



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Bulk List.

363a

MSBCS
100227

Annual Return

Company Number 53100

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

07/12/2001

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

06/12/2002

Registered Office

Show here the address at the date of
this return.

THE COUNTY GROUND

COUNTY ROAD

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

Post town

SWINDON

County / Region

WILTSHIRE

UK Postcode

SN1 2EP

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.



A50
COMPANIES HOUSE
COMPANIES HOUSE

0086
07/03/02
20/02/02

Form revised September 1999

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.

CAPITA IRG ✓
BALFOUR HOUSE, 390/398 HIGH ROAD,
Post town ILFORD
County / Region ESSEX UK Postcode I G 1 1 1 N Q

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name * Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

MR
MICHAEL JOHN
SQUIRES
30 MELFORD WALK
SWINDON
WILTSHIRE UK Postcode S N 3 3 R L
ENGLAND

Usual residential address must be given. In the case of a corporation or a 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

Name * Style / Title

MR

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

16/11/1942 ✓

Forename(s)

WILLIAM HUNTER

Surname

CARSON

Address

MINSTER HOUSE, ✓ SHEEPHOUSE LANE,

BARNLEY

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

CIRENCESTER

County / Region

GLOUCESTERSHIRE

UK Postcode

GL7 5DZ

Country

ENGLAND

Nationality

BRITISH

Business occupation

Director ✓

* 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

25/11/1946

Forename(s)

WENDY

Surname

GODWIN

Address

16 NEWQUAY CRESCENT

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

HARROW

Post town

HARROW

County / Region

MIDDLESEX

UK Postcode

HA2 9LJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR ✓

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

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 _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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)

<u>ORDINARY</u>	<u>4,500,000</u>	<u>£2,250,000.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>4,500,000</u>	<u>£2,250,000</u>

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

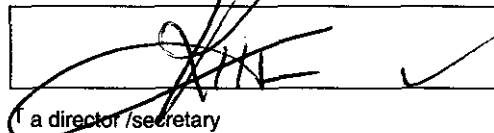


A full list of shareholders is enclosed

**Certificate**

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

Signed


a director / secretary

Date

19/02/02

† Please delete as appropriate.

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

204

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE RIVERS PARTNERSHIP

ALEXANDRA BARN, 1 WAVERLEY LANE, FARNHAM

SURREY GU9 8BB Tel 01252 719249

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<u>MR</u>		
		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	<u>22/05/1972</u> ✓		
	Forename(s)	<u>NICHOLAS DAVID</u>		
	Surname	<u>PRESCOTT</u>		
Address	<u>'STONEWAYS', BISHOPSTONE ROAD,</u>			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<u>BOURTON</u>			
	Post town	<u>SWINDON</u>		
	County / Region	<u>WILTSHIRE</u>	UK Postcode	<u>SN6 8HZ</u>
	Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>MARKETING</u> ✓		

* Voluntary details.

Name	* Style / Title	<u>MR</u>		
		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	<u>02/10/1948</u> ✓		
	Forename(s)	<u>ROBIN STUART</u>		
	Surname	<u>HOLT</u>		
Address	<u>32 GRAVEL HILL, ✓</u>			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<u></u>			
	Post town	<u>HENLEY-ON-THAMES</u>		
	County / Region	<u>OXFORDSHIRE</u>	UK Postcode	<u>R99 2EE</u>
	Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>BUSINESS EXECUTIVE</u>		

PAPER/FICHE

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 53100