

## **COMPANIES FORM No. 363**

## **Annual return** of a company

Bulk liest

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

- \* insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies (Address overleaf - Note 13)  Annual return of (note 1)	For official use Company number 27318
* BIRMINGHAM CITY FOOTBALL CLUB plc	
The information in this return is as at	
18th January 19 88 Address of registered office of the company	†.(The date of this return nose 1)
St. Andrew's Ground Birmingham	Postcode B9 4NH
Total amount of indebtedness of the company in respect of mortgages and charges	Postcode   B9 4NH

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

(note 2)

Register of members As above Register of debenture holders As above

986,517

Particulars of the secretary

Name (notes 3 and 4)	Howard J	ohn	Westmancoat				THE RESERVE
Previous name(s)(note 3)						And the second s	
Address (notes 4 and 5)	33 Dinl	ey W	lood Road	**************************************		mercia de la composición del composición de la composición del composición de la composición del composición del composición del composición del composición	
Ve certify this return wh	Aldridge ich compris	بينبعصوب		and 61t Injus	ostcode 25	WS9 OJZ	

‡ only pages 1 and 2 need be completed in the case of a company without share capitat

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_ \_\_\_\_ continuation sheets]

Presentor's name address and reference (if any):

H.J. Westmancoat Birmingham City F.C. St. Andrew's Ground Birmingham **B9 4NH** 

Signed

Director, and For official Use General Section

Secretary

Post room MID Companies registration 25 176 1988

Page 1

Particulars of the d	rector(s) of the company (retes har 17)		Finate de net
Name (note 3) Ke	15 Mandeville Gardens Walsall, West Midlands  Postcode  past or present directorships* (note 8)  Caklands, Breach Oak Dane Corley, Coventry  Postcode  past or present directorships* (note 8) imited, Advance Sports himited, Tolwe Limited  Jack Francis WISEMAN  2(S)(note 3)  71 Riverside Drive Solihull, West Midlands  Postcode  past or present directorships* (note 8) ihull Limited, Stow bourne Construction of the string	Business Occupation Met al Proprieter	क्षांठ हरवादुस
	15 Mandeville Gardens Walsall, West Midlands	Nationality British  Date of birthmote 9:  17. 8. 1924	Please complete legibly, preferably in black type, or bold blocklettering a delete if mappropriate.
Addressione 5)  It Mande of the first manage of the following of the first manage of t	Enter particulars of other director- ships held or previously held. If this space is insufficient use a continuation shee		
Name(note 3)	Thomas William John EDMONDS	TOWNSON AND A TOWN	
		FRIEND ALTERPT	
	Corley. Coventry		
		ANT TOPPER BERNELLER SEE STATE TO SEE STATE T	
Marchwood Limi	ted, Advance Sports Limited, Tolwen	limited	e carre
Dexterwalsh Li	mited	n andre en	
			NACHARANCE
Name(note 3)	Jack Francis WISEMAN	Business Occupation	
		THE PARTY OF THE P	
Previous name(s)		· · · · · · · · · · · · · · · · · · ·	
Address(note 5)	71 Riverside Drive	Section 1 to 1	n I v Serv
		31	
Other relevant pa	<u></u>		
	······································	I.td Wayarlada Irimitad	man in open men
		*	en vez com
Name(note 3)		Business Occupation	
Previous name(s)	(note 3)	Nationality	/ Ten x 3
Address(note 5)		id o meteorit coras, an anali di salama, e v pp. t	
		Date of birth(note 9)	
	The second secon		_
Other relevant pa	st or present directorships* (note 8)	entered the last of the last o	
A STATE OF THE PARTY OF THE PAR	The second section of the second seco		ļ

