

for the record — Company Name

ENGLAND AND WALES CRICKET BOARD LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

3251364
Information extracted from
Companies House records on

2nd September 2000

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



COMPANIES HOUSE

11/10/00

024776

Ref: 3251364/15/42	Current details	COMPANIES HOUSE 11/10/00	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Current details Lords Ground St Johns Wood London NW8 8QZ	Amended details 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	Held Address UK Postcode LLLL Address UK Postcode LLLL UK Postcode LLLL	
> 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		
> 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 9262 Other sporting activities	SIC CODE Description	
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

	Current details	Amended details
> Company Secretary	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Stephen Edward ATKIN	BRIAN WILSON HAVILL
		Address
	Address 89 Harford Drive Watford Hertfordshire WD1 3DQ	2 LEEFE WAY
Amengeu details column.		CUFFLEY
		HEKTRORDSHIRE
		UK Postcode _ EN 6 4DE
		Date of change L 5 / Q & / Q Q D D
Particulars of a new		Date Stephen Edward ATKIN
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
> Director If any of the details for this	Name David Laurence ACFIELD	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 48 The Furlongs	<u> </u>
	Ingatestone	
	Essex	L
	CM4 0AH	UK Postcode
		Date of birth
	Date of birth 24/07/1947	Nationality
	Nationality British Occupation Sales Director	Occupation
		Date of change / /
Particulars of a new Director		Date David Laurence ACFIELD ceased
must be notified on form		to be director (if applicable)
288.	Mana	
> Director If any of the details for this	Name John Brian BOLUS	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address	L
	17 Knighton Road	L
	Woodthorpe Nottingham	
	NG5 4FL	UK Postcode
		Date of birth
	Date of birth 31/01/1934	Nationality
	Date Of Britis 3 / 0 / 1334	Occupation
	Nationality British	, i
.	Occupation Retired	Date of change / /
Particulars of a new Director must be notified on form		Date John Brian BOLUS ceased to be director (if applicable)
288.	Į.	<u> </u>

Company Ngmber - 3251364		Section 2: Details of Onicers of the Company (continued)		
_		Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the	If any of the details for this	Name David Gordon COLLIER	Name	
		Address		
	correct details in the "Amended details" column.	Address Millers Barn Cow Lane		
		Whissendine Oakham		
		Leicestershire	UK Postcode	
			Date of birth	
		Date of birth 22/04/1955	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Chief Executive	Date David Gordon COLLIER ceased to be director (if applicable)	
> Director If any of the deperson are wro	If any of the details for this	Name Brian Geoffrey FORD	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	9 St Ives Park Ashley Heath		
		Ringwood	L	
		Hampshire	LIK Destands	
	Particulars of a new Director must be notified on form 288.	BH24 2JX Date of birth 07/06/1946 Nationality British Occupation Accountant	UK Postcode	
			Date of birth / /	
			Nationality	
			Date of change / /	
			Date Brian Geoffrey FORD ceased to be director (if applicable)	
<u> </u>	Director	Name	Name	
	If any of the details for this	Peter William GOODEN	Lance	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	The Rediands Oakington Road Cottenham		
		Cambridge	L	
		CB4 4TW	1845	
			UK Postcode	
			Date of birth	
		Date of birth 29/11/1931	Nationality	
		Nationality British	Occupation	
		Occupation Retired	Date of change / /	
	Particulars of a new Director must be notified on form		Date Peter William GOODEN ceased to be director (if applicable)	
	288.			

