

BB & IS 010017



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/09/98
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
18	09	98

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.

LORDS GROUND
ST JOHNS WOOD
LONDON
NW8 8QZ

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Principal business activities (See note 4)

Trade classification is
9262 OTHER SPORTING ACTIVITIES

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

363s

Annual Return

of company number 03251364

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company name

ENGLAND AND WALES CRICKET BOARD LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

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.

CLIFFORD ANTHONY
BARKER
7 RADLETT PARK ROAD
RADLETT
HERTFORDSHIRE WD7 7BG

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.

DAVID LAURENCE
ACFIELD
48 THE FURLONGS
INGATESTONE
ESSEX CM4 0AH

Day Month Year
[][] [][] [][][] Date of any change.
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Date of Birth:- 24/07/47
Nat:BRITISH
Occ:SALES 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.

SAVE AND PROSPER GROUP, BROKER DIVISION
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT BENNETT
PIPPIN BANK BRAAID ROAD
MAROWN DOUGLAS
ISLE OF MAN IM4 2AP

Date of Birth:- 16/06/40
Nat:BRITISH
Occ:RETIRED

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.

ANTHONY JOHN CROSS
64 TIDDINGTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 7BA

Date of Birth:- 05/08/45
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.

see attached sheets

Particulars.

BRIAN GEORGE KIRBY
DOWNING
35 BADINGHAM DRIVE
FETCHAM LEATHERHEAD
SURREY KT22 9EU

Date of Birth:- 12/04/33
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year
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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.

PETER JOHN
EDWARDS
103 BURGESS ROAD
THORPE BAY
SOUTHEND ON SEA
ESSEX SS1 3JJ

Date of Birth:- 29/07/36
Nat:BRITISH
Occ:CHARTERED SECRETARY

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.

FRANCIS HENRY
ELLIOTT
3 PARKLAND CLOSE
CLIFTON VILLAGE
NOTTINGHAM
NOTTINGHAMSHIRE NG11 8NX

Date of Birth:- 09/03/33
Nat:BRITISH
Occ:RETIRED

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.

BRIAN GEOFFREY
FORD
9 ST IVES PARK
ASHLEY HEATH
RINGWOOD
HAMPSHIRE BH24 2JX

Date of Birth:- 07/06/46
Nat:BRITISH
Occ:ACCOUNTANT

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.

see attached sheet

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

Directors - continued

Particulars.

PETER WILLIAM
GOODEN
THE REDLANDS OAKINGTON ROAD
COTTENHAM
CAMBRIDGE
CB4 4TW

Date of Birth:- 29/11/31
Nat:BRITISH
Occ:RETIRED

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.

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Day	Month	Year

Date of resignation.

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Particulars.

ROBERT
JACKSON
OTTERBURN LEAZES ROAD
BURNOPFIELD
NEWCASTLE UPON TYNE
NE16 6HN

Date of Birth:- 20/08/36
Nat:BRITISH
Occ:RETIRED PERSONNEL MANAGER

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.

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Day	Month	Year

Date of resignation.

DURHAM COUNTY CRICKET CLUB

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Particulars.

ROGER DAVID VERDON
KNIGHT
4 GROVE END ROAD
ST JOHNS WOOD
LONDON
NW8 9LB

Date of Birth:- 06/09/46
Nat:BRITISH
Occ:SECRETARY MCC

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.

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Day	Month	Year

Date of resignation.

LODS ORG LTD

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

Directors - continued

Particulars.

LORD
IAN CHARTER
MACLAURIN
LONGDENE OLD LANE
KNEBWORTH
HERTFORDSHIRE SG3 6AF

Day Month Year
[][] [][] [][] Date of any change.

Date of Birth:- 30/03/37
Nat:BRITISH
Occ:CHAIRMAN

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

Day Month Year
[][] [][] [][] Date of resignation.

Show any relevant current and previous directorships.

see attached sheet

Particulars.

