

COMPANIES HOUSE

15,0° 363s

BIRMINGHAM CITY FOOTBALL CLUB PLC

of company number

company name

company type

this earlier date.

Day

PUBLIC LIMITED COMPANY

Annual Return

00027318

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THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WI

CARDIFF

CF4 3UZ

A17 *A05MU331* 385

COMPANIES HOUSE 23/01/98

A19 *HU/HBCID*

COMPANIES HOUSE 13/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 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	
3,0	1 2	9 ₁ 7	

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.

Registered Office (See note 3)

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

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 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	

	1	ı	
_	Day	Month	Year
L			1

Month

Year

B9 4NH

Pegister of members (S. 11.5)	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						
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
Company Secretary (See note 7)	Day Month Year					
Particulars of a new secretary must be notified on	Date of any change.					
form 288.						
ALAN GRAHAM JONES						
BA MBA						
2 HIGHGATE AVENUE						
WALSALL WEST MIDLANDS WS1 3BH						
If this person has ceased to be secretary, please	Day Month Year					
state when.	Date of resignation.					
Directors (See note 7)	Day Marth Vari					
Particulars of a new director must be notified on	Day Month Year Date of any change.					
form 288.	Date of any change.					
KARREN RITA						
BRADY 1 BRINSLEY CLOSE						
SOLIHULL						
WEST MIDLANDS B91 3FR						
Date of Birth:- 04/04/69						
Nat:BRITISH						
Occ: MANAGING DIRECTOR	Day Month Year					
If this person has ceased to be director, please	Date of resignation.					
state when.						
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	Day Month Year
Particulars.	Day Month Year Date of any change.
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 resignation.
· · · · · · · · · · · · · · · · · · ·	
Particulars. BRADLEY GOLD 7 STAGBURY HOUSE OUTWOOD LANE COULSDON SURREY CR5 3NF	Day Month Year
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
Show any relevant current and previous directorships.	
Particulars. DAVID GOLD THE CHALET TUPWOOD LANE CATERHAM SURREY CR3 6ET	Day Month Year
Date of Birth:- 09/09/36 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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00027318	ır tne ı details	ntormati below a	on sno nd the (wn needs amendment, give date of any change.
Directors - continued				,
Particulars.	Day	Month T	Year	l Book of the state of
RALPH GOLD				Date of any change.
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	Day	Month	Year	
state when.		1	ı	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
				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	Day	Month	Year	
state when.			1	Date of resignation.
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	
		. 1		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	Day	Month	Year	Bata at a la al
state when.	1			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.

Arectors - continued	Day	Month	Year	
articulars.				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				
f this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Davidaniara	Day	Month	Year	
Particulars.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
f 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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	reference etc.)	13	ie Number of shares ssued multiplied by ominal value per share)		
	DROWARY	1,505,676	752,838		
	PEGFRELNCK	37,000	18,500		
	•				
	Totals	1542676	771.338		
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. The last full members list was at 30/12/96	Please mark the appropriate box. There were no changes in the period				
	A list of changes A full list of meml	is enclosed	not on paper		
Certificate	Signed	A Se	eretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30-17	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	elete as appropriate)		
l enclose the fee of £ 15. Cheques should be made payable to Companies House.		des NiL co (enter number) e that you have on this page.	ontinuation sheets.		
To whom should Companies House direct any enquiries		Rens Ceo			
about the information shown in this return?	Biominicinam Postcode B9 4NH				
PAGE 6	Telephone DIZ	17720101 E	xt 234		

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 00027318 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BIRMINGHAM CITY FOOTBALL CLUB PLC stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held TO HOLDING 1505676 ALL 7.3.97 COMBANY <u>ဗ၉၈.</u> 37000 To HOLDING BIRMINGHAM CITY PLC 7-3-97 ALL COMPANY PREF 57 ANDEGO 2 STADION

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00027318 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of BIRMINGHAM CITY FOOTBALL CLUB PLC since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held