



COMPANIES HOUSE

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



A12 \*A9BJZ7H0\* 649  
COMPANIES HOUSE 30/06/98

BB.  
415.  
104982.  
+ Bulk List

363s

# Annual Return

of company number 00077797

L

company name  
FOOTBALL ASSOCIATION LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98  
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
29	06	98

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.  
16 LANCASTER GATE,  
LONDON W2 3LW

## Principal business activities (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

## Register of members *(See note 5)*

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 Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NICHOLAS IAN  
 COWARD  
 1ST FLOOR 3 RAVEY STREET  
 LONDON  
 EC2A 4QP

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

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

Day	Month	Year

Date of resignation.

Particulars.

ROBERT HENRY GRAHAM  
 KELLY  
 FCIS  
 34 MALTINGS CLOSE  
 BALDOCK  
 HERTFORDSHIRE SG7 6RU

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

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

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

### Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN JOHN  
ADSHEAD  
12 THISTLEDOWN AVENUE  
CHASETOWN  
STAFFORDSHIRE WS7 8UR

Date of Birth:- 17/03/56  
Nat:BRITISH  
Occ:SECRETARY STAFFORDSHIRE FA

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

WILLIAM TERRANCE  
ANNABLE  
8 TOWES MOUNT  
CARLTON  
NOTTINGHAM  
NOTTINGHAMSHIRE NG4 1DJ

Date of Birth:- 19/03/33  
Nat:BRITISH  
Occ:SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

JOHN MICHAEL  
ARMITAGE  
22 HAMBLETON COURT  
BYERLEY PARK  
NEWTON AYCLIFFE  
DURHAM DL5 7HR

Date of Birth:- 03/01/47  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SHILDON AFC LTD.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

MAURICE MARK  
ARMSTRONG  
1 CHAPEL END  
GREAT GIDDING  
HUNTINGDON  
CAMBRIDGESHIRE PE17 5NP

Date of Birth:- 22/05/41  
Nat:BRITISH  
Occ:PART TIME SECRETARY

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

PETER RODNEY  
BARNES  
8 MALVERN AVENUE  
HIGHAMS APRK  
LONDON  
E4 9NP

Date of Birth:- 05/10/44  
Nat:BRITISH  
Occ:SECRETARY

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

RONALD ERNEST  
BARSTON  
1 TENDRING DRIVE  
WIGSTON  
LEICESTERSHIRE LE18 3WR

Date of Birth:- 27/07/33  
Nat:BRITISH  
Occ:GENERAL SECRETARY

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

KENNETH WILLIAM  
BATES  
GRANGE FARM  
AMERSHAM ROAD  
BEACONSFIELD  
BUCKS HP9 2UG

Date of Birth:- 03/12/31  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

CHALSEA FC  
CHALSEA VILLAGE LTD

### Particulars.

ROBERT DUNCAN  
BAYLEY  
22 WOBURN DRIVE  
HALE  
ALTRINCHAM  
CHESHIRE WA15 8LZ

Date of Birth:- 24/05/37  
Nat:BRITISH  
Occ:ACCOUNTANT

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 any change.

### Particulars.

RAYMOND GEORGE  
BERRIDGE  
THE LIMES 14 BEDFORD ROAD  
SANDY  
BEDFORDSHIRE SG19 1EL

Date of Birth:- 02/08/32  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

TINGLEY - BERRIDGE LTD

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

MALCOLM RUSSELL  
BERRY  
16 FENNEL DRIVE  
STAFFORD  
STAFFORDSHIRE ST17 4UN

Date of Birth:- 02/07/38  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

EDWARD JOHN  
BOWLER  
63 PARK ROAD  
WILLASTON  
NANTWICH  
CHESHIRE CW5 6PL

Date of Birth:- 14/02/37  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships. *ASS, OF BR. PHARMACEUTICAL IND OF G.B. / WELCOMG C. R. OF COMPANIES*

