



COMPANIES HOUSE

43/15

033 4/10

363s

# Annual Return

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CF4



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COMPANIES HOUSE 20/05/99  
COMPANIES HOUSE 06/03/99

of company number 00021497

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company name  
THE WARWICKSHIRE CRICKET GROUND LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 22/01/99  
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	99

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

The register is kept at

10 NEWHALL STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 3LX

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

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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.  
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**Directors** (See note 7)

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

ROBERT JOHN  
EVANS  
5 BLYTHE WAY  
SOLIHULL  
WEST MIDLANDS B91 3EY

Day Month Year  
Date of any change.  
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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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**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 00021497	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: THE WARWICKSHIRE CRICKET GROUND LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
ROBERT JOHN EVANS	225 HELD JOINTLY			
5 BLYTHE WAY				
SOLIHULL				
WEST MIDLANDS B91 3EY				
WILLIAM NEIL HOUGHTON				
177A GREEN LANES, WYLOE GREEN,				
SUTTON COLDFIELD, B73 5LX				
ROBERT JOHN EVANS	1			
5 BLYTHE WAY, SOLIHULL, B91 3EY				
WILLIAM NEIL HOUGHTON	1			
177A GREEN LANES, WYLOE GREEN,				
SUTTON COLDFIELD, B73 5LX				
THE PERSONAL REPRESENTATIVES OF	1			
DAVID MICHAEL WILLIAM HEATH				
55 ELTHAMIDGE DRIVE, SHIRLEY, SOLIHULL				
THE PERSONAL REPRESENTATIVES OF	1			
PETER ROBERT BRADAGE				
10 NEWHALL STREET, BIRMINGHAM				

Continued overleaf



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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.

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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.

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Particulars.

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

Day	Month	Year

Date of any change.

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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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Particulars.

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

Day	Month	Year

Date of any change.

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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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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	230	£2,300
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>230</b>	<b>£2,300</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

**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.

Signed [Signature] Secretary/Director  
Date 5.3.99  
*\*(delete as appropriate)*

I enclose the fee of **£15.**

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

This return includes ONE 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?----->

Mr. A. Wilkes  
WARWICKSHIRE COUNTY CRICKET CLUB LTD.  
COUNTY GROUND, EGGASTON  
BIRMINGHAM Postcode B5 7QU

Telephone 0121-446-4422 Ext 273