

164777/30



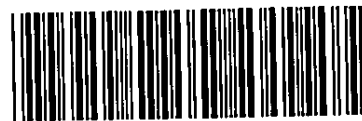
Company Name  
**THE WARRINGTON CRICKET  
GROUND COMPANY, LIMITED**

## 363s Annual R

Company Type  
**Private Company Limited By  
Shares**  
Company Number  
**56140**  
Information extracted from  
Companies House records on  
**14th August 2007**

- > Please check the details printed
- > If any details are wrong, strike through in the "Amended details" column
- > Please complete in black ink

TUESDAY



\*A9GSZT9S\*  
A05 25/09/2007 657 ils  
COMPANIES HOUSE  
\*AHUQMSYN\*  
A01 14/09/2007 148  
COMPANIES HOUSE  
A30 03/09/2007 224  
COMPANIES HOUSE

### Section 1: Company details

Ref 56140/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>2 Sunnyhill Cottages Windmill Lane Preston On The Hill Warrington Cheshire WA4 4AZ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas &amp; stadiums</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9261	Operate sports arenas & stadiums																	
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_____	_____																	
_____	_____																	
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Ian Edward Marshall BUTTRESS</b>  <b>Address</b> <b>Sunnyhill Cottages</b> <b>Windmill Lane Preston-On-The-Hill</b> <b>Warrington</b> <b>Cheshire</b> <b>WA4 4AZ</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Edward Marshall BUTTRESS ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Rowland BLACKSTOCK</b>  <b>Address</b> <b>377 London Road</b> <b>Appleton</b> <b>Warrington</b> <b>Cheshire</b> <b>WA4 5HP</b>  <b>Date of birth</b> 22/12/1945  <b>Nationality</b> British  <b>Occupation</b> Head Of Facilities	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rowland BLACKSTOCK ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

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	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Andrew John EVANS</p> <p><b>Address</b> Meriden, Birchdale Road Appleton Warrington Cheshire WA4 5AW</p> <p><b>Date of birth</b> 30/06/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Recruitment Consultant</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Andrew John EVANS ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Charles Basil MITCHELL</p> <p><b>Address</b> Amberley Greenway Appleton Warrington Cheshire WA4 3AD</p> <p><b>Date of birth</b> 02/09/1939</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Charles Basil MITCHELL ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p>  <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name <b>Gordon NISBET</b></p>  <p>Address <b>8 Delphfields Road Appleton Warrington Cheshire WA4 5BY</b></p>  <p>Date of birth   <b>09/04/1939</b></p> <p>Nationality     <b>British</b></p> <p>Occupation      <b>Company Director</b></p>	<p>Name _____</p> <div style="border: 1px solid black; width: 40px; height: 20px; margin-bottom: 5px;"></div> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Gordon NISBET ceased to be director (if applicable)                                 _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p>  <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name <b>Adrian Swithin Taylor STEEL</b></p>  <p>Address <b>Aysgarth Hillcliffe Road Walton Warrington Cheshire WA4 6PA</b></p>  <p>Date of birth   <b>14/10/1940</b></p> <p>Nationality     <b>British</b></p> <p>Occupation      <b>Solicitor</b></p>	<p>Name _____</p> <div style="border: 1px solid black; width: 40px; height: 20px; margin-bottom: 5px;"></div> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Adrian Swithin Taylor STEEL ceased to be director (if applicable)                                 _ _ / _ _ / _ _ _ _</p>

## Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

ORDINARY

2732

Aggregate Nominal Value of issued shares

£2732

~~£17~~~~should make bottom~~

Class of Share

Number of shares issued

/

/

Aggregate Nominal Value of issued shares

/

No Change  
Since 2006

Class of Share

Number of shares issued

/

/

Aggregate Nominal Value of issued shares

/

Class of Share

Number of shares issued

/

/

Aggregate Nominal Value of issued shares

/

> Please fill in the total number of issued shares and their total nominal value

No Change  
Since 2006.

Number of shares issued

2732

Aggregate Nominal Value of issued shares

£2732.

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 08/08/2005

## &gt; REMEMBER.

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

> Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return

> Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company

> Please copy this page if there is not enough space to enter all the company's current shareholders

*No change  
for Shareholders  
Since 2016.*

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

*John Butcher*

Date

*31, 8, 2007*

(Director / Secretary)

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to **21/8/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **21st August 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

*J. E. M. Butcher*

Telephone number inc code

*01928 712511*

Address

*SUNNYHILL COTTAGES*

DX number if applicable

\_\_\_\_\_

*WINDMILL LANE*

DX exchange

*PRESTON-ON-THE HILL**WARRINGTON*

Postcode

*WA4 4AZ*