



COMPANIES HOUSE

105 H49 3638

of company number

company name

company type

LIMITED

## Annual Return

ESSEX COUNTY CRICKET CLUB NOMINEES

PRIVATE COMPANY LIMITED BY SHARES

02665129

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THE REGISTRAR OF COMPANIES

COMPANIES HCT CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 10/12/97

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		Мо	nth	Year	
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## 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.

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

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

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.

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02665129 Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and direct 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 BURGES ROAD THORPE BAY SOUTHEND ON SEA ESSEX SS1 3JJ	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  DAVID LAURENCE ACFIELD 48 THE FURLONGS INGATESTONE ESSEX CM4 OAH	Day Month Year
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.  Page 2	

O2665129  Directors - continued  Particulars.  DOUGLAS JOHN INSOLE 8 HADLEIGH COURT CHINGFORD LONDON E4 6AX	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
Date of Birth:- 18/04/26 Nat:BRITISH Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  PETER KEITH 19 HURSTWOOD COURT HALL LANE UPMINSTER ESSEX RM14 1BB	Day Month Year
Date of Birth:- 20/06/33 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year
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
Show any relevant current and previous directorships.  Page 3	

02665129 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	STATOS TOSAGA	(ie Number of shares issued multiplied by nominal value per share)		
	ONINARY		£4-00		
	Totals	<u> </u>	£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 m	embers is enclose	ed 1		
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.		1			
Certificate	Signed /	Polio			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 181t	Jecember 199	Secretary/Director *- *(delete as appropriate)		
I enclose the fee of £15.	This return in	aludaa			
Cheques should be made payable to <b>Companies House</b> .	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.				
	P. L	FENNEY	\ ,		
To whom should Companies House direct any enquiries about the information shown in this return?>	COU! NEW W CH ESS	INTY CRICKET CLUB NTY GROUND IRITTLE STREET ELMSFORD EX CM2 0PG	•••••		
	Telepho	one: 0245 252420 Postcode			
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 02665129		Particulars of	shares trans-	
	Number of	ferred since t	1	
Company Name:	shares or	last return, or	1	}
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LIMITED	stock held	incorporation company, by	טו נוופ	
TAULTED	by existing members at		who are still	
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	return.	(b) persons	who have	
		ceased to	o be members.	1
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	1	Number	Date of	
Name and address	currently	1 1	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 02665120	Account of Shares			
Company Number: 02665129		Particulars of	shares trans-	
Company Name:			the date of the	
	shares or	last return, o	or, in the case	
ESSEX COUNTY CRICKET CLUB NOMINEES	amount of stock held	incorporation	eturn, since the	
LIMITED	by existing		<b>0.</b> (110	
	members at	(a) persons	who are still	
	date of this		s, and	
	return.	(b) persons		
		ceased t	o be members.	
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