~
 Small Heath
 Birmingham
 B9 4NH

Address
 ST. ANDREW'S STADIUM
 Small Heath
 BIRMINGHAM
 UK Postcode B9 4NH

> 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
 At Registered Office

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.

Not Applicable

Address

 UK Postcode _____

> 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
9261	Operate sports arenas & stadiums

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Current details **Amended details**

> 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.

Name
 Henri BRANDMAN

Address
 9 Malford Court
 The Drive
 London
 E18 2HR

Date of birth 12/03/1956

Nationality British

Occupation Solicitor

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Henri BRANDMAN ceased to be director (if applicable)
 ____ / ____ / ____

Particulars of a new Director must be notified on form 288.

> 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.

Name
 Bradley GOLD

Address
 7 Stagbury House
 Outwood Lane
 Coulsdon
 Surrey
 CR5 3NF

Date of birth 11/09/1964

Nationality British

Occupation Solicitor

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Bradley GOLD ceased to be director (if applicable)
 ____ / ____ / ____

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<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 David GOLD</p> <p>Address The Chalet Tupwood Lane Caterham Surrey CR3 6ET</p> <p>Date of birth 09/09/1936</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date David GOLD ceased to be director (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 Ralph GOLD</p> <p>Address 21 Woodland Way Purley Surrey CR8 2HT</p> <p>Date of birth 10/07/1938</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Ralph GOLD ceased to be director (if applicable) ____ / ____ / _____</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.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
<p>Name David SULLIVAN</p> <p>Address Birch Hall Coppice Row Theydon Bois Epping Essex CM16 7DR</p> <p>Date of birth 05/02/1949</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date David SULLIVAN ceased to be director (if applicable) ____ / ____ / ____</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.

Particulars of a new Director must be notified on form 288.

<p>Name Jack Francis WISEMAN</p> <p>Address 71 Riverside Drive Solihull West Midlands B91 3HR</p> <p>Date of birth 23/03/1917</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Jack Francis WISEMAN ceased to be director (if applicable) ____ / ____ / ____</p>
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	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name Michael John WISEMAN</p>	<p>Name _____</p>
	<p>Address 2 Drawbridge Cottages Old Warwick Road Lapworth Solihull West Midlands B94 6AP</p>	<p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____</p>
	<p>Date of birth 22/08/1955</p>	<p>UK Postcode _____</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Nationality British</p> <p>Occupation Company Director</p>	<p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p>
		<p>Date of change ____ / ____ / ____</p> <p>Date Michael John WISEMAN ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details	
> 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>	Class of share	Class of share	
	Ordinary	_____	
	Nominal value of each share £0.50	Nominal value of each share	
	_____	_____	
	Number of shares issued 1,505,676	Number of shares issued	
_____	_____		
Aggregate Nominal Value of issued shares £752,838.00	Aggregate Nominal Value of issued shares	_____	
<hr/>			
	Class of share	Class of share	
	Preference	_____	
	Nominal value of each share £0.50	Nominal value of each share	
	_____	_____	
	Number of shares issued 37,000	Number of shares issued	
	_____	_____	
	Aggregate Nominal Value of issued shares £18,500.00	Aggregate Nominal Value of issued shares	_____
<hr/>			
> 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>	Total number of shares issued 1,542,676	Total number of shares issued	
	_____	_____	
	Total Nominal value of shares issued £771,338.00	Total Nominal value of shares issued	
	_____	_____	
<hr/>			
> 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.			

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	
> Shareholder Name BIRMINGHAM CITY PLC		Name _____			
		Address _____ _____ _____			
Address St. Andrews Stadium Birmingham B9 4NH				Shares transferred by BIRMINGHAM CITY PLC	
		UK Postcode _____			
Shares held <i>Class</i> Preference Ordinary		<i>Number</i> 37000 1505676	Shares held <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

RABannister
(Director / Secretary)

Date

02 / 01 / 2003

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 20/12/2002

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 **20th December 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ROGER A. BANNISTER

Telephone number *inc code*

0121 772 0101 (Ext: 1208)

Address

ST. ANDREW'S STADIUM

DX number *if applicable*

BIRMINGHAM

DX exchange

Postcode

B9 4NH