

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 23/07/98 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
0 8	0 8	9,8

## 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)

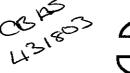
This is the address registered by Companies House. "VICTORIA HOUSE" 488 KNUTSFORD ROAD WARRINGTON CHESHIRE WA4 1DX

## Principal business activities (See note 4)

Trade classification is 9261 OPERATE SPORTS ARENAS & STADIUMS

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

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## Annual Return

of company number	00056140
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company name

THE WARRINGTON CRICKET GROUND COMPANY, LIMITED

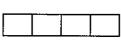
company type PRIVATE COMPANY LIMITED BY SHARES

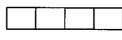
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

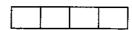
Day	Month	Year

Day	Month	Year	
ı	1		

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If the information shown needs amendment, give 00056140 details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) 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 Date of any change. Particulars of a new secretary must be notified on form 288. IAN EDWARD MARSHALL BUTTRESS SUNNYHILL COTTAGES WINDMILL LANE PRESTON-ON-THE-HILL WARRINGTON CHESHIRE WA4 4AZ Day Month Year If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Day Month Year Date of any change. Particulars of a new director must be notified on form 288. ALAN DUCKWORTH BOLTON 22 PICKERING AVENUE THELWALL WARRINGTON CHESHIRE Date of Birth:- 19/06/32 Nat:BRITISH

Month

Day

Year

Date of resignation.

Show any relevant current and previous directorships.

If this person has ceased to be director, please

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state when.

Occ:R & D ENGINEER

00056140

## 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. Day Month Year Date of any change. Day Month Year Date of resignation. Month Day Year Date of any change.

Day

Month

2

Year

 $9_18$  Date of resignation.

### **Directors - continued**

Particulars.

IAN EDWARD MARSHALL
BUTTRESS
SUNNYHILL COTTAGES
WINDMILL LANE PRESTON-ON-THE-HILL
WARRINGTON
CHESHIRE WA4 4AZ

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

Show any relevant current and previous directorships.

Particulars.

DAVID HUTTON CHRISTOPHER
DARLING
7 PINEWAYS
APPLETON
WARRINGTON
CHESHIRE WA4 5EJ

Date of Birth:- 19/07/41

Nat:BRITISH Occ:TEACHER

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

Show any relevant current and previous directorships.

Particulars.

ROBERT CHARLES
JACKSON
4 CAMBRIDGE CLOSE
STOCKTON HEATH
WARRINGTON
CHESHIRE WA4 6SF

Date of Birth: - 23/10/28

Nat:BRITISH

Occ:PLANNING ENGINEER

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

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
CHARLES BASIL MITCHELL AMBERLEY GREENWAY APPLETON	
WARRINGTON CHESHIRE WA4 3AD	
Date of Birth:- 02/09/39 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	Per Schedule
Particulars.	Day Month Year Date of any change.
GORDON NISBET 8 DELPHFIELDS ROAD APPLETON WARRINGTON CHESHIRE WA4 5BY	
Date of Birth:- 09/04/39 Nat:BRITISH OCC:COMPANY DIRECTOR	Down Month Wast
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
ADRIAN SWITHIN TAYLOR STEEL	
AYSGARTH HILLCLIFFE ROAD WALTON WARRINGTON CHESHIRE	
Date of Birth:- 14/10/40	
Nat:BRITISH Occ:SOLICITOR	
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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00056140

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

Directors - continued	D	Manash	V	
Particulars.	Day	Month	Year	Data of any change
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		***************		
		***************************************		
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.				
, , , , , , , , , , , , , , , , , , ,				
	Day	Month	Year	
Particulars.		,		Date of any change.
		1 1		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day	Month	Year	
If this person has ceased to be director, please state when.		1		Date of resignation.
			1	•
Show any relevant current and previous directorships.				
	***************************************			
Particulars.	Day	Month	Year	
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on binderond most be notified on roun 2004.				
	5			
If this person has ceased to be director, please	Day	Month	Year	Data of racionation
state when.				Date of resignation.
Show any relevant current and previous directorships.				
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Issued Share Capital (See note 8)	00056140	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue a return.	at the date of this	ORDINARY	2732	(ie Number of share issued multiplied by nominal value per share)
		Totals	2732	\$ 2732
List of past and present member (See note 9) (Use attached schedule where appropriate) A full list is required if one was not in of the last two returns.	ncluded with either	There were no c	hanges in the per	Please mark the appropriate box.
The last full members list was at 08.	/08/97			not on
		A list of changes		on paper paper
		_	nbers is enclosed	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force a return to dispense with annual generation box.	at the date of this ral meetings, mark			
If an elective resolution is in force a return to dispense with laying accomeetings, mark this box.	at the date of this counts in general		1 - 1	2
Certificate		Signed 0	Hand.	Hren
I certify that the information given in t the best of my knowledge and belief.	his return is true to	Date 5710		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.		This return inclu	ıdes	continuation sheets.
Cheques should be made payable to Companies House.		Please ensu	(enter number) are that you has as on this page	ave completed
To whom should Companies House d about the information shown in this re	irect any enquiries turn?			
			Postcode	
22.02	:	Telephone		Ext

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# DIRECTORSHIPS C.B. MITCHELL

HI TECH SERVICES LIMITED

SUPERIOR PET PRODUCTS LIMITED

WARRINGTON CRICKET GROUND LIMITED

THE WESTCOMBE TRUST CO. LIMITED

WARRINGTON INDUSTRIAL TRAINING TRUST LIMITED

WARRINGTON BUSINESS PARK LIMITED

WARRINGTON TASK FORCE LIMITED