



MS32  
108705

363s

Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 00027318 R  
  
company name  
BIRMINGHAM CITY FOOTBALL CLUB PLC  
  
company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/93  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	12	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.  
ST ANDREWS GROUND  
SMALL HEATH  
BIRMINGHAM  
B9 4NH

**Principal business activities** (See note 4)

Trade classification is  
8822 SPORT

.....  
.....  
.....  
.....


If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00027318

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

ALAN GRAHAM  
JONES  
BA MBA  
2 HIGHGATE AVENUE  
WALSALL  
WEST MIDLANDS WS1 3BH

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

Directors (See note 7)

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

DAREN RITA  
BRADY  
26 VOGANS MILL WHARF  
MILL STREET  
LONDON  
SE1 2BZ

Day Month Year  
Date of any change.

KAREN

Date of Birth:- 04/04/69  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00027318

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

Grid for date of any change

Date of any change.

TERENCE COOPER 1 ASHBROOK CRESCENT WIDNEY LANE SOLIHULL WEST MIDLANDS

Date of Birth:- 12/07/44 Nat:BRITISH Occ:FOOTBALL MANAGER

If this person has ceased to be director, please state when.

Day Month Year

Grid for date of resignation (29/11/93)

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Grid for date of any change

Date of any change.

BRADLEY GOLD 7 STAGBURY HOUSE OUTWOOD LANE COMPTON SURREY CR5 3NF

Date of Birth:- 11/09/64 Nat:BRITISH Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

Grid for date of resignation

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Grid for date of any change

Date of any change.

RALPH GOLD 21 WOODLAND WAY PURLEY SURREY CR8 2HT

Date of Birth:- 10/07/38 Nat:BRITISH Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Grid for date of resignation

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00027318

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

Grid for date of any change

Date of any change.

ALAN GRAHAM
JONES
BA MBA
2 HIGHGATE AVENUE
WALSALL
WEST MIDLANDS WS1 3BH

Date of Birth:- 27/04/43
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

Grid for date of resignation

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Grid for date of any change

Date of any change.

BIMAL
KUMAR
MA BSC
9 WESTON ROAD
WIMSLow
CHESHIRE

Date of Birth:- 26,11/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Grid for date of resignation with handwritten values 25, 01, 93

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Grid for date of any change

Date of any change.

RAMESH
KUMAR
NORTH MOUNT
50 PARSON STREET
HENDON
LONDON NW4 1QX

Date of Birth:- 10/09/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Grid for date of resignation with handwritten values 25, 01, 93

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00027318

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

SAMESH  
 KUMAR  
 NORTH MOUNT  
 50 PARSON STREET  
 HENDON  
 LONDON NW4 1QX

Date of Birth:- 14/02/58  
 Nat:INDIAN  
 Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
25	01	93

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

DAVID  
 SULLIVAN  
 BIRCH HALL COPPICE ROW  
 THEYDON BOIS  
 EPPING  
 ESSEX CM16 7DR

Date of Birth:- 05/02/49  
 Nat:BRITISH  
 Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

JACK FRANCIS  
 WISEMAN  
 71 RIVERSIDE DRIVE  
 SOLIHULL  
 WEST MIDLANDS B91 3HR

Date of Birth:- 23/03/17  
 Nat:BRITISH  
 Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00027318

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary,  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	39,000	19,500.00
PREFERENCE	1,502,276	751,138.00
Totals	541,276	770,638

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 31/12/91

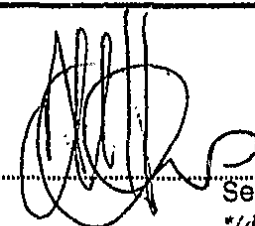
	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed  Secretary/Director  
\*(delete as appropriate)

Date 28/2/94

This return includes ..... continuation sheets.  
: (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

ALAN JONES  
ST. ANDREWS  
BIRMINGHAM  
Postcode B9 4UH