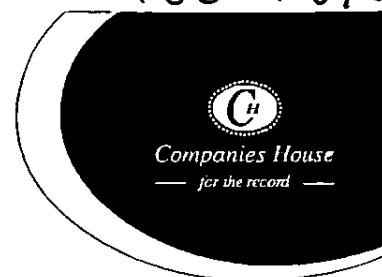


466948/30



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

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and enter the correct details in the "Amended details" column

Company Number

56140

Information extracted from
 Companies House records on
27th August 2008

Section 1: Company details

THURSDAY



A46 *AL1312UD* 272
 COMPANIES HOUSE

Ref 56140/10/28

Current details

Amended details

> Registered Office
 Address
*If any of the details are
 wrong, strike them through
 and fill in the correct details
 in the "Amended details"
 column*

**2 Sunnyhill Cottages
 Windmill Lane Preston On The
 Hill Warrington Cheshire
 WA4 4AZ**

Address

UK Postcode _ _ _ _ _

> Register of Members
*If any of the details are
 wrong, strike them through
 and fill in the correct details
 in the "Amended details"
 column*

**Address where the Register is held

 At Registered Office**

Address

UK Postcode _ _ _ _ _

> Register of Debenture
 Holders
*If any of the details are
 wrong, strike them through
 and fill in the correct details
 in the "Amended details"
 column*

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business
 Activities
*If any of the details are
 wrong, strike them through
 and fill in the correct details
 in the "Amended details"
 column*

**SIC Code Description

 9261 Operate sports arenas
 & stadiums**

SIC CODE Description

_ _ _ _ _____

> *Please enter additional
 principal activity code(s) in
 "Amended details" column
 See notes for guidance for
 list of activity codes*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Ian Edward Marshall BUTTRESS Address Sunnyhill Cottages Windmill Lane Preston-On-The-Hill Warrington Cheshire WA4 4AZ	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Edward Marshall BUTTRESS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Rowland BLACKSTOCK Address 377 London Road Appleton Warrington Cheshire WA4 5HP Date of birth 22/12/1945 Nationality British Occupation Head Of Facilities	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rowland BLACKSTOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Current details	Amended details
<p>> Director</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 Ian Edward Marshall BUTTRESS</p> <p>Address Sunnyhill Cottages Windmill Lane Preston-On-The-Hill Warrington Cheshire WA4 4AZ</p> <p>Date of birth 18/03/1939</p> <p>Nationality British</p> <p>Occupation Solicitor</p> <p><i>RESIGNED AS A DIRECTOR ON 06/03/2008 BUT CONTINUES AS SECRETARY</i></p>	<p>Name</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>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian Edward Marshall BUTTRESS ceased to be director (if applicable) <i>06, 03, 2008.</i></p>
<p>> Director</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 David Hutton Christopher DARLING</p> <p>Address 7 Milltop Scalegill Mill, Kirkby Malham Skipton North Yorkshire BD23 4BN</p> <p>Date of birth 19/07/1941</p> <p>Nationality British</p> <p>Occupation Retired Teacher</p>	<p>Name</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>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Hutton Christopher DARLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Name _____

Andrew John EVANS

Address

Date of birth 30/06/1961

Nationality British

Occupation Recruitment Consultant

Name _____

☐ 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

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Andrew John EVANS ceased to be director (if applicable)

LL / LL / LLLL

Name

Charles Basil MITCHELL

Address

Date of birth 02/09/1939

Nationality British

Occupation Chartered Accountant

Name

☐ 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

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Charles Basil MITCHELL ceased to be director (if applicable)

LL / LL / LLL

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

ORDINARY

Number of shares issued

2,732

Aggregate Nominal Value of issued shares

£2,732.

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

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

Number of shares issued

2,732

Aggregate Nominal Value of issued shares

£2,732.**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

A full list of members is required with this annual return

> 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 Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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

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 <i>SEE ATTACHED LIST.</i> _____ 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 _ _ _ _ _		

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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

Gm Suttren

(Director / Secretary)

Date

03, 09, 2008.

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 **21/8/2008** 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 2009** 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

IAN E M BUTTRESS

Telephone number inc code

01928 713511

Address

2 SUNNYHILL COTTAGES
WINDMILL LANE
PRESTON-ON-THE-HILL
WARRINGTON

DX number if applicable

DX exchange

Postcode

WA4 4AZ

WAARINGTON CRICKET GROUND COMPANY LIMITED

LIST OF SHAREHOLDERS AS AT 2 SEPTEMBER 2008

NAME	NUMBER OF SHARES
1 Executors of W J Forshaw	25
2 W H J Jenkins deceased	25
3 Executors of John Walton	5
4 Executors of Stanley Walton	5
5 Executors of Joseph Knowles	10
6 William Wood deceased	10
7 Harry Ashton deceased	5
8 Executors of J J Dunn	5
9 William Fletcher deceased	5
10 William Henry Podmore deceased	5
11 Isaac Wilkinson deceased	5
12 Executors of P C Price	3
13 William Nelson deceased	5
14 John Pemberton deceased	5
15 John Fairhurst deceased	2
16 Edward Pierpoint deceased	1
17, Roger Pierpoint deceased	1
18 William Pierpoint Junior	1
19 Georgina Fraser Allen	10
20 Robert Walsh and others	10
21 Lester J F Bouchier	6
22 Constance Mary Hudson	6
23 Sheilagh F Bouchier	6
24 Executors of Ella Thornton	10
25 E J Critchley	5
26 A S T Steel	1270
27 I E M Buttress	1255
28 C B Mitchell	5
29 A J Evans	5
30 D H C Darling	5
31 R Blackstock	5
32 G Nisbet	5
33 S T Batey	5