



Companies House

for the record

Company Name

FOOTBALL ASSOCIATION LIMITED **363s Annual Return**

Bulk list 15 081012

Company Type

Private Company Limited By Shares

Company Number

77797

Information extracted from Companies House records on 14th June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c



A04 *AKGR3UHF* 0699
COMPANIES HOUSE 05/10/00
COMPANIES HOUSE 23/08/00
COMPANIES HOUSE 26/07/00

Section 1: Company details

Ref: 77797/09/28

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>16 Lancaster Gate, London W2 3LW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other Sporting Activities</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	9262	Other Sporting Activities	_____	_____	_____	_____	_____	_____
SIC Code	Description															
9261	Operate sports arenas & stadiums															
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9262	Other Sporting Activities															
_____	_____															
_____	_____															
_____	_____															
<p>> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Nicholas Ian COWARD</p> <p>Address 1ST Floor 3 Ravey Street London EC2A 4QP</p>	<p>Name</p> <p>Address 340 OLD ROAD ROAD LONDON</p> <p>UK Postcode E3 5T A</p> <p>Date of change / /</p> <p>Date Nicholas Ian COWARD ceased to be secretary (if applicable) / /</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name William Terrance ANNABLE</p> <p>Address 8 Towes Mount Carlton Nottingham Nottinghamshire NG4 1DJ</p> <p>Date of birth 19/03/1933</p> <p>Nationality British</p> <p>Occupation Secretary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / /</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change 14, 12, 1999</p> <p>Date William Terrance ANNABLE ceased to be director (if applicable) 14, 12, 1999 ✓</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Barry William BRIGHT</p> <p>Address The Briars Gold Street Cobham Gravesend Kent DA12 3AN</p> <p>Date of birth 27/06/1947</p> <p>Nationality British</p> <p>Occupation Company Secretary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / /</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Barry William BRIGHT ceased to be director (if applicable) / /</p>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Adam Alexander CROZIER Address 41 Manor Road Teddington Middlesex TW11 8AA Date of birth 26/01/1964 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adam Alexander CROZIER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Barry DEIN Address The Long Pond House 27 Totteridge Common London N20 8LR Date of birth 07/09/1943 Nationality British Occupation Dir Arsenal Fc	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Barry DEIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David John HENSON Address Glendale House Hotel Saint Davids Hill Exeter Devon EX4 3RQ Date of birth 21/06/1939 Nationality British Occupation Hotelier	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John HENSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

*Particulars of a new Director
must be notified on form
288*

Occupation Solicitor

Date Francis Davison PATTISON
ceased to be director (if applicable)

	Current details	Amended details
<p>> Director ×</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Edward Griffiths POWELL</p> <p>Address 7 Greyfriars Avenue Hereford Herefordshire HR4 0BE</p> <p>Date of birth 07/03/1925</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 14, 12, 1999</p> <p>Date Edward Griffiths POWELL ceased to be director (if applicable) 14, 12, 1999</p>
<p>> Director ✓</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name David Gerald RICHARDS</p> <p>Address 56 Bents Road Ecclesall Sheffield South Yorkshire S11 9RL</p> <p>Date of birth 03/10/1943</p> <p>Nationality British</p> <p>Occupation Managing Director Engineering</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date David Gerald RICHARDS ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> Director ×</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Peter RICHARDS</p> <p>Address Brookside Great Moor Road Patttingham Wolverhampton West Midlands WV6 7AU</p> <p>Date of birth 09/11/1950</p> <p>Nationality British</p> <p>Occupation Company Manager Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 11, 01, 2000</p> <p>Date John Peter RICHARDS ceased to be director (if applicable) HJH. 11, 01, 2000</p>

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name David Richard SHEEPSHANKS

Address
White Lodge
Eyke
Woodbridge
Suffolk
IP12 2RR

Date of birth 30/10/1952

Nationality British

Occupation Company Director

DELETE

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change 14, 12, 1999

Date **David Richard SHEEPSHANKS**
ceased to be director (if applicable)

Director (if applicable)
14/12/1999

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Ian Hood STOTT

Address
Pownall Hall Farm
Broadwalk
Wilmslow
Cheshire
SK9 5PZ

Date of birth 29/01/1984

Nationality British

Occupation Chairman/Managing
Director

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change 14 / 12 / 1999

Date Ian Hood STOTT ceased to be director (if applicable)

14, 12, 1999

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Geoffrey THOMPSON

Address
Tumbly
Clifford Close
Chesterfield
Derbyshire
S40 3PP

Date of birth **23/08/1945**

Nationality **British**

Occupation **County Secretary**

Name _____

Address

UK Postcode _ _ _ _ _ : _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Geoffrey THOMPSON ceased to be director (if applicable)

$\frac{1}{2} - \frac{1}{4} = \frac{1}{4}$

SEE CONTINUATION SHEET

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY Spence

Number of shares issued

~~1129~~ 1729

Aggregate Nominal Value of issued shares

~~86.45~~ 86.45

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

~~1129~~ 1729 ✓

Aggregate Nominal Value of issued shares

~~86.45~~ 86.45**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 29/06/1999

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PETER JAMES HEARD</u> Address <u>FLAT 4, 22 ELVASTON PLACE,</u> <u>LONDON</u> UK Postcode <u>SW7 5QE</u>			
Name <u>PETER STUART HOUGH</u> Address <u>THE WILLOWS, LIME KILN RD</u> <u>LYCHETT MATRAVERS,</u> <u>POOLE, DORSET</u> UK Postcode <u>BH16 6EL</u>			
Name <u>ALAN CHARLES FREDERICK A</u> Address <u>LADYMEAD, 18 APPLE WAY,</u> <u>OLD BASING, BASINGSTOKE,</u> <u>HAMPSHIRE</u> UK Postcode <u>RG24 7HA</u>			
Name <u>ROBERT PETER RIDSDALE</u> Address <u>WRAYTON HALL</u> <u>WRAYTON</u> <u>LANCASHIRE</u> UK Postcode <u>LA6 2QU</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Handwritten Signature]*
(~~Director~~ / Secretary)

Date 24, 07, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 29/6/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name N I GWARD

Telephone number inc code 02074027151

Address 16 LANCASTER GATE
LONDON

DX number if applicable

DX exchange

Postcode W2 3LW

DIRECTORS

Continuation Sheet

Name:	Peter James HEARD
Address:	Flat 4 22 Elvaston Place London SW7 5QE
Date of Birth:	11.10.38
Nationality:	British
Occupation:	Chartered Surveyor

Name:	Robert Peter RIDSDALE
Address:	Wrayton Hall Wrayton Carnforth Lancashire LA6 2QU
Date of Birth:	11.3.52
Nationality:	British
Occupation:	Company Director

Name:	Kenneth William BATES
Address:	The Penthouse Chelsea Village Stamford Bridge Fulham London SW6 1HS
Date of Birth:	3.12.31
Nationality:	British
Occupation:	Company Director

Name:	Peter Stuart HOUGH
Address:	The Willows Lime Kiln Road Lychett Matravers Poole Dorset BH16 6EL
Date of Birth:	21.5.37
Nationality:	British
Occupation:	County Secretary

Name:	Alan Charles Frederick TURVEY
Address:	Ladymead 18 Apple Way Old Basing Basingstoke Hampshire RG24 7HA
Date of Birth:	12.11.33
Nationality:	British
Occupation:	Director/Managing Director

Name:	Ian Hood STOTT
Address:	Pownall Hall Farm Broadwalk Wilmslow Cheshire SK9 5PZ
Date of Birth:	29.1.34
Nationality:	British
Occupation:	Company Director

on Paper

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 77797