



Companies House

--- for the record ---Company Name

BIRMINGHAM CITY FOOTBALL CLUB PLC

Company Type Public Limited Company

Company Number
27318
Information extracted from
Companies House records on
2nd December 2001

list of activity codes.

363s Annual Return

- > 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.

Section 1: Company details



| | COMPANIES 11000E | | | | |
|--|---|----------------------|--|--|--|
| 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 | UK Postcode | | | |
| 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 | 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 | | | | | |

Company Number - 27318 Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|---|
| Company Secretary If any of the details for this person are wrong, strike | Name Alan Graham JONES BA MBA | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 2 Highgate Avenue Walsall West Midlands | Address |
| Particulars of a new Company Secretary must be notified on form 288. | WS1 3BH | UK Postcode / / Date of change / / Date Alan Graham JONES BA MBA ceased to be secretary (if applicable) |
| Director If any of the details for this person are wrong, strike | Name Karren Rita BRADY | Name |
| them through and fill in the correct details in the "Amended details" column. So We B9 | Address 1 Brinsley Close Solihull West Midlands B91 3FR | UK Postcode |
| | Date of birth 04/04/1969 Nationality British | Date of birth / _ / |
| Particulars of a new Director must be notified on form 288. | Occupation Managing Director | Date of change / / |
| Director If any of the details for this | Name Henri BRANDMAN | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 9 Malford Court The Drive London E18 2HR | UK Postcode |
| | Date of birth 12/03/1956 | Nationality |
| Particulars of a new Director must be notified on form 288. | Nationality British Occupation Solicitor | Date of change / / Date Henri BRANDMAN ceased to be director (if applicable) |

