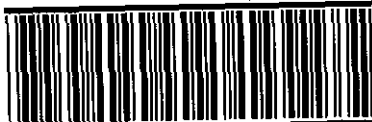




COMPANIES HOUSE

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



A05 *AQINSJ80* 257
COMPANIES HOUSE 27/08/99

CHESHIRE

£15

728552

363s

Annual Return

of company number 00056140



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 24/07/99

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	99

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
9261 OPERATE SPORTS ARENAS & STADIUMS

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

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If the information shown needs amendment, give 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)*

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

--	--	--

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.

ROWLAND
BLACKSTOCK
377 LONDON ROAD
APPLETON
WARRINGTON
CHESHIRE WA4 5HP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/12/45
Nat:BRITISH
Occ:HEAD OF FACILITIES

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ALAN DUCKWORTH
BOLTON
22 PICKERING AVENUE
THELWALL
WARRINGTON
CHESHIRE

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 18/03/39
Nat:- BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

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.

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. ☒ *Per Schedule.*

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GORDON
NISBET
8 DELPHFIELDS ROAD
APPLETON
WARRINGTON
CHESHIRE WA4 5BY

Date of Birth:- 09/04/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

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.

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.

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

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 shares 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)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 08/08/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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. ☐

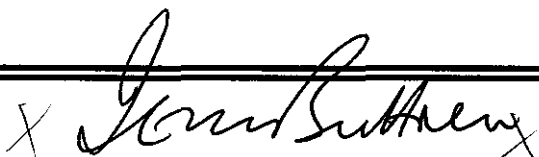
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date 25.8.99

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 _____

Telephone _____

Ext _____

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