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

KENNETH  
BOYER  
12 CRATHORNE CRESCENT  
WEST LANE  
MIDDLESBROUGH  
CLEVELAND TS5 4PE

Date of Birth:- 05/07/30  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

ALAN WILFRED  
BRETT  
5 EBNAL ROAD  
SHREWSBURY  
SALOP SY2 6PW

Date of Birth:- 29/07/21  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

BARRY WILLIAM  
BRIGHT  
THE BRIARS  
GOLD STREET COBHAM  
GRAVESEND  
KENT DA12 3AN

Date of Birth:- 27/06/47  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SITTINGBOURNE F.C. LTD

### Particulars.

ERNEST ALBERT  
BROWN  
68 FAIRFIELD ROAD  
SAXMUNDHAM  
SUFFOLK IP17 1BB

Date of Birth:- 29/10/13  
Nat:BRITISH  
Occ:RETIRED

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.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

CLIFFORD DAVID  
BULLEN  
1 HILLSIDE  
ORWELL  
ROYSTON  
HERTFORDSHIRE SG8 5QZ

Date of Birth:- 11/07/20  
Nat:BRITISH  
Occ:BUILDING CONSULTANT

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

ALAN  
BURBIDGE  
7 THE BURROWS  
CUDDINGTON  
CHESHIRE CW8 2UG

Date of Birth:- 28/11/29  
Nat:BRITISH  
Occ:RETIRED

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

ROGER FRANCIS  
BURDEN  
9 BOURNSIDE ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL51 5AL

Date of Birth:- 03/06/46  
Nat:BRITISH  
Occ:BUILDING SOCIETY EXEC.DIRECTOR

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

CHELTENHAM GLOUCESTER B.S.  
- RT (CLEARING) LTD



If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DENNIS GEORGE  
CHAMPION  
TREGLENES  
LIMEHEAD ST BREWARD  
BODMIN  
CORNWALL PL30 4LU

Date of Birth:- 22/02/30  
Nat:BRITISH  
Occ:RETIRED

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

JOHN ALFRED  
CHRISTOPHER  
ORCHARD BUNGALOW  
WHITE ROAD EAST HENDRIED  
WANTAGE  
OXON OX12 8JL

Date of Birth:- 16/02/35  
Nat:BRITISH  
Occ:RETIRED

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 any change.

### Particulars.

PETER JOHN  
CLAYTON  
30 ROWLAND AVENUE  
KENTON  
HARROW  
MIDDLESEX HA3 9AF

Date of Birth:- 22/09/51  
Nat:BRITISH  
Occ:COLLEGE ADMINISTRATOR

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.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JAMES WILLIAM  
COAD  
THE LODGE  
53 HIGH STREET HARSTON  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 5PZ

Date of Birth:- 09/09/33

Nat:BRITISH

Occ:ACCOUNTANT TAXATIONPRACTITION

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

PETER  
COATES  
BROOK FARM NEWCASTLE ROAD  
BETCHTON  
SANDBACH  
CHESHIRE CW11 0TG

Date of Birth:- 13/01/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

### Particulars.

KEITH WILLIAM  
COMPTON  
10 WILLSON DRIVE  
RIDDINGS  
DERBYSHIRE DE55 4AF

Date of Birth:- 14/03/38

Nat:BRITISH

Occ:FOOTBALL ADMINISTRATOR

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.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

LT COR  
PETER JAMES WILLIAM  
DANKS  
104 KELSEY AVENUE  
EMSWORTH  
HAMPSHIRE PO10 8NQ

Date of Birth:- 30/09/35  
Nat:BRITISH  
Occ:R N SPORTS OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

JOHN ERNEST  
DAVEY  
HIGH PASTURES  
CATSFIELD  
BATTLE  
EAST SUSSEX TN33 9BT

Date of Birth:- 22/04/24  
Nat:BRITISH  
Occ:ROAD HAULAGE CONTRACTOR/FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