FREDERICK DAVID
MORGAN
CEDARWOOD
OLD HILL CRESCENT CHRISTCHURCH
NEWPORT
GWENT NP6 1JL

Day Month Year
[][] [][] [][] Date of any change.

Date of Birth:- 06/10/37
Nat:BRITISH
Occ:COMMERCIAL 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.

ORB ELECTRICAL STEELS LTD
NEWPORT SHADOW DEVELOPMENT BOARD

Particulars.

JOHN BARTON
PICKUP
36 LANDSWOOD PARK
HARTFORD
NORTHWICH
CHESHIRE CW8 1NF

Day Month Year
[][] [][] [][] Date of any change.

Date of Birth:- 01/09/37
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.

CHESTER AND NORTH WALES
INCORPORATED LAW SOCIETY

Company Name: England and Wales Cricket Board Ltd

Company Number: 3251364

Director: A J Cross

Directorships

Centreway Development Capital Holdings Ltd
Centreway Development Capital Ltd
Centreway Development Capital (Monitoring) Ltd
Centreway Pension Trust Ltd
Centreway Nominees Ltd
Waterloo Insurance Services Group Ltd
Waterloo Insurance Services Ltd
Millwich Estates Ltd
CBA Benefit Reports Ltd
Assured Property Management plc
Beamer Ltd
Centreway Group Ltd
Company Benefits Analysis Ltd
CBA Information Technology Ltd
CW (Administration) Ltd
Dukes Fine Clothes Group Ltd
Dukes Fine Clothes Ltd
Enviroquest UK Ltd
First Options Ltd
Kennay Ltd
Gramide Ltd
Brosgill & Leach Ltd
J & S Davis (Holdings) Ltd
Fownes Hotel Group Ltd
Fownes (Worcester) Ltd
Fownes Hotels plc
Fownes Quality Coaching Inns (No 1) Ltd
Fownes Quality Coaching Inns (No 2) Ltd
Fownes Fine Inns Ltd
Fownes Ltd
Aylesbury House Resort Hotel plc
Hatton Court Resort Hotel plc
Fine Inns of Distinction plc
The Lutterworth Coaching Inn plc
The Battle Coaching Inn plc
The Chipping Norton Coaching Inn plc
The Salisbury Coaching Inn plc
The Wells Coaching Inn plc
The Tewkesbury Coaching Inn plc

A J Cross - Directorships (continued)

The Glastonbury Coaching Inn plc
The Brackley Coaching Inn plc
The Hungerford Coaching Inn plc
The Upton on Severn Coaching Inn plc
Delphi Group plc
McCann Erickson Central Ltd
FutureStart Ltd
Waterloo Street Developments Ltd

Company Name: England and Wales Cricket Board Ltd

Company Number: 3251364

Director: B G Ford

Directorships

Bournemouth and District Recreational Charity

Maitland Investments Ltd

Lymington Investments Ltd

Bournemouth Sports Club Ltd

Hampshire County Cricket Club Ltd

Loders Garage (Dorchester) Ltd

Loders Garage (Yeovil) Ltd

Loders Mitsubishi Ltd

Derbeyork Trustee Co Ltd

Company Name: England and Wales Cricket Board Ltd

Company Number: 3251364

Director: Lord MacLaurin

Directorships

National Westminster Bank plc

Brocket Hall

Gleneagles Hotel

Vodafone Group plc

Derbeyork Ltd

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

Directors - continued

Particulars.

ALAN
WHEELHOUSE
BRACKEN HOUSE
BRACKENHILL
CAYTHORPE
NOTTINGHAM NG14 7EF

Day Month Year

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Date of any change.

DECEASED

Date of Birth:- 04/03/34
Nat: BRITISH
Occ: SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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.

I enclose the fee of £ 15.

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

Signed Secretary/~~Director~~
*(delete as appropriate)Date 8th October 1998This return includes 4 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MISS J. A. FISHERE. C. B.LORD'S CRICKET GROUNDLONDONPostcode NW8 8QZTelephone 0171 432 1221 Ext