



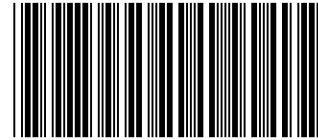
Companies House
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Annual Return

Company Name: **LONDON COUNTY CRICKET CLUB LIMITED**

Company Number: **04932737**



Received for filing in Electronic Format on the: **23/01/2008**

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Company Details

Period Ending: **15/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9272

Registered Office:
Address:

**THE OLD GRANARY
DUNTON ROAD
LAINDON
ESSEX
ENGLAND
SS15 4DB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIDNEY ALBERT SWINDELL**

Address: **31 QUEENSWOOD AVENUE
HUTTON
BRENTWOOD
ESSEX
ENGLAND CM13 1HU**

Director 1:

<i>Name:</i>	NEIL DAVID BURNS	<i>Address:</i>	5 WOODMILL COURT
<i>Date of Birth:</i>	19/09/1965		LONDON ROAD
<i>Nationality:</i>	BRITISH		ASCOT
<i>Occupation:</i>	CRICKETER		BERKSHIRE
			ENGLAND SL5 8FF

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY GBP1 SHARES	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 15/10/2007

<i>Name:</i>	NEIL DAVID BURNS
<i>Address:</i>	5 WOODMILL COURT
	LONDON ROAD
	ASCOT
	BERKSHIRE
	ENGLAND SL5 8FF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**