



COMPANIES HOUSE

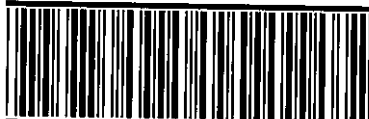
LB/BS

031591

363s

# Annual Return

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



A06 \*AMSD49R\* 422  
COMPANIES HOUSE 06/03/98

This form

of company number 00021497

P

company name  
THE WARWICKSHIRE CRICKET GROUND LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 21/01/98

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
07	02	98

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.

THE CITY CRICKET GROUND  
EDGBASTON ROAD  
EDGBASTON  
B5 7QU

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### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

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

**Register of members** (See note 5)

The register is kept at

10 NEWHALL STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 3LX

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**Register of debenture holders** (See note 6)

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

10 NEWHALL STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 3LX

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**Company Secretary** (See note 7)

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

COLIN PIERS  
WOLF  
1 LONGFORD CLOSE  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS B93 8JH

Day Month Year  
| | | Date of any change.

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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.

ROBERT JOHN  
EVANS  
74 WOODLEA DRIVE  
SOLIHULL  
WEST MIDLANDS B91 1PJ

Day Month Year  
| | | Date of any change.

NEW ADDRESS:

S. BLYTHE WAY  
SOLIHULL  
WEST MIDLANDS  
B91 3EY

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Date of Birth:- 03/04/43  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

WILLIAM NEIL  
HOUGHTON  
177A GREEN LANES  
WYLDE GREEN  
SUTTON COLDFIELD  
WEST MIDLANDS B73 5LX

Day	Month	Year

Date of any change.

Date of Birth:- 02/03/39  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00021497  
**Issued Share Capital** (See note 8)

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	2,300	£2,300
<b>Totals</b>	<b>2,300</b>	<b>£2,300</b>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 07/02/96

	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 type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)  
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

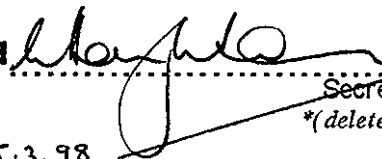
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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 **£15.**

Cheques should be made payable to **Companies House.**

Signed  Secretary/Director\*  
 \*(delete as appropriate)  
 Date 5.3.98

This return includes NIL 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?----->

Postcode .....

Telephone ..... Ext .....