

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A14 *AQ1M9C6E* 776

This form should be completed in black.

CF4 3UZ

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
3,0	1,2	9,8

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
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This is the address registered by Companies House.

ST ANDREWS GROUND SMALL HEATH

BIRMINGHAM

DIKETNOHAR

B9 4NH

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.

221038

363s

Annual Return

of company number 00027318	R
company name BIRMINGHAM CITY FOOTBALL CLUB PLC	
company type PUBLIC LIMITED COMPANY	

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	-
			• • • • • • • • • • • • • • • • • • • •
	1	_	

Month

Day

Year

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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
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 form 288.	Date of any change.		
ALAN GRAHAM			
JONES BA MBA			
2 HIGHGATE AVENUE WALSALL			
WEST MIDLANDS WS1 3BH			
Mark to the company place.	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
Directors (See note 7)			
	Day Month Year		
Particulars of a new director must be notified on 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			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			

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lf	the	informa	ation	shown	needs	amendment,	give
de	etails	below	and t	the date	of any	change.	

Pirectors - continued	Day	Month	Year	
articulars.		,T	1	Date of any change.
HENRI BRANDMAN 9 MALFORD COURT				
THE DRIVE LONDON				
E18 2HR				
Date of Birth:- 12/03/56 Nat:BRITISH				
Occ:SOLICITOR	Day	Month	Year	
this person has ceased to be director, please tate when.	L	Wieriu		Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change
BRADLEY			<u> </u>	Date of any change.
GOLD				
7 STAGBURY HOUSE OUTWOOD LANE				
COULSDON				
SURREY CR5 3NF	***************************************			

Date of Birth:- 11/09/64				
Nat:BRITISH Occ:SOLICITOR				
f this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
more any roses and construction and processes and construction processes an				
	- Day	Month	Year	
Particulars.				Date of any change.
DAVID				
GOLD THE CHALET	***************************************			
TUPWOOD LANE		•		
CATERHAM SURREY CR3 6ET				
SOUTH ONE OFF	***************************************			

Date of Birth:- 09/09/36		***********		
Nat:BRITISH Occ:COMPANY DIRECTOR				
	Day	 Month	Year	
f this person has ceased to be director, please state when.	L			Date of resignation.
Show any relevant current and previous directorships.				

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

Directors - continued	Day Month Year
Particulars.	, , Date of any change.
RALPH	
GOLD	
21 WOODLAND WAY	
PURLEY SURREY CR8 2HT	
SURREI CRO ZIII	
Date of Birth:- 10/07/38	
Nat:BRITISH	
Occ: COMPANY 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.	
	Day Month Year
Particulars.	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	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
a	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any enanger
DAVID	
SULLIVAN BIRCH HALL COPPICE ROW	
THEYDON BOIS	
EPPING	
ESSEX CM16 7DR	
Date of Dinthon 05/02/49	
Date of Birth:- 05/02/49 Nat:BRITISH	
Occ: 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.	

00027318

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

Directors - 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 If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. MICHAEL JOHN WISEMAN 2 DRAWBRIDGE COTTAGES OLD WARWICK ROAD LAPWORTH SOLIHULL WEST MIDLANDS B94 6AP	Day Month Year
Date of Birth:- 22/08/55 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
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
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)		Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY PREFERENCES	1,505,676 37,000	issued multiplied by nominal value per share) 752,838
	Totals	1,542,676	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 30/12/97	There were no ch	anges in the peri	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		ecretary/Director * (delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des NIL (enter number) re that you has on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	ST AND BILMING	2Nurs Clean 1-1AM Postcode	89 4NH
	Telephone <u>01</u>	27720101	Ext 234

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred Company Number: 00027318 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 ceased to be members. return. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held BIRMINGMAM

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continue	ed)	SCHEDULE	TO FORM 363
		Account of Share	98
Company Number: 00027318		Particulars of shares transferred	
	Number of	since the date of the last return,	
Company Name:	shares or	or, in the case of the first return,	
BIRMINGHAM CITY FOOTBALL CLUB PLC	amount of	since the incorporation of the	.,
DIMINGIMM CITI POOLDMID COOD FOC	stock held	company, by	,
	by existing	(a) persons who are still	
	members at	members, and	
	date of this		
i	1	(b) persons who have	
	return.	ceased to be members.	<u> </u>
	Number	, Date of	1
Name and address	F		5
Name and address	Currently	i nogion anon	Remarks
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