



C O M P A N I E S H O U S E

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 04/11/93
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
25	11	93

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.

BASEBALL GROUND
SHAFTESBURY CRESCENT
DERBY
DE3 8NB

Principal business activities (See note 4)

Trade classification is
8822 SPORT

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



363s
004651
Annual Return

of company number 00049139

L

company name

THE DERBY COUNTY FOOTBALL CLUB 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

Day	Month	Year

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Directors - continued

00049139

Particulars.

BRIAN ERVIN
FEARN
THE LODGE YEWLANDS
HODDESDON
HERTFORDSHIRE EN11 8BT

Date of Birth:- 19/07/39
Nat:BRITISH
Occ:SHOPFITTING CONTRACTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

WILLIAM
HART
SOMERSALL WILLOW
SOMERSALL LANE
CHESTERFIELD
DERBYSHIRE S40

Date of Birth:- 24/12/29
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL ALAN
HORTON
8 RECTORY GARDENS
ASTON ON TRENT
DERBY
DE72 2AZ

Date of Birth:- 29/01/51
Nat:BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

details below and the date of any change.

Directors - continued

00049139

Particulars.

LIONEL VICTOR
PICKERING
EDNASTON MANOR
EDNASTON
ASHBOURNE
DERBYSHIRE DE6 3BA

Date of Birth:- 04/12/31
Nat: BRITISH
Occ: JOURNALIST

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Register of members (See note 5)

00049139

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)

Particulars of a new secretary must be notified on form 288.

MICHAEL JOHN
DUNFORD
97 CHAIN LANE
LITTLEOVER
DERBY
DERBYSHIRE DE23 7EA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ARTHUR JOHN
COX
16 PARK ROAD
BARTON UNDER NEEDWOOD
BURTON ON TRENT
STAFFORDSHIRE DE13 8DW

Date of Birth:- 14/12/39

Nat:BRITISH

Occ:PROFESSIONAL FOOTBALL MANAGER

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00049139

Directors - continued

Particulars.

JOHN NIGEL
KIRKLAND
WIGWELL GRANGE
WIRKSWORTH
DERBYSHIRE DE4 4GS

Date of Birth:- 21/04/38
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

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

COLIN WILLIAM
MCKERROW
6 THORNTON ROAD
WIMBLEDON
LONDON
SW19 4NE

Date of Birth:- 22/01/34
Nat:BRITISH
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

MICHAEL DAVID
MILLS
WILLOWCROFT 18 MENIN ROAD
ALLESTREE
DERBY
DERBYSHIRE DE22 2NL

Date of Birth:- 01/03/49
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

TO 2024
Class
(eg Ordinary/
Preference etc.)

NUMBER OF
shares issued

P.07/07
Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this
return.

Ordinary	739,000	739,000
2½% Non Voting Preference	433,568	433,568
Totals	1,172,568	1,172,568

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either
of the last two returns.

There were no changes in the period



The last full members list was at 25/11/92

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £32.

Cheques should be made payable
to Companies House.

Signed

Michael John Dunford

Secretary/Director
(delete as appropriate)

Date

17/11/93

This return includes continuation sheet
(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?

MICHAEL JOHN DUNFORD

DERBY COUNTY FOOTBALL CLUB

THE BASEBALL GROUND, SHAFTESBURY

CRES., DERBY Postcode DE3 8NB

Telephone 0332 40105

Ext
TOTAL P.07