



COMPANIES HOUSE

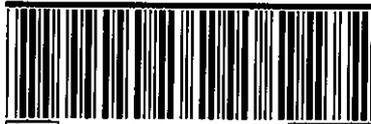
CHESHIRE 18

592354

363s

Annual Return

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



A07 *A15FZE0P* 107
COMPANIES HOUSE 17/08/95

of company number 00056140

U

company name

THE WARRINGTON CRICKET GROUND COMPANY,
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/95
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
08	08	95

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

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

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
8822 SPORT

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

Register of members (See note 5)

00056140

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

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)

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

CHARLES EDWARD MARSHALL
BUTTRESS
7 FAIRWAYS
APPLETON
WARRINGTON
CHESHIRE WA4 5HA

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.

ALAN DUCKWORTH
BOLTON
22 PICKERING AVENUE
THELWALL
WARRINGTON
CHESHIRE

Day Month Year
Date of any change.

Date of Birth:- 19/06/32
Nat:BRITISH
Occ:R & D ENGINEER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00056140

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

Particulars.

Day	Month	Year

Date of any change.

IAN EDWARD MARSHALL
 BUTTRESS
 7 FAIRWAYS
 APPLETON
 WARRINGTON
 CHESHIRE WA4 5HA

Date of Birth:- 18/03/39
 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.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

JOHN BRERETON
 FAIRCLOUGH
 KESADALE FIRS LANE
 APPLETON
 WARRINGTON
 CHESHIRE WA4 5LD

Date of Birth:- 20/06/22
 Nat:BRITISH
 Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00056140

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.

Particulars.

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.

Show any relevant current and previous directorships.

Particulars.

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.

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.

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.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00056140

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 share issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2732</u>	<u>£2732</u>
_____	_____	_____
_____	_____	_____
Totals	<u>2732</u>	<u>£2732.</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 08/08/94

A list of changes is enclosed on paper not on paper

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 £18.

Cheques should be made payable to Companies House.

Signed John Butcher Secretary/Director *
Date 7/8/95. *(delete as appropriate)

This return includes _____ 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?

.....

 Postcode