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— for the record ——
Company Name

Dof: 77707/02/10

# FOOTBALL ASSOCIATION LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
77797
Information extracted from
Companies House records on
30th July 2004

> 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" colu

> Please use black pen and wr

A70 \*AZGEXZYH\* 0591
COMPANIES HOUSE 05/11/04

Section 1: Company details

A53 RRD3PYZDK# 0601 COMPANIES HOUSE 07/10/04

Hei. 77797700/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	25 Soho Square London W1D 4FA	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9261 Operate sports arenas & stadiums  9262 Other sporting activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	n	

Company Number - 77797	Section 2: Details of Officers of the Company			
	Current details	Amended details		
> 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.	Name Nicholas Ian COWARD  Address 340 Old Ford Road London E3 5TA	Name  ALEYANDER JAMES MORNE  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
Particulars of a new Company Secretary must be notified on form 288a.		1SUNSTON  LENDEN  UK Postcode Di _ 3LD  Date of change L Q / Q 3 / 2 Q Q 4.  Date Nicholas Ian COWARD  ceased to be secretary (if applicable)  L Q / Q 3 / 2 Q Q 4		
> 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.	Name Barry William BRIGHT  Address The Briars Gold Street Cobham Gravesend Kent DA12 3AN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 27/06/1947  Nationality British  Coccupation Company Secretary	UK Postcode  Date of birth//  Nationality  Occupation  Date of change//  Date Barry William BRIGHT ceased to be director (if applicable)		

Company Number - 77797	Section 2: Details of Officers of the Com	Section 2: Details of Officers of the Company (continued)			
1	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.	Name David Barry DEIN  Address The Long Pond House 27 Totteridge Common London N20 8LR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address			
Particulars of a new Director must be notified on form 288a.	Date of birth 07/09/1943  Nationality British  Occupation Dir Arsenal Fc	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.	Name Peter James HEARD  Address Flat 4 22 Elvaston Place London SW7 5QE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address			
Particulars of a new Director must be notified on form 288a.	Date of birth 11/10/1938  Nationality British  Occupation Chartered Surveyor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Peter James HEARD ceased to be director (if applicable)			

Company Number - 77797	Section 2: Details of Officers of the C	Company (continued)
· · · · · · · · · · · · · · · · · · ·	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.	Name Roger Francis BURDEN  Address 9 Bournside Road Cheltenham Gloucestershire GL51 3AL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 03/06/1946  Nationality British  Occupation Bank Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change//  Date Roger Francis BURDEN 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.	Name Robert Duckworth COAR  Address Thorncroft Gallows Lane Ribchester Preston	Name  PMILIP ANDREW GARTSIDE  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Lancashire PR3 3ZQ	Address LAUREL FARM REEDSATE LANE CROWLEY, NORTHWICH
	Date of birth 02/01/1947	CHESHIRE
Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Director	UK Postcode CNG_ 6NI  Date of birth 27, U4, 1952  Nationality
		Date of change 1 Q / Q 7 / Z O Q 4
	 	Date Robert Duckworth COAR ceased to be director (if applicable)

Company Number - 77797	Section 2: Details of Officers of the Company (continued)			
	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.	Name Raymond Walter KIDDELL JP  Address 39 Beaumont Road Norwich Norfolk NR5 0HG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 26/03/1936  Nationality British  Occupation Administration Manager	UK Postcode  Date of birth  I I I I I I I I I I I I I I I I I I I		
> 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.	Name Rupert James Graham LOWE  Address Ravenswell Farm Withington Gloucestershire GL54 5DD	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 31/10/1957  Nationality British  Occupation Chairman	UK Postcode  Date of birth//  Nationality  Occupation  Date of change//  Date Rupert James Graham LOWE ceased to be director (if applicable)		

	mpany Number - 77797	Section 2: Details of Officers of the Comp 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.	Name David John HENSON  Address Glendale House Hotel Saint Davids Hill Exeter Devon EX4 3RQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 21/06/1939  Nationality British  Occupation Hotelier	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date David John HENSON 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.	Name Peter Stuart HOUGH  Address The Willows Lime Kiln Road, Lytchett Matravers Poole Dorset BH16 6EL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 21/05/1937  Nationality British  Occupation Football Administrator	UK Postcode

Company Number - 77797	Section 2: Details of Officers of the Cor	
	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.	Name Geoffrey THOMPSON  Address Tumbly Clifford Close Chesterfield Derbyshire S40 3PP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 23/08/1945	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation County Secretary	Nationality
288a.	]	Occupation
		Date of change / /
		Date Geoffrey THOMPSON ceased to be director (if applicable)
	 	<u> </u>
> Director  If any of the details for this person are wrong, strike	Name Alan Charles Frederick TURVEY	Name MICHAEL HENRY RANDING
them through and fill in the correct details in the "Amended details" column.	Address Ladymead 18 Apple Way Old Basing Basingstoke	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Hampshire RG24 7HA	Address
	your ma	16 PARKFIELD AUENUE
		NORTH FERRINY, NORTH
	Date of birth 12/11/1933	LAVMBERSIDE HUCL
	Nationality British	UK Postcode 보고고 나 그 ALL
Particulars of a new Director	Occumation Name	Date of birth $QJ/LJ/L936$
must be notified on form 288a.	Occupation None	Nationality 3K1715H
200a.		Occupation DIRECTUR
		Date of change $\bot \bigcirc / \bigcirc \bot / \bigcirc \bigcirc \bigcirc \bigcirc / \bigcirc $ .
		Date Alan Charles Frederick TURVEY ceased to be director (if applicable)  LO10112004

