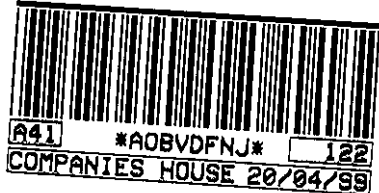




C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 03/02/99  
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
18	02	99

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE COUNTY GROUND CHURCH ROAD  
ST THOMAS  
EXETER  
EX2 9BQ

.....

.....

.....

.....

**Principal business activities** (See note 4)

Please enter trade classification(s).

9	2	6	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

NW  
25  
2022/5

363s

# Annual Return

of company number 03320422

E

**company name**

COUNTY GROUND PROMOTIONS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

03320422

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

ANTHONY SYDNEY EDWARD  
LEE  
COPPERSTONES RETREAT DRIVE  
TOPSHAM  
EXETER  
DEVON EX3 0LS

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

## Directors *(See note 7)*

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

ANTHONY SYDNEY EDWARD  
LEE  
COPPERSTONES RETREAT DRIVE  
TOPSHAM  
EXETER  
DEVON EX3 0LS

Day Month Year  
Date of any change.

Date of Birth:- 14/05/30  
Nat:BRITISH  
Occ:PRINTER

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

03320422

## Directors - continued

Particulars.

ANTHONY GEORGE EDWARD  
ROWE  
LIVERMORE BARN  
AYLESBEARE  
EXETER  
DEVON EX5 2DH

Date of Birth:- 12/09/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN LYNN  
WILLIAMS  
14 MILBURY LANE  
EXMINSTER  
EXETER  
DEVON EX6 8AD

Date of Birth:- 14/09/51

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
<b>Totals</b>	2	£2

**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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 18/02/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

S. L. Williams

Secretary/Director\*  
(delete as appropriate)

Date

29/3/99

This return includes

0

continuation sheets.

(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

S. L. Williams
Chartered Accountant
Priests House
Main Road, Exminster
Exeter EX8 8AP

Telephone 01392 824777 Ext