



**Companies House**

for the record

Company Name

**BIRMINGHAM CITY PLC**

*Bulk List*

*HSBC 228267 f15*

## 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.

Company Type

**Public Limited Company**

Company Number

**3304408**

Information extracted from  
Companies House records on  
**21st December 2001**

### Section 1: Company details



Ref: 3304408/09/28

	Current details	Amended details																		
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>St Andrews Stadium</b> <b>Birmingham</b> <b>B9 4NH</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b> <b>The Registrar I R G Plc</b> <b>Balfour House</b> <b>390 398 High Road</b> <b>Ilford Essex IG1 1NQ</b></p>	<p>Address <b>THE REGISTRAR</b> <b>CAPITA IRG PLC</b> <b>BOURNE HOUSE</b> <b>34 BECKENHAM ROAD</b> <b>BECKENHAM</b> <b>KENT</b></p> <p>UK Postcode <b>BR3 4TU</b></p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9261</b></td> <td><b>Operate sports arenas &amp; stadiums</b></td> </tr> <tr> <td><b>9262</b></td> <td><b>Other sporting activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9261</b>	<b>Operate sports arenas &amp; stadiums</b>	<b>9262</b>	<b>Other sporting activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Roger Arthur BANNISTER FCCA  <b>Address</b> 102 The Pastures Narborough Leicester Leicestershire LE9 5FU	<b>Name</b>  <b>Address</b> 83, STATION ROAD CROFTON LEICESTER UK Postcode LE1 3HS Date of change 10/08/2001 Date Roger Arthur BANNISTER FCCA ceased to be secretary (if applicable) / /
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Roger Arthur BANNISTER FCCA  <b>Address</b> 102 The Pastures Narborough Leicester Leicestershire LE9 5FU  <b>Date of birth</b> 24/02/1947  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b> 83 STATION ROAD CROFTON LEICESTER UK Postcode LE1 3HS Date of birth / / Nationality Occupation Date of change 10/08/2001 Date Roger Arthur BANNISTER FCCA ceased to be director (if applicable) / /
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John BELL  <b>Address</b> Timbers Main Street Fiskerton Newark Nottinghamshire NG25 0UL  <b>Date of birth</b> 19/10/1936  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>  UK Postcode Date of birth / / Nationality Occupation Date of change / / Date John BELL ceased to be director (if applicable) / /

## Amended details

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

**Occupation** Managing Director

Date Karren Rita BRADY ceased to be director (if applicable)

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

**Occupation**    **Company Director**

Date David GOLD ceased to be director  
(if applicable)

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

**Occupation**    **Company Director**

Date Ralph GOLD ceased to be director  
(if applicable)

## &gt; 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.

## Current details

## Name

David SULLIVAN

## Address

Birch Hall Coppice Row  
Theydon Bois  
Epping  
Essex  
CM16 7DR

Date of birth 05/02/1949

Nationality British

Occupation Director

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David SULLIVAN ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

80,000,000 (10p)

Aggregate Nominal Value of issued shares

£8,000,000

Class of Share

PREFERENCE

Number of shares issued

37,000 (50p)

Aggregate Nominal Value of issued shares

£1,850

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

80,037,000

Aggregate Nominal Value of issued shares

£8,018,500

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 14/01/2001

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R A Bannister  
(Director / Secretary)

Date

29 / 01 / 2002

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 14/1/2002 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th January 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 228269

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. A. BANNISTER

Telephone number *inc code*

0121 7720101

Address

ST. ANDREWS STADIUM

DX number *if applicable*

BIRMINGHAM

DX exchange

Postcode

B9 4NH



RUN DATE: 15-JAN-2001 12:06PM  
REF: RS2801 V4.1D  
COMPANY CODE: BCFC

ANNUAL RETURN  
-----  
BIRMINGHAM CITY PLC

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REGISTERED NUMBER 3304408

ANNUAL RETURN FOR PERIOD : 15-JAN-2000 TO 14-JAN-2001, also at 14 Jan 2002

TOTAL NUMBER OF SHAREHOLDER ACCOUNTS PRINTED: 15

SUMMARY BY CLASS:

CLASS	NAME	HOLDING	HOLDERS
P	PREFERENCE	37,000	15

ANNUAL RETURN	DATE	AMT SOLD	DATE SO	PAGE
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BIRMINGHAM CITY PLC				
ANNUAL RETURN FOR PERIOD : 15-JAN-2000 TO 14-JAN-2001				
NAME AND ADDRESS OF SHAREHOLDER	CLASS	HOLDING		
NEVILLE BOSWORTH ESQ C/O MARIAN INVESTMENTS 54 NEWHALL STREET BIRMINGHAM B3 3QG	PREFERENCE	2,500		
ADAM DAVID CORNEY ESQ 122 CHESSETTS WOOD ROAD LAPWORTH WARWICKSHIRE	PREFERENCE	4,000		
BETTY HILDRED COX 26 HAMILTON COURT SALTERTON ROAD EXMOUTH DEVON EX8 2BR	PREFERENCE	3,000		
DENNIS JOHN COX ESQ 1 ST GERARDS CLOSE ST GERARDS ROAD SOLIHULL	PREFERENCE	3,000		
WILLIAM ROY COX ESQ 25 WYCHWOLD AVENUE KNOWLE SOLIHULL WEST MIDLANDS B93 9DF	PREFERENCE	3,000		
MRS J A DUPONT THE BARN COUNTIES PARK SLEDGE GREEN BERROW NR MALVERN WORC WR13 6JW	PREFERENCE	4,000		
JOHN SAMUEL FITZPATRICK ESQ WOODLAND CHIMES BOWER BANK STOURPORT ON SEVERN WORCESTERSHIRE DY13 0AF	PREFERENCE	1,000		
NORMAN GIDNEY ESQ THE COACH HOUSE SHOTTERY STPATFORD ON AVON CV3 9HH	PREFERENCE	5,000		
MS SHARON CORA PEARCE THE BRAMLEYS FAIRLEIGH PIKE KINGSTON LANGLEY CHIPPENHAM	PREFERENCE	250		
MRS KATHLEEN RICHARDSON PLAS PENHELIG ABERDOVEY GWYNEDD LL35 0NA	PREFERENCE	3,000		
MS COLETTES TINA SMITH THE CLOVERS 9 BENNETT DRIVE MYTON GRANGE WARWICKSHIRE	PREFERENCE	250		

RUN DATE: 15-JAN-2001 12:06PM  
REF: RS2801 V4.1D  
COMPANY CODE: BCFC

ANNUAL RETURN

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BIRMINGHAM CITY PLC

REGISTERED NUMBER 3304408

ANNUAL RETURN FOR PERIOD : 15-JAN-2000 TO 14-JAN-2001

NAME AND ADDRESS OF SHAREHOLDER

HOLDING

CLASS

AMT SOLD DATE SOLD

PERRY VINCENT WADDAMS ESQ

C/O MRS J HAMMOND  
ARROWMEET  
BYWAYS  
DUMBLETON

250

PREFERENCE

ROSS KAPAH WADDAMS ESQ

MOAT COTTAGE  
GROOMBRIDGE PLACE  
GROOMBRIDGE  
KENT

250

PREFERENCE

ALLAN DAVID WISEMAN ESQ

C/O MR J F WISEMAN  
71 RIVERSIDE DRIVE  
SOLIHULL B91 3HR

2,500

PREFERENCE

JACK FRANCIS WISEMAN ESQ

71 RIVERSIDE DRIVE  
SOLIHULL  
WEST MIDLANDS

5,000

PREFERENCE

CDROM/FICHE

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 3304408**