



Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

Company Number 00053100

Company Name in full SWINDON TOWN FOOTBALL COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

02 / 01 / 2007

Date of next return

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

LL / LL / LLLL

Registered Office

Show here the address at the date of
this return.

21/22 PARK WAY

Any change of
registered office
must be notified
on form 287.

Post town

NEWBURY

County / Region

BERKSHIRE

UK Postcode

RG14 1EE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9261

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



AQJ91NZF

A10 19/03/2007 218

COMPANIES HOUSE

A32 26/02/2007 402

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

THE COUNTY GROUND

Post town

SWINDON

County / Region

WILTSHIRE

UK Postcode

SN1 2ED

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

*Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

Forename(s)

SANDRA ANN

Surname

GRAY

Address **

34 LARKHILL

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

WANTAGE

County / Region

OXFORDSHIRE

UK Postcode

OX12 8HA

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 6 / 1 1 / 1 9 4 2 ✓

Forename(s) WILLIAM HUNTER

Surname CARSON

Address ** MINISTER HOUSE, SHEEPHOUSE LANE

Post town BARNSELY

County / Region CIRENCESTER UK Postcode GL7 5DZ

Country _____ Nationality BRITISH

Business occupation DIRECTOR ✓

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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*Voluntary details

Name *Style / Title MRS
Day Month Year

Date of birth 0 7 / 0 6 / 1 9 5 3 ✓

Forename(s) SANDRA ANN

Surname GRAY

Address ** 34 LARKHILL

Post town WANTAGE

County / Region OXFORDSHIRE UK Postcode OX12 8HA

Country _____ Nationality NEW ZEALANDER ✓

Business occupation DIRECTOR ✓

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title			
		Day	Month	Year
Date of birth		02	10	1948
Forename(s)	ROBIN STUART			
Surname	HOLT			
Address ††	YACHT FILIBUSTER, EAST COWES MARINA			
	BRITANIA WAY			
Post town	EAST COWES			
County / Region	ISLE OF WIGHT	UK Postcode	PO32 6UB	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR ✓			

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title			
		Day	Month	Year
Date of birth		08	05	1955
Forename(s)	MARTYN JOHN			
Surname	STARNES			
Address ††	16 PIONEER ROAD ✓			
Post town	SWINDON			
County / Region	WILTSHIRE	UK Postcode	SN25 2HZ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR ✓			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title			
		Day	Month	Year
Date of birth		2	4	11 / 1970 ✓
Forename(s)	JAMES SETON			
Surname	WILLS			
Address ††	25 CEDAR LAND COURT, 1A ROWLAND GARDENS ✓			
Post town	LONDON			
County / Region		UK Postcode	SW7 3RW	
Country		Nationality	BRITISH	
Business occupation	ESTATE MANAGER ✓			

*Voluntary details

Name	*Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY ^{SOP}	4500000	£ 2,250,000.00 ✓
Totals	4500000	£ 2,250,000.00 ✓

List of past and present shareholders

(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 changes in the period

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on paper

in another format

A list of changes is enclosed


☐☐

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

 ✓

Date

21/2/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ROSS BROOKE LIMITED
21/22 PARK WAY, NEWBURY, BERKSHIRE
RG14 1EE, ENGLAND Tel 01635 555666
DX number _____ DX exchange _____

**FORM ML8
PAPER/FICHE**

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**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 00053100**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER