



Companies House

for the record

Company Name

THE WARRINGTON CRICKET
GROUND COMPANY, LIMITED

Company Type

Private Company Limited By
Shares

Company Number

56140

Information extracted from
Companies House records on
10th July 2004

Ref: 56140/05/19

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A59
COMPANIES HOUSE
ATF70YQ1
0334
22/09/04

Current details

| | | |
|---|---|---|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>488 Knutsford Road Warrington Cheshire WA4 1DX</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> |
|---|---|---|

| | | |
|---|---|---|
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> |
|---|---|---|

| | | |
|---|-----------------------|---|
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> |
|---|-----------------------|---|

| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> </table> | SIC Code | Description | 9261 | Operate sports arenas & stadiums | <table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </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> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
|---|--|----------|-------------|------|----------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 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) _ _ / _ _ / _ _ _ _ |

Current details**Amended details**> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Ian Edward Marshall BUTTRESS

Address
Sunnyhill Cottages
Windmill Lane Preston-On-The-Hill
Warrington
Cheshire
WA4 4AZ

Date of birth 18/03/1939

Nationality British

Occupation Solicitor

Particulars of a new Director must be notified on form 288a.

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 Ian Edward Marshall BUTTRESS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David Hutton Christopher DARLING

Address
7 Pineways
Appleton
Warrington
Cheshire
WA4 5EJ

Date of birth 19/07/1941

Nationality British

Occupation Teacher

Particulars of a new Director must be notified on form 288a.

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 David Hutton Christopher DARLING ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Amended details

Name

Andrew John EVANS

**Meriden Birchdale Road
Appleton
Warrington
Cheshire
WA4 5AW**

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

Date of birth 30/06/1961

Nationality British

Occupation Recruitment Consultant

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

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

_____ / _____ / _____

Name _____

Charles Basil MITCHELL

Amberley Greenway
Appleton
Warrington
Cheshire
WA4 3AD

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

Date of birth 02/09/1939

Nationality British

Occupation Chartered Accountant

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

t: Nationality _____

Occupation _____

Date of change / /

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

— — — — —

*Particulars of a new Director
must be notified on form
288a*

| | Current details | Amended details |
|--|---|--|
| > 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> | Name Gordon NISBET | Name |
| | Address 8 Delphfields Road Appleton Warrington Cheshire WA4 5BY | <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 |
| | Date of birth 09/04/1939 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon NISBET ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a.</i> | Nationality British Occupation Company Director | |
| > 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> | Name Adrian Swithin Taylor STEEL | Name |
| | Address Aysgarth Hillcliffe Road Walton Warrington Cheshire | <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 |
| | Date of birth 14/10/1940 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Swithin Taylor STEEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a.</i> | Nationality British Occupation Solicitor | |

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,732 Aggregate Nominal Value of issued shares £2,732.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total number of shares issued 2,732 Total Nominal value of shares issued £2,732.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |

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: 08/08/2003

> 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

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (1)

- > 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.

| 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 <u>ANDREW JOHN EVANS</u> Address <u>8 DELPH FIELDS ROAD</u> <u>APPLETON, WARRINGTON</u> <u>CHESHIRE</u> UK Postcode <u>WA4 5BY</u> | FIVE ORDINARY £1 SHARES | FIVE ORDINARY £1 SHARES | 30/6/04 |
| 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 ALAN DUCKWORTH BOLTON Address 22 PICKERING CRESCENT THELWALL WARRINGTON UK Postcode - - - - - | FIVE ORDINARY £1 SHARES | 30/6/04 |
| Name Address UK Postcode - - - - - | | |
| Name Address UK Postcode - - - - - | | |
| Name Address UK Postcode - - - - - | | |
| Name Address UK Postcode - - - - - | | |



Companies House

— for the record —

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 £15.

Signature

(Director / Secretary)

Date

23, 8, 2004

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 **8/8/2004** 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 **8th August 2005** 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

Telephone number inc code

MITCHELL CHARLESWORTH 01925635141

Address

DX number if applicable

488 KNUTSFORD ROAD
WARRINGTON

DX exchange

Postcode

WA4 1DX