



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/11/2009

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

Company Number: **03251364**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: **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 3 :

Name: **DAVID GORDON COLLIER** Address: **45 HIGH VIEW
PINNER
MIDDLESEX
HA5 3PE**

Date of Birth: **22/04/1955** Nationality: **BRITISH** Occupation: **CHIEF EXECUTIVE**

Director 4 :

Name: **MR MATTHEW FLEMING** Address: **- HORSTEAD HOUSE MILL ROAD
HORSTEAD
NORWICH
NR12 7AU**

Date of Birth: **12/12/1964** Nationality: **BRITISH** Occupation: **BANKER**

Director 5 :

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

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

Director 6 :

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

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

Director 7 :

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

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

Director 8 :

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 9 :

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 :

0

Name: **MR JACK SIMMONS**

Address: **JACMAR 16 SOUTH CLIFFE
GREAT HARWOOD
BLACKBURN
LANCASHIRE
BB6 7PP**

Date of Birth:

28/03/1941

Nationality:

BRITISH

Occupation:

RETIRED

Director 1 :

1

Name: **MR 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

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/11/2009**

Authenticated: **Yes**