



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



NB / 15. 10/11/03

363s

Annual Return

of company number 00053703

V

company name

THE READING FOOTBALL CLUB PLC

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/97

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
08	12	97

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

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.

ELM PARK
NORFOLK ROAD
READING
RG3 2EF

RG3 2EF

Principal business activities (See note 4)

Trade classification is

9262 OTHER SPORTING ACTIVITIES

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

00053703

Register of members *(See note 5)*

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

REGISTERED OFFICE

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.

Day	Month	Year

 Date of any change.

BRYAN
STABLER
17 CONYGREE CLOSE
LOWER EARLEY
READING
BERKSHIRE RG6 4XE

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.

Day	Month	Year

 Date of any change.

ROBERT JOHN
MADEJSKI
NORTHCOURT
PANGBOURNE
READING
BERKSHIRE RG8 8PT

Date of Birth:- 28/04/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached List

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Robert John Madejski - Directorships

Goodhead Group Plc & Subsidiaries

Acorn Webb Offset Ltd

Auto Trader Ltd

Auto Trader Europe Ltd

Auto Trader Management Ltd

Car Trader (PPY) Ltd (South Africa)

Digital Colour Solutions Ltd

Home Trader Ltd

Hurst Group Holdings Ltd

Hurst Publishing Ltd

Link Magazines Ltd

Midland Automart Ltd

Mindbox Ltd

Purescope Ltd

Reading Football Club Plc

Wealth Index Ltd

Western Trader Ltd

Wiltshire (Bristol) Ltd

The Reading Football Club Plc

Changes to Shareholder Register

Removed from Register	Date	No of shares Transferred	Total Shareholding
Maurice Cox, 20 Randolph Rd, Reading	8/1/97	1	0
Adrian Craig, Forest Rd, Berkshire	29/1/97	1	0
Lloyds Bank, Abingdon	16/8/97	10	0
Additions to Register			
BF Palmer, 21 St Vincent Crescent, Waterloo	8/1/97	1	1
LB Butters, 58, Glendale Ave, Edgeware, Middx.	29/1/97	1	1
Royal Masonic Benevolent Institution, London	16/8/97	10	10

Directors - continued

Particulars.

IAN MICHAEL,
WOOD SMITH
19 UNDERHILL
MOULSFORD
WALLINGFORD
OXFORDSHIRE OX10 9JH

Date of Birth:- 16/03/59

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Huntercombe Golf Club Ltd
St. Neots (Eversley) Ltd
Fisepo 45 Ltd

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>100,000</u>	<u>£50,000</u>
Totals	<u>100,000</u>	<u>£50,000</u>

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.

The last full members list was at 08/12/96

There were no changes in the period ☐

on paper

not on paper

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 BRYAN STABLER

Secretary/Director*

*(delete as appropriate)

Date 8-12-97

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

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?----->

BRYAN STABLER
THE READING FOOTBALL CLUB PLC
GLIM PARK, NORFOLK ROAD
READING Postcode RG4 30 2GF

Telephone 0118 950 7878 Ext