| 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. 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. 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. Address The Chalet Tupwood Lane Caterham Surrey CR3 6ET Date of birth 09/09/1936 Name Name Name Name Name Naddress Name Name Name Name Name Name Name David GOLD Name David GOLD Name David GOLD Name David GOLD Name David GOLD Name David GOLD Name David GOLD Name David GOLD Name David GOLD Name David GOLD Name Name David GOLD Name Name David GOLD Name Na | Company Number - 27318 | Section 2: Details of Officers of the Com | |
|--|---|---|---------------------------------------|
| Bradley GOLD Address Address Address Address Address 7 Stagbury House Outwood Lane Coulsation Surrey CR5 3NF Date of birth 11/09/1964 Nationality British Occupation Bradley GOLD ceased to be director (if applicable) Date of birth 19/09/1936 Name Caterham Surrey CR3 6ET Date of birth 09/09/1936 Nationality British Occupation Date of change _ / _ / Date of birth 1/09/1964 Name Date of change _ / _ / Date of birth 1/09/1964 Name Date of birth 1/09/1964 Name Date of birth 1/09/1964 Name Date of change _ / _ / Date of birth 1/09/1964 Name Date of birth 1/09/1964 Name Date of birth 1/09/1964 Name Date of change _ / _ / Date of birth 1/09/1964 Address Address The Chalat Tupwood Lane Caterham Surrey CR3 6ET Date of birth 09/09/1936 Nationality British Occupation Date of change _ / _ / Date of birth 1/09/1964 Nationality British Occupation Date of change _ / _ / Date of birth 1/09/1964 Address Address 1 Woodland Way Purley Surrey CR3 2HT UK Postcode Date of birth 1/09/1964 Name Ralph GOLD Name Ralph GOLD Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Date of birth 1/09/1964 Name Ralph GOLD Date of birth 1/09/1964 Address Address Address 1 Woodland Way Purley Surrey CR8 2HT UK Postcode Date of birth _ / _ / / Date of birth _ / _ / _ / Date of birth _ / _ / / Date of change / / _ / Date of change / / _ / Date of change / | <u>/_</u> } | Current details | Amended details |
| them through and fill in the cornect details in the "Amended details" column. Address | - | | Name |
| **Amended details" column. **Particulars of a new Director must be notified on form 286. ** | them through and fill in the | | Address |
| Coulsdon Surrey CRS 3NF Date of birth 11/09/1964 Nationality Date of birth 11/09/1964 Nationality Occupation Date of change / / Date of birth 09/09/1936 Name David GOLD Name David GOLD Address The Chalet Tupwood Lane Caterham Surrey CR3 6ET Date of birth 09/09/1936 Nationality British Occupation Date of change / / Date of birth / | | 7 Stagbury House | |
| Date of birth 11/09/1964 Nationality British Occupation Date of change / _ / | | Coulsdon | |
| Date of birth 11/09/1964 Nationality British Occupation Date of change / _ / / | | • | UK Postcode |
| Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Nationality British Date of birth 10/07/1938 Nationality Surrey CR8 2HT Particulars of a new Director must be notified on form 288. Nationality British Date of change/ | | | Date of birth |
| Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. 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 288. Particulars of a new Director must be notified on form 289. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the 289. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the 21 Modeland Way Purley Surrey CR8 2HT Particulars of a new Director must be notified on form 289. Particulars of a new Director must be notified on form 280. Name Ralph GOLD Date of birth 10/07/1938 Nationality Date of birth 10/07/1938 Nationality Date of birth 10/07/1938 Nationality Date of change / / | | Date of birth 11/09/1964 | Nationality |
| Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. 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 74 mended details of this person are wrong, strike them through and fill in the correct details in the 74 mended details of this person are wrong, strike them through and fill in the correct details in the 75 mended details of this person are wrong, strike them through and fill in the correct details in the 25 mended details of this person are wrong, strike them through and fill in the correct details in the 25 mended details of this person are wrong, strike them through and fill in the correct details in the 26 mended details of this person are wrong, strike them through and fill in the correct details in the 26 mended details of this person are wrong, strike them through and fill in the correct details in the 27 mended details of this person are wrong, strike them through and fill in the correct details in the 28 mended details of this person are wrong, strike them through and fill in the correct details in the 28 mended details of this person are wrong, strike them through and fill in the correct details in the 29 mended details of this person are wrong, strike them through and fill in the correct details in the 29 mended details of this person are wrong, strike them through and fill in the correct details in the 29 mended details of this person are wrong, strike them through and fill in the correct details in the 20 mended details of this person are wrong, strike them through and fill in the correct details in the 20 mended details of this person are wrong, strike them through and fill in the correct details in the 20 mended details of this person are wrong, strike them through and fill in the 20 mended details of this person are wrong, strike them through and fill in the 20 mended details of this person are wron | | Nationality British | Occupation |
| Particulars of a new Director must be notified on form 288. Name 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 Particulars of a new Director must be notified details" column. Name Ralph GOLD Date of birth 10/07/1938 Name Nationality Cocupation Date of change _ / _ / | | | Date of change / / |
| 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 "Amended details" column. Pirector 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. Name Ralph GOLD Name Ralph GOLD Name Naddress Nationality Occupation Date of change _ / / | must be notified on form | Occupation Solicitor | director (if applicable) |
| them through and fill in the correct details in the "Amended details" column. Address The Chalet Tupwood Lane Caterham Surrey CR3 6ET Date of birth 09/09/1936 Nationality British Occupation 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. Particulars of a new Director Manage of the correct details in the "Amended details" column. Particulars of a new Director Matter of the correct details in the "Amended details" column. Particulars of a new Director Matter of the correct details in the "Amended details" column. Particulars of a new Director Matter of the correct details in the "Amended details" column. Particulars of a new Director Matter of the correct details in the Occupation Date of change — / — / — — Date of birth — / — / — — Date of birth — / — / — — Date of change — / — / — — Date of change — / — / — — Date of change — / — / — — Date of change — / — / — — Date of change — / — / — — Date of change — / — / — — Date Ralph GOLD ceased to be director (if applicable) | > Director If any of the details for this | | |
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| Tupwood Lane Caterham Surrey CR3 6ET Date of birth 09/09/1936 Nationality Date of birth 09/09/1936 Nationality Date of birth 09/09/1936 Nationality Doccupation Date of change / _ / | | | |
| Surrey CR3 6ET Date of birth 09/09/1936 Nationality British Occupation Date of change / _ / | | · · | |
| 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 "Armended details" column. Date of birth Os/09/1936 Nationality Occupation Date of change / / | | | |
| Particulars of a new Director must be notified on form 288. Pirector 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. Name Ralph GOLD Name Ralph GOLD Name Address 21 Woodland Way Purley Surrey CR8 2HT Date of birth 10/07/1938 Nationality Date of change / _ / / | | | UK Postcode |
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| 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. Address 21 Woodland Way Purley Surrey CR8 2HT Date of birth 10/07/1938 Nationality British Particulars of a new Director must be notified on form Date of change / _ / / | | | Occupation |
| 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. Address 21 Woodland Way Purley Surrey CR8 2HT Date of birth 10/07/1938 Nationality Particulars of a new Director must be notified on form Name Address LIK Postcode Date of birth LIV Postcode Date of change Date of change LIV Date of change Date of change LIV | | Nationality British | Date of change / / |
| 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. Address 21 Woodland Way Purley Surrey CR8 2HT Date of birth 10/07/1938 Name Address UK Postcode Date of birth / / / Date of birth 10/07/1938 Nationality British Date of change / / Date Ralph GOLD Date Ralph GOLD ceased to be director (if applicable) | must be notified on form | Occupation Company Director | |
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| Particulars of a new Director must be notified on form Date of birth 10/07/1938 Nationality British Occupation Date of birth/// Occupation Date of birth/// Occupation Date of birth/// Date of birth/// Occupation Date of birth/// Date of birth/// | | CR8 2HT | UK Postcode |
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| Particulars of a new Director must be notified on form Nationality British Occupation Date of change / / Date Ralph GOLD ceased to be director (if applicable) | | Date of hirth 10/07/1938 | , |
| Particulars of a new Director must be notified on form Nationality British Date of change / / Date Ralph GOLD ceased to be director (if applicable) | , | 540 01 5H H 10/01/1000 | |
| Particulars of a new Director must be notified on form Occupation Company Director Date Ralph GOLD ceased to be director (if applicable) | | Nationality British | |
| | | Occupation Company Director | Date Ralph GOLD ceased to be director |
| | | | · |

