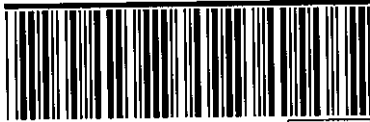




COMPANIES HOUSE

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



A14 *AQ1MSC6E* 776
COMPANIES HOUSE 16/12/98

MB
15
221038

363s

Annual Return

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 04/12/98
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
30	12	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.
ST ANDREWS GROUND
SMALL HEATH
BIRMINGHAM
B9 4NH

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Principal business activities *(See note 4)*

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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

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

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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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.
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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.

KARREN RITA
BRADY
1 BRINSLEY CLOSE
SOLIHULL
WEST MIDLANDS B91 3FR

Day	Month	Year

 Date of any change.
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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.

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

Directors - continued

Particulars.

HENRI
BRANDMAN
9 MALFORD COURT
THE DRIVE
LONDON
E18 2HR

Date of Birth:- 12/03/56
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

DAVID
GOLD
THE CHALET
TUPWOOD LANE
CATERHAM
SURREY CR3 6ET

Date of Birth:- 09/09/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

RALPH
GOLD
21 WOODLAND WAY
PURLEY
SURREY CR8 2HT

Day	Month	Year

Date of any change.

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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

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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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

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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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.

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL JOHN
WISEMAN
2 DRAWBRIDGE COTTAGES
OLD WARWICK ROAD LAPWORTH
SOLIHULL
WEST MIDLANDS B94 6AP

Date of Birth:- 22/08/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

