



023892/30

363a

BULK PAPER
TO FICHE.

Annual Return

Please complete in typescript, or in
bold black capitals.

CHFP036

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 9

Date of next return

Day Month Year

/ / /

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Registered Office

Show here the address at the date of
this return

COUNTY GROUND, COUNTY ROAD, SWINDON

Any change of
registered office
must be notified
on form 287

Post town

WILTSHIRE

County/Region

UK Postcode

SN1 2ED

Principal business activities

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

9261

If
9
TUESDAY
THU

A6GMK72B

A16 03/02/2009 322
COMPANIES HOUSEA64 29/01/2009 224
COMPANIES HOUSEWhen 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 or Wales or

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

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

10/08

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Register of members

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

Post town

County/Region

UK Postcode

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 tick the appropriate box

Company Secretary

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

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

Name

* Style/Title

MRS

Forename(s)

JOANNA MARGARET

Surname

SCOTT

Address ††

14 SOUTHWOLD CLOSE, OAKHURST

Post town

SWINDON

County/Region

WILTSHIRE

UK Postcode

SN25 2BD

Country

ENGLAND

†† Tick the 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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name

* Style/Title

MR

Day Month Year

Date of birth 04 / 04 / 1967

Forename(s) RUSSELL JOHN

Surname BACKHOUSE

Address †† VINE COTTAGE, HAMSTEAD MARSHALL

☐

Post town NEWBURY

County/Region BERKSHIRE

UK Postcode RG20 0HP

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the 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.

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

* Voluntary details

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

Name

* Style/Title

MR

Day Month Year

Date of birth 13 / 05 / 1963

Forename(s) ANDREW WILSON

Surname BLACK

Address †† CHASEMORE FARM, BOOKHAM ROAD

☐

DOWNSIDE, NR COBHAM

Post town

County/Region

UK Postcode KT11 3JT

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details *

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

Name

*Style/Title MR

Day Month Year

Date of birth 16 / 12 / 1950

Forename(s) ANDREW CHARLES

Surname FITTON

Address †† 6 PEMBROKE VILLA,, THE GREEN,

Post town RICHMOND

County/Region SURREY

UK Postcode TW9 1QF

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name

* Style/Title MR

Day Month Year

Date of birth 12 / 08 / 1950

Forename(s) NICHOLAS REVELY

Surname WATKINS

Address †† THE HALL, BROAD STREET

EAST ILSLEY

Post town NEWBURY

County/Region BERKSHIRE

UK Postcode RG20 7LW

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR & CEO

†† Tick the 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details *

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

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 WILTS

UK Postcode SN8 2HJ

Country ENGLAND

Nationality BRITISH

Business occupation ESTATE MANAGER

†† Tick the 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name

* Style/Title

MR

Day Month Year

Date of birth 02 / 01 / 1963

Forename(s) JEREMY PHILLIP

Surname WRAY

Address †† LITTLE GABLES, ASHMORE GREEN ROAD

Post town THATCHAM

County/Region BEKSHIRE

UK Postcode RG18 9ER

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the 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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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	17745102	£ 8,872,551.00
Totals	17745102	£ 8,872,551.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(Use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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- For private or non-traded public companies, **please complete Schedule A**
- For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

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

Signed

M. Scott

*(director / secretary)

Date

26/01/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

This return includes 290 continuation sheets
(enter number)

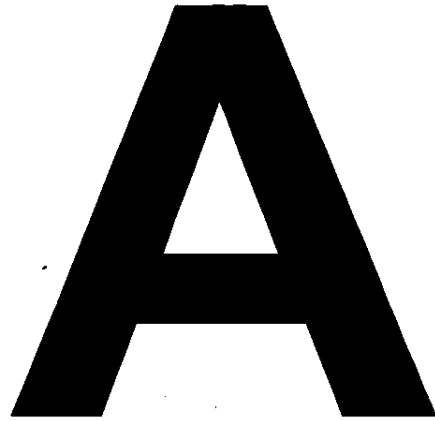
SWINDON TOWN FOOTBALL COMPANY LIMITED

THE COUNTY GROUND, SWINDON, WILTSHIRE

SN1 2ED, .

DX number _____ DX exchange _____

FORM ML8 (03/07)
MICRO-FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 53100**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON MICRO-FICHE APPROXIMATELY 10 DAYS FROM 13/02/2009.
TO ORDER A COPY OF THE BULK LIST ON MICRO-FICHE CALL
THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636