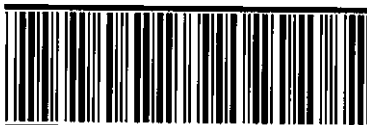




COMPANIES HOUSE

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



A08 *AKGPX253* 627

COMPANIES HOUSE 20/12/97

COMPANIES HOUSE 10/12/97

B/B 1/15
705449

363s

Annual Return

of company number 02665129

E

company name

ESSEX COUNTY CRICKET CLUB NOMINEES
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 07/11/97

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
2 2	1 1	9 7

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ESSEX COUNTY CRICKET CLUB
COUNTY GROUND
NEW WRITTLE STREET, CHELMSFORD
ESSEX CM2 OPG

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

7499 NON-TRADING COMPANY

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

02665129

Register of members *(See note 5)*

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

MESSRS HILL & ABBOTT
9/10 MARKET ROAD
CHELMSFORD
ESSEX CM1 1XH

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.

PETER JOHN
EDWARDS
103 BURGESS ROAD
THORPE BAY
SOUTHEND ON SEA
ESSEX SS1 3JJ

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.

DAVID LAURENCE
ACFIELD
48 THE FURLONGS
INGATESTONE
ESSEX CM4 0AH

Day	Month	Year

 Date of any change.

Date of Birth:— 24/07/47

Nat:BRITISH

Occ:INVESTMENT SALES MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02665129

Directors - continued

Particulars.

DOUGLAS JOHN
INSOLE
8 HADLEIGH COURT
CHINGFORD
LONDON
E4 6AX

Date of Birth:- 18/04/26

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER
KEITH
19 HURSTWOOD COURT
HALL LANE
UPMINSTER
ESSEX RM14 1BB

Date of Birth:- 20/06/33

Nat:BRITISH

Occ:RETIRED

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.

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

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
ORDINARY	4	£4.00
Totals	4	£4.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.

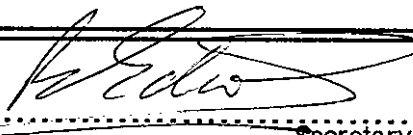
☐

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.

Signed



Secretary/Director

Date

18th December 1997

*(delete as appropriate)

I enclose the fee of **£15.**

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

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?----->

P. HENNEM.

ESSEX COUNTY CRICKET CLUB
COUNTY GROUND
NEW WRITTLE STREET
CHELMSFORD
ESSEX CM2 0PG
Telephone: 0245 252420

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]