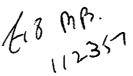


COMPANIES

HOUSE





of company number

00027318

company name

BIRMINGHAM CITY FOOTBALL CLUB PLC

company type

PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 22/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95 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		
	310	1 2	9,5		

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 B9 4NH

Principal business activities (See note 4)

Trade classification is 8822 SPORT

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 this earlier date.

Day	Month	Year
Ī.,		

Day	Month	Year
ı		

Register of members (See note 5)	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	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. KARREN RITA BRADY 6 KELMARSH DRIVE SOLIHULL WEST MIDLANDS B91 3GU	2 10 1 1 2 9 15 Date of any change. I BRINSLEY CLOSE SOLIHULL B91 3 FR
Date of Birth:- 04/04/69 Nat:BRITISH Occ:MANAGING DIRECTOR	Doy Month Year
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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PAGE

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 0002	27318
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	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous director	orships.
	Day Month Year
Particulars.	Date of any change.
BRADLEY	
GOLD	
7 STAGBURY HOUSE OUTWOOD LANE	
COULSDON	
SURREY CR5 3NF	
Date of Birth:- 11/09/64	
Nat:BRITISH Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directors	orships.
Particulars.	Day Month Year
	Date of any change.
DAVID GOLD	
THE CHALET	
TUPWOOD LANE	
CATERHAM	
SURREY CR3 6ET	
Date of Birth - 00/00/00	
Date of Birth:- 09/09/36 Nat:BRITISH	
Occ: COMPANY 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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	00000000	If the details	intorma below a	tion sh nd the c	own needs amendment, giv
Directors - continued	00027318	_			le
Particulars.		Day	Month	Year	, , , , , , , , , , , , , , , , , , ,
					Date of any change.
RALPH					
GOLD					
21 WOODLAND WAY		.,			
PURLEY					
SURREY CR8 2HT		***************************************	***************************************		
		**************	*******************	***************************************	
Date of Dinth. 30/05/20					
Date of Birth:- 10/07/38 Nat:BRITISH	\$	***************************************		******************	
Occ: COMPANY DIRECTOR					
If this person has ceased to be dir	rector nlease	Day	Month	Year	
state when.	octor, produce	1	1 1		Date of resignation.
		***************************************			_
Show any relevant current and pre	evious directorships.				
		·····			
Particulars.		Day	Month	Year	
raiticulais.				1	Date of any change.
		I	. I	L	
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 directed when	ector, please		Ι	. 1	Date of resignation.
state when.		ll	لسلسل		Date of resignation.
Show any relevant current and pre	vious directorships.	*************			
		Day	Month	Year	·
Particulars.			T . T	,]	Date of any change.
					bate of any onlinge.
DAVID					
SULLIVAN					
BIRCH HALL COPPICE ROW		***************************************	*************		
THEYDON BOIS			·····		
EPPING ESSEX CM16 7DR		***************************************			
HODEN CHILD YEAR		***************************************			

Daho of Division on (on (on					
Date of Birth:- 05/02/49 Nat:BRITISH					
Occ: DIRECTOR		***************************************			
If this person has ceased to be dire	ector nlesse	Day	Month	Year	
state when.	ootor, prodes				Date of resignation.
Show any relevant current and pre	vious directorships.	***************************************			

PAGE

		If the details	informa below a	ition sh and the c	own needs amendment, give late of any change.
Directors - continued	00027318	aotano	201011		ate of any onanger
Particulars.		Day	Month	Year	
					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		Day	Month	Voor	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be directed	or, please	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previo	us directorships.	***************************************			
onon any rotorant carront and provide	ao amodioremper				
					•••••
Particulars.		Day	Month	Year	
					Date of any change.
		***************************************		***************************************	
NO MORE DIRECTORS - ADDITIO	NAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFI					

		***************************************	••••••		
		Day	Month	Year	
If this person has ceased to be directed	or, please	- Day	T	T Can	Data of maximum time
state when.		LL			Date of resignation.
Show any relevant current and previo	us directorships.				
		Day	Month	Year	
Particulars.		Day	IVIOITI	Tean	Date of any change
					Date of any change.

NO MORE DIRECTORS - ADDITIO		***************************************			
OR DIRECTORS MUST BE NOTIFI	ED ON FORM 288.				

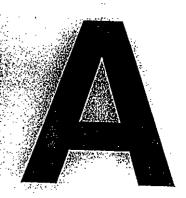
Market and the second of the s		Day	Month	Year	
If this person has ceased to be directed state when.	or, please	,	,		Date of resignation.
State Wilell.			1 1		Date of rootgricustiff
Show any relevant current and previo	us directorships.				

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Issued Share Capital (See note 8) 00027318	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregaté nominal valué	
Enter details of all shares in issue at the date of this return.	rrejerence etc.)		(ie Number of shares issued multiplied by nominal value per share)	
	PRIFSPANCE	40,000	20,000	
	DLDINARY	1,465,601	\732,800 ·Sa	
	Totals	1,505601	<u> 152.800.50</u>	
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 30/12/94	Please mark the appropriate box There were no changes in the period			
	A list of changes A full list of mem	is enclosed	paper paper	
Certificate	Λ	ĵ \		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed			
I enclose the fee of £18.	Date 14		ecretary/Director * (delete as appropriate)	
Cheques should be made payable to Companies House.	This return inclu	Ides 5 c	ontinuation sheets.	
		e that you have on this page.	completed	
To whom should Companies House direct any enquiries about the information shown in this return?		es han City f Lineus Postcode I	5C. 39 4NH	
PAGE 6	Telephone <u>212</u>	17720101 E	xt	





BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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 27318

Company Name BIRMINSHAM CITY FOOTBALL CLUB PLC

Made-up-date 30.12.95