

## COMPANIES HOUSE

3638

## Annual Return

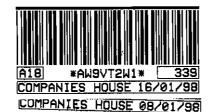
company name LINCOLN CITY FOOTBALL CLUB COMPANY

company type PRIVATE COMPANY LIMITED BY SHARES

00045611

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/97 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 9	1,2	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.

Registered O	ffice (See note 3)
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This is the address registered by Companies House.
SINCIL BANK GROUNDS
LINCOLN
LN5 8LD

## Principal business activities (See note 4)

Trade classification is 9261 OPERATE SPORTS ARENAS & STADIUMS

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.

Day	Month	Year
Day	Month	Year

David Manth Manu

of company number

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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
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)	Day Month Year			
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.			
HAROLD CHARLES SILLS PLOT 28 MEADOW LAKE CLOSE BIRCHWOOD LINCOLN LINCOLNSHIRE LN6 OUA				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.  JAMES HICKS NEPTONO 17 THE PADDOCK SUDBROOKE LINCOLN LINCOLNSHIRE LN2 2QS	Date of any change.			
Date of Birth:- 25/10/20 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.				

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own needs amendment, give date of any change. Date of any change. Date of resignation. Date of any change. Date of resignation. Date of any change.

Date of resignation.

0004	5611	details	ntormatic below ar	
Directors - continued				Year
Particulars.		Day	Month	real
PAUL ANTHONY JACKSON GLEBE FARM BRATTLEBY LINCOLN				
LN1 2SQ				
Date of Birth:- 20/06/46 Nat:ENGLISH				
Occ: CONSTRUCTION		Day	Month	Year
this person has ceased to be director, pleadate when.	se			J
show any relevant current and previous dire	ctorships.	***************************************		
Particulars.	<del></del>	Day	Month	Year
		1	1	
KEITH JOHN				
REAMES OWENS FARMHOUSE THREEKINGHAM		***************************************		•••••
SLEAFORD				
LINCOLNSHIRE				
		***************************************		
Date of Birth:- 19/02/42				
Nat:BRITISH Occ:RETIRED			.,,	
f this person has ceased to be director, plea	ise	Day	Month	Year
state when.		<u> </u>		
Show any relevant current and previous dire	ectorships.			
Particulars.	<u></u>	Day	Month	Year
HAROLD				
SILLS 28 MEADOW LAKE CLOSE		***************************************		
BIRCHWOODN				
LINCOLN				
LINCS LN6 OUA				
Date of Birth:- 03/03/18				
Nat:BRITISH Occ:RETIRED INCORPORATED INSURAN	CE BROKER			
If this person has ceased to be director, ple	ase	Day	Month	Year
the same between time experience in many and constitution		l l		1

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Show any relevant current and previous directorships.

state when.

If the information shown needs amendment, details below and the date of any change. 00045611 **Directors - continued** Day Month Year Particulars. Date of any change. NIGEL WOOLSEY 29 MARJORIE AVENUE LINCOLN LINCOLNSHIRE LN6 7SD Date of Birth:- 11/03/56 Nat:BRITISH Occ: BUILDER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation.

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Show any relevant current and previous directorships.

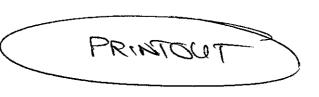
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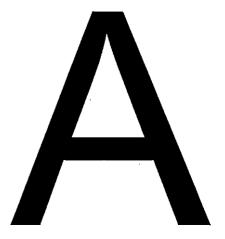
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 20000	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORD HODI DE ROITITED ON TOMA 2004.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	1590412	ie Number of shares ssued multiplied by ominal value per share)
	Totals	1590412	795.200
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.	There were no ch	anges in the perio	Please mark the appropriate box.
The last full members list was at 29/12/96	A list of changes A full list of memi	is enclosed	not on paper
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	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/12	And the second s	cretary/Director * elete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.		les 22 co (enter number) e that you have on this page.	ontinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?			
		Postcode	
PAGE 6	Telephone	E	xt



FORM ML8



## **BULK LIST OF SHAREHOLDERS OR MEMBERS**

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY	NUMBER	45611	
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