



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ENGLAND AND WALES CRICKET BOARD LIMITED**

Company Number: **03251364**

Company Details

Period Ending: **18/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9262

*Registered Office
Address:*

**LORDS GROUND ST
JOHNS WOOD
LONDON
NW8 8QZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN WILSON HAVILL**

Address: **2 LEEFE WAY
CUFFLEY
HERTFORDSHIRE
EN6 4DF**

Director 1 :

Name: **DENNIS LESLIE AMISS**

Address: **73 EASTERN ROAD
SELLY PARK
BIRMINGHAM
B29 7JX**

Date of Birth:

07/04/1943

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **KEITH BRADSHAW**

Address: **4 GROVE END ROAD
LONDON
NW8 9LB**

Date of Birth:

02/10/1963

Nationality:

Australian

Occupation:

CRICKET ADMINISTRATOR

Director 3 :

Name: **MR CHARLES GILES
CLARKE**

Address: **WEST HAY WEST HAY ROAD
WRINGTON
NORTH SOMERSET
BS40 5NP**

Date of Birth: **29/05/1953**

Nationality: **British**

Occupation: **ELECTED CHAIRMAN OF
ECB**

Director 4 :

Name: **DAVID GORDON COLLIER**

Address: **45 HIGH VIEW
PINNER
MIDDLESEX
HA5 3PE**

Date of Birth: **22/04/1955**

Nationality: **British**

Occupation: **CHIEF EXECUTIVE**

Director 5 :

Name: **DAVID EDWARD GREEN**

Address: **PAYGATE BRAMLANDS LANE,
WOODMANCOTE
HENFIELD
WEST SUSSEX
BN5 9RX**

Date of Birth: **04/07/1947**

Nationality: **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **BRIAN WILSON HAVILL** *Address:* **2 LEEFE WAY
CUFFLEY
HERTFORDSHIRE
EN6 4DF**

Date of Birth: *Nationality:* *Occupation:*
 14/06/1962 **British** **FINANCE DIRECTOR**

Director 7 :

Name: **NIGEL REGINALD ARTHUR
HILLIARD** *Address:* **BALLS FARM TYE ROAD
ELMSTEAD MARKET
COLCHESTER
ESSEX
CO7 7BB**

Date of Birth: *Nationality:* *Occupation:*
 07/03/1951 **British** **COMPANY DIRECTOR**

Director 8 :

Name: **MR ROBERT JACKSON** *Address:* **OTTERBURN LEAZES ROAD
BURNOPFIELD
NEWCASTLE-UPON-TYNE
NE16 6HN**

Date of Birth: *Nationality:* *Occupation:*
 20/08/1936 **British** **RETIRED PERSONNEL
MANAGER**

Director 9 :

Name: **LORD MORRIS OF
HANDSWORTH OJ**

Address: **18 MARSHAM COURT
MARSHAM STREET
LONDON
SW1P 4JY**

Date of Birth: **19/10/1938**

Nationality: **British**

Occupation: **RETIRED**

Director 1 :

0

Name: **JOHN BARTON PICKUP**

Address: **36 LANDSWOOD PARK
HARTFORD
NORTHWICH
CHESHIRE
CW8 1NF**

Date of Birth: **01/09/1937**

Nationality: **British**

Occupation: **SOLICITOR**

Director 1 :

1

Name: **DAVID PURCELL STEWART**

Address: **21 ST MICHAELS
WOLFS ROW LIMPSFIELD
OXTED
SURREY
RH8 0QL**

Date of Birth: **08/09/1941**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 1 :

2

Name: **MR JACK SIMMONS**

Address: **JACMAR 16 SOUTHCLIFFE
GREAT HARWOOD
NR BLACKBURN
LANCASHIRE
UK
BB6 7PP**

Date of Birth:

28/03/1941

Nationality:

British

Occupation:

RETIRED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**