



Please complete in typescript,
or in bold black capitals.

CHFP036

~~ATTN N/M~~

363a

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

0 2 / 0 1 / 2 0 0 8

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

 / /

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

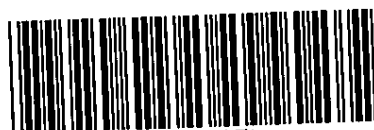
Principal business activities

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

FRIDAY



A28

A501UYLT

04/04/2008

500

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

Post town

WANTAGE

County / Region

OXFORDSHIRE

UK Postcode

OX12 8HA

Country

** 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

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

Details of a new company secretary must be notified on form 288a

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 BARNLEY

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

*Voluntary details

Name * Style / Title MRS
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 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

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 **		39 AVENUE ROAD, OLD TOWN		
Post town		SWINDON		
County / Region		WILTSHIRE	UK Postcode	SN1 4BZ
Country		ENGLAND	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		24	11	1970
Forename(s)		JAMES SETON		
Surname		WILLS		
Address **		EASTRIDGE HOUSE, RAMSBURY		
Post town		MARLBOROUGH		
County / Region		WILTSHIRE	UK Postcode	SN8 2HJ
Country		ENGLAND	Nationality	BRITISH
Business occupation		ESTATE MANAGER		

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	____ / ____ / ____		
	Forename(s)	_____		
	Surname	_____		
Address ^{††}		_____		
☐		_____		
	Post town	_____		
	County / Region	_____	UK Postcode	_____
	Country	_____	Nationality	_____
	Business occupation	_____		

*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	____ / ____ / ____		
	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 50P	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

☐

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

21/4/08

† 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

continuation sheets

(enter number)

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

Member Entity Code	Member	Description of Securities	Date of Transaction	No	Event			
Shareholders Outbound Movements								
5648	Cowley Charles	Ordinary	18/12/2007	-161	Transfer to Cowley Henry George	Badbury House, Bradbury, Chiseldon	Swindon	Wiltshire
6555	Davis Norman Edwn	Ordinary	18/12/2007	1	Transfer to Blankley Simon John	7 Tenzing Gardens	Swindon	Wiltshire
29012	Jackson David	Ordinary	19/02/2007	240	Transfer to Bowden Mike	30 Kennet Road	Wroughton	Wiltshire
29012	Jackson David	Ordinary	19/02/2007	-10	Transfer to Wynn Paul	30 Kennet Road	Wroughton	Wiltshire
29012	Jackson David	Ordinary	19/02/2007	5	Transfer to Jackson Ben	30 Kennet Road	Wroughton	Wiltshire
29012	Jackson David	Ordinary	19/02/2007	-5	Transfer to Smith Steven	30 Kennet Road	Wroughton	Wiltshire
29012	Jackson David	Ordinary	19/02/2007	-4	Transfer to Richens Emma	30 Kennet Road	Wroughton	Wiltshire
29012	Jackson David	Ordinary	19/02/2007	4	Transfer to Webb Simon	30 Kennet Road	Wroughton	Wiltshire
29012	Jackson David	Ordinary	19/02/2007	-4	Transfer to Ponting Cliff	30 Kennet Road	Wroughton	Wiltshire
29012	Jackson David	Ordinary	19/02/2007	2	Transfer to Webb Richard P	30 Kennet Road	Wroughton	Wiltshire
29012	Jackson David	Ordinary	19/02/2007	-2	Transfer to Lenihan John	30 Kennet Road	Wroughton	Wiltshire
29012	Jackson David	Ordinary	19/02/2007	-2	Transfer to Webb Martyn	30 Kennet Road	Wroughton	Wiltshire
29012	Jackson David	Ordinary	19/02/2007	-2	Transfer to Powles Robert	30 Kennet Road	Wroughton	Wiltshire
29012	Jackson David	Ordinary	19/02/2007	-2	Transfer to Wynn Paul	30 Kennet Road	Wroughton	Wiltshire
29012	Jackson David	Ordinary	19/02/2007	-2	Transfer to Topp Ron	30 Kennet Road	Wroughton	Wiltshire
29012	Jackson David	Ordinary	19/02/2007	-1	Transfer to Hutchings Derek	30 Kennet Road	Wroughton	Wilt