ompany Number - 3251364	Section 2: Details of Officers of the Co		
	Current details	Amended details	
Director If any of the details for this	Name Hamish Martin Vincent GRAY	Name .	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
	Address Knoll House		
	Winter Hill Road Maidenhead		
	Berkshire SL6 6NS	UK Postcode	
	Date of birth 08/06/1946	Date of birth//	
	Nationality British	Occupation	
	Occupation Company Director	Date of change / /	
Particulars of a new Director must be notified on form 288.	Coodpanon Company Director	Date Hamish Martin Vincent GRAY ceased to be director (if applicable)	
Director If any of the details for this	Name Robert JACKSON	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address Otterburn Leazes Road		
	Burnopfield Newcastle Upon Tyne		
	NE16 6HN	UK Postcode	
	Date of birth 20/08/1936	Date of birth / /	
	Nationality British	Occupation	
	•	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Retired Personnel Manager	Date Robert JACKSON ceased to be director (if applicable)	
Director If any of the details for this	Name Roger David Verdon KNIGHT	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
	Address 4 Grove End Road	· · · · · · · · · · · · · · · · · · ·	
	St Johns Wood London		
	NW8 9LB	UK Postcode	
	Data of high 05/00/4046	Date of birth / _ / Nationality	
	Date of birth 06/09/1946	Occupation	
	Nationality British	Date of change / / /	
Particulars of a new Director must be notified on form	Occupation Secretary Mcc	Date Roger David Verdon KNIGHT ceased to be director (if applicable)	
288.		//	

	Section 2: Details of Officers of the Com Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Lord Ian Charter MACLAURIN	Name
		Address
correct details in the "Amended details" column.	Address	<u></u>
Amended details column.	Longdene Old Lane Knebworth	
	Hertfordshire	<u> </u>
	SG3 6AF	LIV Destands
		UK Postcode
	B . (1: II	, ,
	Date of birth 30/03/1937	Nationality
	Nationality British	Occupation
	Occupation Chairman	Date of change / /
Particulars of a new Director	Occupation Chairman	Date Lord Ian Charter MACLAURIN
must be notified on form 288.		ceased to be director (if applicable)
Director If any of the details for this	Name Frederick David MORGAN	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address Cedarwood	
	Old Hill Crescent Christchurch	
	Newport Gwent	
	NP6 1JL	UK Postcode LLLL LLL
		Date of birth
	Date of birth 06/10/1937	Nationality
	Nationality British	Occupation
	ivationality british	Date of change / / /
Particulars of a new Director	Occupation Commercial Director	Date Frederick David MORGAN ceased
must be notified on form		to be director (if applicable)
288.		
Director If any of the details for this person are wrong, strike	Name Roger Charles MOYLAN-JONES	Name
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Flat 20 Teneriffe	L
	Middle Warberry Road Torquay	L
	Devon	
	TQ1 1SJ	UK Postcode
		Date of birth
	Date of birth 18/04/1940	Nationality
	Nationality British	Occupation
	•	Date of change / / /
Particulars of a new Director must be notified on form	Occupation Retired	Date Roger Charles MOYLAN-JONES ceased to be director (if applicable)
288.		

Company Number - 3251364	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name John Barton PICKUP	Name	
them through and fill in the correct details in the "Amended details" column.	Address 36 Landswood Park Hartford Northwich Cheshire CW8 1NF Date of birth 01/09/1937 Nationality British	UK Postcode Date of birth Nationality Occupation Date of change	
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date John Barton PICKUP 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. Particulars of a new Director	Name Michael James SOPER Address Coach House COTTAGE,19 Henbury House Gardens,Sturminster Marshall Wimborne Dorset BH21 3TZ Date of birth 27/07/1945 Nationality British Occupation Director	Name Address UK Postcode	
must be notified on form 288.		be director (if applicable)	

Company Number - 3251364



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 (shown at 2 below). I end		Il return are correct as at the made-up-date ng fee of £15.
		Swell	Date 10/10/2000
	·	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then declaration to the addres.		nole of the Annual Return and the 4 below.
2	. Date of this return		
	This AR is made up to 18/9/2000	•	making this return up to an earlier date, ve the date here
		<u></u> L	_/ /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3	. Date of next return		
			n to a date earlier than 18th September
	2001 please give the new		
		L L	_ / /
4	. Where to send this	form	
	Please return this form to	:	
	Registrar of Companies Companies House		For members of the Hays Documer Exchange service
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff
	Have you enclosed the reverse of the cheque?	filing fee wi	ith the company number written on the
	Cheque Postal O	rder 🗌	Cheque / Postal Order Number
	(Please complete as app	ropriate)	
С	ontact Address		
	ase give the name and add are are any queries about th		person who should be contacted if
Co	ntact Name		Telephone number inc code
	JANET FISHER		050-4 7351557
Add	dress		DX number if applicable
ŧ	EUS		
	was cricket so	<u> Quics</u>	DX exchange
	LO NDON		

Postcode

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