Summary of	share capital and debentures			على قىلىرى خى مى يى		Please do not write in
	Nominal share capital	£ 770,000				this margin
		Number of share	Glass	Mem es	nal value el Ch'share	•
divided into 2	1,5081,000 40,000	1	dinary f reference f	50p	Please complete legibly, preferably in black type, or bold block letterin	
1:	ssued share capital and debenture:	S	مصبباسم	Number	Class	
1.Number of shares	of each class taken up to the date of this return.		1 2 3		Ordinar, Preference	,
2.Number of shares wholly in cash	of each class issued subject to payment		1	1,343,746 39,000	Ordinary Preference	
3.Number of shares aconsideration of	s of each class issued as fully paid up for her than cash		3 1 2	None	AND SECTION OF THE SE	
is so paid up		Amount per st	MARIE TO STEED AND AND AND AND AND AND AND AND AND AN	None	The second secon	
Continued on p	page 4			ST OF PAST		]
Folio in register ledger containing particulars	Na	mes and Addres	ses			
				, alle alles, et typer i samele alles de 150 etter alles de 22 til 2200 til etter etter etter i 170 etter etter et	perspective and design of the second section of the section of	1 2
				ngangan sa masa sakadakan dikentan pangan saman sa Sangan sa sa mada dinangan sa sakada sa	Chandria (PET TYPEREN) (PEN ARCHITECTUS DE L'ARCHITECTUS	3 4 5
		gygggggggggggggggggggggggggggggggggggg	Anna Maria Maria - Programme -	AND THE RESERVE OF THE PROPERTY OF THE PROPERT	and process that the second se	6 7
w assurance (100 to 100 to		C MARKE ELVENIANCE AND A A C FOR	wellande t	78 - 41 - 1	m yet a ki taki i	
The state of the s	AND THE RESERVE AND		41 -	-	1	11 12
	and the second of the second o					13

ase de not	Summary of share capital and debentures conf	inu	<b>ւթվ A</b> moun	t Number	Class
ite in s margin	6 Amount of a scount on the issue of shores which has not been written off at the date of this return	£	yone		
	7 Am surd perichare railled up on number of shares of each class	£	50p 50p	1,342,746 39,000	Ordinary Preference
ase complete libly, preferably	8 Total amount of calls received inote 10:	£	604 202		d magnitud
ck type, or d block lettering		£	691,373		*
	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£	None	12 - A.Y 1	
		£	के कामाना का इसार संग्यानगर स्थापक कार्या अस्तरक संग्या	er has don't de se	
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as participal trip for a consideration other than cash	£	None		
		£	artina manamatak arang ara	,	
	11 Total amount of calls unpaid	£	None		
12 Total amount of sums (if any) paid by way of comshares or debentures 13 Total amount of the sums (if any) allowed by way debentures since the date of the last return 14 Total number of shares of each class formited 15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants:	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	None	P DE CONTROL DE CONTRO	
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	None		Control of the Contro
	14 Total number of shares of each class formited			None	
	15 Total amount paid bi apyl on shares lottleited	,	AT		
	16 Total amount of shares for which share warrants to bearer are outstanding	£	None None		
	17 Total amount of snare warrants to bearer issued and ISSUED	£	None		
	surrendered respectively since the date of the last return SURRENDERED	£	None		
	18 Number of shares comprised in each share warrant to bearer, spec fying in the case of warrants of different kinds, particulars of each kind			None	

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares to return, or, in the case of of the company, by (a) (b) persons who have	oration rs,and 12)	Remarks		
(note 11)	Number	Date of Registration of t	transfer b)		
738k av 20 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		and the same of th			
				a company and an area of the contract of the c	
		Market West Transport to Security 25 St. No. 2	deliminari amadeldada, dan 1944 - Adamid Laida, Fad		
Treative as a second	makana (*) 1997 yr. alaba maailyd gryy <del>yyper handau</del> alda ai'i Caylyn	- CONTRACTOR OF THE STATE OF TH		dimensional and differ to the last of the last last the last construct the	
and the state of t	And the second s	The Control of the Co			r Nama Tarakir
CONTRACTOR AND	THE PARTY OF THE P	p. errokovii Gillergensaro an gummi makudeniiti. iiden oo o	* 1945 No. 713 A Leaves	nn in anna 1871 a 1880 a 1	·, = + :=.
endles, species who, where the Anna Wald	en and an analysis of the second seco	ng ang propositional de Parine T. H. C. 1921 - E. To Marine N. Shahala de	rando esta con ector e	gen even, erns, regener	-um
THE THE THE THE THE WAS ASSESSED AND THE SET OF	growing in the second of the s	W WORLD LITTLE A SE SEMESTALISM AND ADDRESS TO THE SECOND LITERATURE	anderson à management s'	DOCTOR STANDS OF THE STANDS OF	
A. P. VI. neu Bur sall sullektate uber nach s	en e	The source of the second secon	CONTRACTOR CONTRACTOR CONTRACTOR	eers op troping y strik y try haad y heemaandeen ni haad.	14779
CONTRACT Validacia de 1988 S. (Miller 15 de)	<u> </u>	- 14 y at 1 1 2 1 2 2 2 3 4 4 4 4 4 4 4 4 5 7 3 1 7 4 4 4 4 4 4 5 7 3 1 7 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	LA DE E DE ARTON DE .	was sulwassed to a later track to	× 134.4
MANAGEMENT F 78 To die des toutes and a second	- ×				
. v		. ,			× .
	į.				,