

COMPANIES HOUSE

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

> > ANIES HOUSE 01/03/99

This form should be completed in black.

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 03/12/98 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 |
|---|-----|-------|------|
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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.

#### Registered Office (See note 3)

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.

# Annual Return

00045611 of company number

company name

LINCOLN CITY FOOTBALL CLUB COMPANY LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

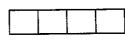
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

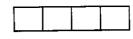
| Day | Month | Year |
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|     |       |      |

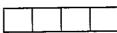
| Day | Month | Year |  |
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| 00045611  Register of members (See note 5)   | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at  |   |
| 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 must be notified on form 288.   | DIS DI 1 99 Date of any change.   |
| HAROLD CHARLES SILLS PLOT 28 MEADOW LAKE CLOSE BIRCHWOOD LINCOLN LINCOLNSHIRE LN6 OUA  | DECEASED 5.1.99   |
| If this person has ceased to be secretary, please state when.  | Day Month Year  O S O  ( Q Q Date of resignation.   |
| 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  Date of resignation.  |
| Show any relevant current and previous directorships.  |   |

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

| Directors - continued   | Day Month Year  |
|---|---|
| articulars.   | Date of any change.   |
| PAUL ANTHONY JACKSON GLEBE FARM BRATTLEBY LINCOLN LN1 2SQ   |   |
| Date of Birth:- 20/06/46 Nat:BRITISH Occ:CONSTRUCTION  f this person has ceased to be director, please state when.  | Day Month Year  Date of resignation.                          |
| Show any relevant current and previous directorships.   |   |
| Particulars.  KEITH JOHN REAMES OWENS FARMHOUSE THREEKINGHAM SLEAFORD LINCOLNSHIRE  | Day Month Year  |
| Date of Birth:- 19/02/42 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 resignation.                          |
| Particulars.  HAROLD  SILLS  28 MEADOW LAKE CLOSE  BIRCHWOOD  LINCOLN  LINCS LN6 OUA  | Day Month Year  DIS DIL GG Date of any change.  DECESSO SILOG |
| Date of Birth:- 03/03/18 Nat:BRITISH OCC:RETIRED INCORPORATED INSURANCE BROKER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships. | Day Month Year  OIS OI I PA Date of resignation.              |
| Officer ally rotovaint outfort and provious an osterotings.   | ***************************************                       |

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If the information shown needs amendment, give 00045611 details below and the date of any change. **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 Date of resignation. state when. 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.

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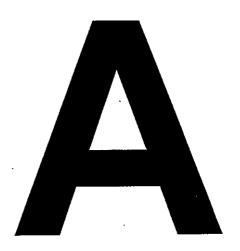
## 00045611

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

| Directors - continued  | Day Month Year                          |
|--|---|
| Particulars.   | Day Month real Date of any change.      |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |   |
| f 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  Date of resignation.    |
| Show any relevant current and previous directorships.                                  |   |
| Particulars.   | Day Month Year                          |
| 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)  Enter details of all shares in issue at the date of this return.  | Class Number of Aggregate shares issued nominal value  Preference etc.)  (ie Number of shares issued multiplied by nominal value per share)  ORDINARY 1600478 2800239 |
|--|---|
|  | Totals  |
| 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.  The last full members list was at 29/12/97 | Please mark the appropriate box.  There were no changes in the period   |
|  | A full list of members is enclosed 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. I enclose the fee of £ 15. Cheques should be made payable  | Signed Signed Secretary/Director *  *(delete as appropriate)  This return includes continuation sheets.   |
| Companies House.   | Please ensure that you have completed all sections on this page.  K.J. REPMES   |
| To whom should Companies House direct any enquiries about the information shown in this return?  | LINCOLN CITY FC<br>SINCIL BANK<br>LINCOLN Postcode LN58LD   |

Telephone 0522 8800 / /Ext \_\_\_\_



## 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