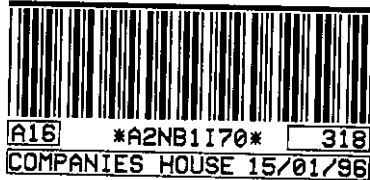




COMPANIES HOUSE

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 08/12/95  
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 |
|-----|-------|------|
| 02  | 01    | 96   |

**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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE COUNTY GROUND  
SWINDON  
WILTS  
SN1 2ED

**Principal business activities** (See note 4)

Trade classification is  
8822 SPORT

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

bar f18  
702939  
B BLACK LIST  
**363s**  
**Annual Return**

of company number 00053100

Q

**company name**

SWINDON TOWN FOOTBALL 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 |
|-----|-------|------|
| 02  | 01    | 96   |

**Register of members** (See note 5)

00053100

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

INDEPENDANT REGISTRARS GROUP LTD  
BALFOUR HOUSE 390/398 HIGH ROAD  
ILFORD  
ESSEX IG1 1NQ

**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.

STEPHEN JOHN  
JONES  
1 LARCH CLOSE  
SPEEN  
NEWBURY  
BERKSHIRE RG13 1UY

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.**Directors** (See note 7)

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

PETER THOMAS  
ARCHER  
UNDERHILL NURSERIES  
FIDDINGTON HILL MARKET LAVINGTON  
DEVIZES  
WILTSHIRE SN10 4BU

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

Date of Birth:- 27/07/43  
Nat:BRITISH  
Occ:NURSERYMAN

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00053100

Particulars.

PETER RAYMOND  
GODWIN  
16 NEWQUAY CRESCENT  
HARROW  
MIDDLESEX HA2 9LJ

Date of Birth:- 16/05/42  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN RICHARD  
HUNT  
CRANWELL  
CRANWELL GROVE  
LIGHTWATER  
SURREY GU18 5YD

Date of Birth:- 11/10/53  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Particulars.

CLIFFORD JAMES  
PUFFETT  
DOWNSVIEW  
CHARNEY BASSETT ROAD GAINSFIELD  
FARINGDON  
OXON SN7 8QJ

Date of Birth:- 15/11/39  
Nat:BRITISH  
Occ:MANAGING 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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|  |  |  |
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Date of resignation.

**Directors - continued**

00053100

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

Particulars.

JOHN MICHAEL  
SPEARMAN  
HIGHCROFT  
OXFORD HILL  
WITNEY  
OXFORDSHIRE OX8 6UT

Date of Birth:- 16/01/29  
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 any change.

Day Month Year

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Date of resignation.

Particulars.

SIR  
DAVID SETON  
WILLS  
BT  
EASTRIDGE RAMSBURY  
MARLBOROUGH  
WILTSHIRE SN8 2HJ

Date of Birth:- 29/12/39  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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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|  |  |  |
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Date of any change.

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Directors - continued

00053100

Particulars.

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

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

Day Month Year

|  |  |  |
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|  |  |  |
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Date of any change.

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.

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

Day Month Year

|  |  |  |
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|  |  |  |
|--|--|--|

Date of any change.

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.

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

Day Month Year

|  |  |  |
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|  |  |  |
|--|--|--|

Date of any change.

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.

Issued Share Capital (See note 8)

00053100

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

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

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

ORDINARY

209,236.

£104,618

Totals

209,236.

£104,618

### 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.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 02/01/95

on paper

not on  
paper

A list of changes is enclosed

☐☐

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 £18.

Cheques should be made payable  
to Companies House.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 2nd January 1996.

This return includes continuation sheets.  
(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?

MR S. JONES

SWINDON TOWN FOOTBALL CO LTD

COUNTY GROUND

SWINDON

Postcode SN1 2ED

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche. <sup>255 PAGES</sup>

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 53100

Company Name SWINDON TOWN FOOTBALL COMPANY LTD

Made-up-date 2.1.96