| Company Number - 27318 | Section 2: Details of Officers of the Com | pany (continued) |
|--|---|---|
| | Current details | Amended details % |
| > Director If any of the details for this | Name Alan Graham JONES BA MBA | Name |
| person are wrong, strike them through and fill in the correct details in the | Adduses | Address |
| "Amended details" column. | Address 2 Highgate Avenue | |
| | Walsali | |
| | West Midlands | |
| | WS1 3BH | UK Postcode |
| | | Date of birth |
| | Date of birth 27/04/1943 | Nationality |
| | | Occupation |
| | Nationality British | Date of change / / |
| Particulars of a new Director | Occupation Company Secretary | Date Alan Graham JONES BA MBA |
| must be notified on form 288. | | ceased to be director (if applicable) |
| > Director | Name | Name |
| If any of the details for this | David SULLIVAN | L.,,. |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the | Address | |
| "Amended details" column. | Birch Hall Coppice Row Theydon Bois | L |
| | Epping | |
| | Essex | : |
| | CM16 7DR | UK Postcode |
| | B-1 (1:1) 05/00/4040 | Date of birth / / |
| | Date of birth 05/02/1949 | , |
| | Nationality British Occupation Director | Occupation |
| | | Date of change / / |
| Particulars of a new Director | | Date David SULLIVAN ceased to be |
| must be notified on form 288. | | director (if applicable) |
| > Director If any of the details for this | Name Jack Francis WISEMAN | Name |
| person are wrong, strike them through and till in the | | Address |
| correct details in the | Address | |
| "Amended details" column. | 71 Riverside Drive | |
| | Solihull West Midlands | |
| | B91 3HR | |
| | | UK Postcode |
| | | Date of birth / / |
| | Date of birth 23/03/1917 | Nationality |
| | Nationality British | Occupation |
| | | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Company Director | Date Jack Francis WISEMAN ceased to be director (if applicable) |
| 288. | | |