36714	Wynn Paul	Ordinary	19/02/2007	2	Transfer from Jackson D	103 Hambalt Road	Clapham	London	SW4 9EL	England
36714	Wynn Paul	Ordinary	19/02/2007	10	Transfer from Jackson D	19 Connelly Close, Taw Hill	Swindon	Wiltshire	SN25 1UD	England
36715	Ponting Cliff	Ordinary	19/02/2007	4	Transfer from Jackson D	5 Chequer Lane	Redbourn	Herts	AL3 7NH	England
36716	Pasternakiewicz Alexander	Ordinary	19/02/2007	1	Transfer from Jackson D	2 Bakers Court				
36717	Longney Steve	Ordinary	19/02/2007	1	Transfer from Jackson D	West Street	South Petherton	Somerset	TA13 5PA	England
36718	Whittle Mark	Ordinary	19/02/2007	1	Transfer from Jackson D	23 Heathfields Cheiveley	Newbury	Berkshire	RG20 8TW	England
36719	Webb Simon	Ordinary	19/02/2007	4	Transfer from Jackson D	56 Bradenham Road Grange Park	Swindon	Wiltshire	SN5 9EB	England
36720	Every Alan	Ordinary	19/02/2007	1	Transfer from Jackson D	Flat 1 34 Belvedere	Bath	Somerset	BA1 5HR	England
36721	Glazer Jonathan	Ordinary	19/02/2007	1	Transfer from Jackson D	4 Croft Lane, Cherry Willingham	Lincoln	Lincs	LN3 4JE	England
36722	Tuck Nathan	Ordinary	19/02/2007	1	Transfer from Jackson D	47 Ravenglass Road, Westlea	Swindon	Wiltshire	SN5 7BN	England
36723	Pearce Douglas	Ordinary	19/02/2007	1	Transfer from Jackson D	14 The Swallows	Weston-sper-mare	Somerset	BS22 8LR	England
36724	Robson John	Ordinary	19/02/2007	1	Transfer from Jackson D	362 Marlborough Road	Swindon	Wiltshire	SN3 1NP	England
36725	Ward Alex	Ordinary	19/02/2007	1	Transfer from Jackson D	22 Elmore Eldene	Swindon	Wiltshire	SN3 3TL	England
36726	Hunnisset Ken	Ordinary	19/02/2007	1	Transfer from Jackson D	3 St Benets Way, Emmer Green	Reading	Berkshire	RG4 8SZ	England
36727	Jenkins Steven	Ordinary	19/02/2007	1	Transfer from Jackson D	5 Pritchard Close	Swindon	Wiltshire	SN2 7TZ	England
36728	Hutchings Neil	Ordinary	19/02/2007	1	Transfer from Jackson D	16 Pipitdene, Covingham	Swindon	Wiltshire	SN3 5AT	England
36729	Hutchings Tracy	Ordinary	19/02/2007	1	Transfer from Jackson D	16 Pipitdene, Covingham	Swindon	Wiltshire	SN3 5AT	England
36730	Gorton Craig	Ordinary	19/02/2007	1	Transfer from Jackson D	45 Cumberland Road, Old Walcot	Swindon	Wiltshire	SN3 1AB	England
36731	Hubbard Roger	Ordinary	19/02/2007	1	Transfer from Jackson D	5 Hongre Close	Melksham	Wilts	SN12 6HA	England
36732	Powles Robert	Ordinary	19/02/2007	2	Transfer from Jackson D	23 Cambden Place, Calcot	Reading	Berkshire	RG31 7AG	England
36733	Buck Matthew	Ordinary	19/02/2007	1	Transfer from Jackson D	8 Purbeck Close, Nythe	Swindon	Wiltshire	SN3 3RF	England
36734	Robus Jamie	Ordinary	19/02/2007	1	Transfer from Jackson D	44 Lindsade Street	Swindon	Wilts	SN2 2BL	England
36735	Martin David	Ordinary	19/02/2007	1	Transfer from Jackson D	93 May Close	Swindon	Wilts	SN2 1XA	England
36736	Batchelor Simon	Ordinary	19/02/2007	1	Transfer from Jackson D	31 Mangold Close	Swindon	Wiltshire	SN2 2SY	England
36737	Schooler Raymond	Ordinary	19/02/2007	1	Transfer from Jackson D	16 Warrington Close, Brinley	Coventry	West Midlands	CV3 2GQ	England
36738	Webb Richard P	Ordinary	19/02/2007	2	Transfer from Jackson D	56 Bradenham Road Grange Park	Swindon	Wiltshire	SN5 9EB	England
36739	Burgon Robert	Ordinary	19/02/2007	1	Transfer from Jackson D	The Mooring, 22 Home Orchard, Ebley Wharf	Stroud	Gloucestershire		
36740	Baxter James	Ordinary	19/02/2007	2	Transfer from Jackson D	121 Oxford Road, Stratton St Margaret	Swindon	Wiltshire	SN3 4JA	England
36741	Lenihan John	Ordinary	19/02/2007	2	Transfer from Jackson D	78 Beechcroft Road	Swindon	Wilts	SN2 7OD	England
36742	Richens Emma	Ordinary	19/02/2007	4	Transfer from Jackson D	48 Dean Street Rodbourne	Swindon	Wiltshire	SN1 5EW	England
36743	Webb Martyn	Ordinary	19/02/2007	2	Transfer from Jackson D	48 Dean Street Rodbourne	Swindon	Wiltshire	SN1 5EW	England
36744	Winter Gary	Ordinary	19/02/2007	1	Transfer from Jackson D	13 High Street Purton	Swindon	Wiltshire	SN5 4RA	England
36745	Holmes Martin	Ordinary	19/02/2007	1	Transfer from Jackson D	33 Tilebank Way	Tewkesbury	Gloucestershire	GL20 8ES	England
36746	Kelly Chris	Ordinary	19/02/2007	1	Transfer from Jackson D	84 Juniper Way, Bradley Stoke	Bristol	Avon	BS32 0ED	England
36747	Hutchings Derek	Ordinary	19/02/2007	1	Transfer from Jackson D	42 Copse Avenue	Swindon	Wiltshire	SN1 2PX	England
36748	Jackson Ben	Ordinary	19/02/2007	5	Transfer from Jackson D	30 Kennet Road	Swindon	Wiltshire	SN4 9EA	England
36749	Smith Steven	Ordinary	19/02/2007	5	Transfer from Jackson D	32a Park Avenue	Swindon	Wiltshire	SN4 9EA	England
36750	Bowden Mike	Ordinary	19/02/2007	240	Transfer from Jackson D	53 Dixon Street	Swindon	Wiltshire	SN1 3PL	England
36752	Topp Ron	Ordinary	19/02/2007	2	Transfer from Jackson D	C/O Swindon Football Co Ltd, County Ground	Swindon	Wilts	SN1 2ED	England
Blankleys	Blankley Simon John	Ordinary	18/12/2007	1	Transfer from Davis Norman Edwin	2 Robinia Green Lordwood	Southampton	Hants	SO16 8EQ	England
MorganB	Morgan Brian	Ordinary	18/12/2007	266	Transfer from Morgan Ethelwyn May	18 Chipping Vale, Emerson Vale	Milton Keynes		MK4 2JN	England

REPORT END