Ça	mpany Number - 77797	Section 2: Details of Officers of the Com	4.4
<b>—</b> , -		Current details	Amended details
>	Director  If any of the details for this person are wrong, strike	Name Mark PALIOS	Name
	them through and fill in the correct details in the "Amended details" column.	This is a service address for the beneficiary of a Confidentiality Order.  Address 25 Soho Square London W1D 4FA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director	Date of birth 09/11/1952	UK Postcode
	must be notified on form 288a.	Nationality British	Nationality
	2004.	Occupation Accountant	Occupation
			Date of change / /
			Date Mark PALIOS ceased to be director (if applicable)  OJ, OS, 2004
>	Director If any of the details for this person are wrong, strike	Name David Gerald RICHARDS	Name
	them through and fill in the correct details in the "Amended details" column.	Address 56 Bents Road Ecclesall Sheffield South Yorkshire S11 9RL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 03/10/1943	
			LIK Darkanda
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Managing Director	Nationality
	288a.	Engineering	Occupation
			Date of change / /
			Date David Gerald RICHARDS ceased to be director (if applicable)

value

If any of the details are wrong,

strike them through and fill in

the correct details in the "Amended details" column.

£81.70

	Current details	Amended details	
> Issued Share Capital	Class of share	Class of share	
This table shows the total	Ordinary		
number of shares that have been issued by your company and their Nominal	Nominal value of each share £0.05	Nominal value of each share	
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1,614	Number of shares issued	
	Aggregate Nominal Value of issued shares £80.70	Aggregate Nominal Value of issued shares	
	Class of share	Class of share	
	Special Rights Preference		
	Nominal value of each share £1.00	Nominal value of each share	
	Number of shares issued 1	Number of shares issued	
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares	
· Total shares issued and	Total number of shares issued	Total number of shares issued	

Total Nominal value of shares issued Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 77797

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	irrent details	Amended details	Shares transferred
>	Shareholder Name AFFILIATED ASSOCIATION	Name	
	Address Missing	Address	Shares transferred by
			AFFILIATED ASSOCIATION
	Shares held Class Number Ordinary 770		nber Class Number Date of transfer
	Ordinary 770		
>	Shareholder Name COMPANY SECRETARY	Name	
	Address Missing	Address	Shares transferred by COMPANY SECRETARY
	Shares held Class Number Ordinary 517		mber Class Number Date of transfer
>	Shareholder Name COUNCIL MEMBER - AFFILIATED ASSOCIATION	Name	
	Address Missing	Address	Shares transferred by COUNCIL MEMBER - AFFILIATED ASSOCIATION
	Shares held Class Number Ordinary 92		mber Class Number Date of transfer

1	pasy Number - 77797 Section ⊔rrent∗details	n 4: Details of Shareholders (contil Amended details		Shares transferred	
>	Shareholder Name THE FA PREMIER LEAGUE	Name		onares transferred	
	Address 11 Connaught Place London	Address	s	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by	
	G2 2ET	UK Postcode	L	THE FA PREMIER LEAGUE TD	
	Shares held Class Number Special Rights 1	Shares held Class Nur	mber C	lass Number Date of transfer	
	Preference				
>	Shareholder Name THE FOOTBALL LEAGUE LTD	Name			
	Address Illegible	Address	s	This shareholder jointly owns this shareholding with the previous 1 shareholders	
	Preston PR2 2YF	UK Postcode		Shares transferred by THE FOOTBALL LEAGUE .TD	
	Shares held Class Number Special Rights 1 Preference	Shares held	mber C	Class Number Date of transfer	
_	rteletetice	·			
>	Shareholder Name FULL MEMBER CLUB	Name	i	•	
	Address	Address			
	Missing		s	hares transferred by FULL MEMBER CLUB	
		UK Postcode Shares held			
	Shares held Class Number Ordinary 235	Class Nui	mber C	Class Number Date of transfer	

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Company	Number -	77797
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### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Compar > Number - 77797
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# 363s Annual Return Declaration

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

complete 2 Bolem.			
1. Declaration			
I confirm that the details in (shown at 2 below). I enclose		rn are correct as at the made-up-date of £15.	
Signature (Director / S	Secretary)	This date must not be earlier than the return date at 2 below	
Complete this page then s declaration to the address		f the Annual Return and the ow.	
2. Date of this return			
☐ This AR is made up to 21/8/2004	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			
	nere:	date earlier than 21st August 2005	
4. Where to send this	form		
Please return this form to:			
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
Have you enclosed the fi reverse of the cheque?	iling fee with th	e company number written on the	
Contact Address			
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a c	•	
Contact Name	Tel	ephone number <i>inc code</i>	
Address	DX	number <i>if applicable</i>	
		exchange	

Postcode