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| Company Number - 27318 | Section 2: Details of Officers of the Company (continued) | | | |
|---|--|---------------------------------|--|--|
| * | Current details | Amended details | | |
| > Director If any of the details for this person are wrong, strike | Name Michael John WISEMAN | Name | | |
| them through and fill in the correct details in the "Amended details" column. | Address 2 Drawbridge Cottages Old Warwick Road Lapworth Solihull West Midlands B94 6AP | UK Postcode | | |
| | Date of birth 22/08/1955 | Date of birth / _ / Nationality | | |
| | Nationality British | Occupation | | |

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

Occupation Company Director

be director (if applicable)

Date Michael John WISEMAN ceased to

| | | Current details | Amended details |
|------------------------|--|--|--|
| > | > Issued Share Capital This table shows the total | Class of share Ordinary | Class of share |
| be coi Va are | number of shares that have been issued by your company and their Nominal | Nominal value of each share £0.50 | Nominal value of each share |
| | Value. If any of the details are wrong, please fill in the correct details. | 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 |
| | | Class of share Preference | Class of share |
| | | 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 |
| > | Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | 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 |

> 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.

Company Number - 27318

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.

| Cu | rrent details | | Amended d | etails | | Shares | transferred |
|----|---|-----------------|--------------------------------|--------|--------|--------|----------------------------------|
| > | Shareholder Name BIRMINGHAM CITY PI | LC | Name | | | | |
| | Address Please supply missing address details | | Address ST. ANDR BIRMINC | | radium | | |
| | | | UK Postcode | B9_4 | ÑΗ | | transferred by NGHAM CITY PLC |
| | Shares held Class Preference | Number 37000 | Shares held Class | | Number | Class | Number Date of transfer |
| | Ordinary | 1505676 | i | | | | |

Company Number - 27318

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shereholders 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 transferred (If appropriate) | registration |
|---------------------------------------|---|--------------|
| Name | | |
| Address | | |
| | | |
| UK Postcode | | |
| Name | | |
| Address | | |
| | | |
| UK Postcode | | |
| Name | | |
| Address | | |
| · · · · · · · · · · · · · · · · · · · | | |
| UK Postcode | | |
| Name | | |
| Address | | |
| | | |
| UK Postcode | | <u></u> |



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 (shown at 2 below). ŊI encl | | eturn are correct as at the made-up-date fee of £15. |
| Signature | Secretary) | Date ②5/12/201 This date must not be earlier than the |
| What to do now Complete this page then s declaration to the address | | return date at 2 below le of the Annual Return and the pelow. |
| 2. Date of this return | | |
| This AR is made up to 20/12/2001 | please give | naking this return up to an earlier date, the date here / ½ ½ ½ ½ ½ ½ ½ |
| | Note: The for | n must be delivered to CH within 28 days of this date |
| 3. Date of next return | | |
| If you wish to change you2002 please give the new | date here: | o a date earlier than 20th December |
| 4. Where to send this | form | · · · · · · · · · · · · · · · · · · · |
| Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | | For members of the Hays Docume Exchange service DX 33050 Cardiff |
| Have you enclosed the treverse of the cheque? | filing fee witi | n the company number written on the |
| Cheque 🗘 Postal O | | Cheque / P ostal Orde r Number 228035 |
| (Please complete as appl | ropriate) | |
| Contact Address | | |
| Please give the name and add there are any queries about th | - | erson who should be contacted if |
| Contact Name ALAN JONES | | Telephone number <i>inc code</i> |
| Address ST. ANDRIGUS GE | euno_ | DX number <i>if applicable</i> 1 2 3 4 DX exchange |
| | | |