DAVEY TRANSPORT LTD  
MYERS & DAVEY LTD

### Particulars.

DAVID BARRY  
DEIN  
THE LONG POND HOUSE  
27 TOTTERIDGE COMMON  
LONDON  
N20 8LR

Date of Birth:- 07/09/43  
Nat:BRITISH  
Occ:DIR ARSENAL FC

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

ARSENAL FC, LONDON &  
OVERSEAS (SUPER) CO LTD

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

HERBERT DOUGLAS  
ELLIS  
2 LADYWOOD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2SN

Date of Birth:- 03/01/24  
Nat:BRITISH  
Occ:TRAVEL AGENT (COMPANY DIRECTOR)

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

HEREFORD DOUGLAS CIOGEE  
MALVERN SPRINGS PURE WATER  
P.M. HART (N/A - Previous Hdr)

Day Month Year

Day	Month	Year
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Date of resignation.

ASTON VILLA FC, ASTON MANOR BREWERY  
ELLMANTON CONST., LITTLE ASTON  
HOSPITAL, P.M. HART LTD

### Particulars.

SAMUEL THOMAS  
FARMER  
JP  
14 HERBERT AVENUE  
WELLINGTON  
TELFORD  
SALOP TF1 2BP

Date of Birth:- 25/12/31  
Nat:BRITISH  
Occ:SELF EMPLOYED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

JOHN BAINE  
FLEMING  
101 BURNESIDE ROAD  
KENDAL  
CUMBRIA LA9 4RZ

Date of Birth:- 03/11/26  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DOUGLAS STEPHEN REGINALD  
GILLARD  
COPPINS CORNER  
CHARING  
ASHFORD  
KENT TN27 0AQ

Date of Birth:- 19/03/34  
Nat:BRITISH  
Occ:OWNER OF A GENERAL STORES

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

ASHFORD TOWN FC LTD

### Particulars.

WALTER PERCIVAL  
GOSS  
25 DEFOE HOUSE  
LONDON  
EC2Y 8DN

Date of Birth:- 11/06/27  
Nat:BRITISH  
Occ:RETIRED

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

CH ADMIN SERVICES 1977-90

### Particulars.

FRANK  
HANNAH  
2 SANDRINGHAM ROAD  
WORSLEY  
MANCHESTER  
LANCASHIRE M28 1LX

Date of Birth:- 18/08/24  
Nat:BRITISH  
Occ:RETIRED

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

FRANKS

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JULIE DIANE  
HEMSLEY  
51 WHITEBANK ROAD  
BRIGHTON  
EAST SUSSEX BN2 5GP

Date of Birth:- 09/07/59  
Nat:BRITISH  
Occ:ASSISTANT OFFICER

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

TIME OUT HEALTH CLUB

Particulars.

DAVID JOHN  
HENSON  
GLENDALE HOTEL 8 ST DAVIDS HILL  
EXETER  
DEVON EX4 3RQ

Date of Birth:- 21/06/39  
Nat:BRITISH  
Occ:HOTELIER

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SIR  
DAVID BASIL  
HILL-WOOD (BART)  
DACRE FARM  
FARLEY HILL  
READING  
BERKSHIRE

Date of Birth:- 12/11/26  
Nat:BRITISH  
Occ:MERCHANT BANKER

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

GROUP CAPTAIN  
PETER WILLIAM  
HILTON  
20 STRAY WALK  
HARROGATE  
NORTH YORKSHIRE HG2 8HU

Date of Birth:- 03/09/37  
Nat:BRITISH  
Occ:SERVING OFFICER R AF

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALAN JOHN  
HOBBS  
12 ST JOHNS CRESCENT  
MIDSOMER NORTON  
BATH  
AVON BA3 2EP

Date of Birth:- 18/06/33  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

POWERTECH MARK LTD, SUTTON TRNS LTD  
SUTTON FACTORS LTD, A.S. HOBBS LTD  
NORTH SOMERSET ELECTRICAL SERVICES LTD

Particulars.

PETER STUART  
HOUGH  
110 DORCHESTER ROAD  
OAKDALE  
POOLE  
DORSET BH15 3SD

Date of Birth:- 21/05/37  
Nat:BRITISH  
Occ:COUNTY SECRETARY

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.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

FREDERICK LESLIE JAMES  
HUNTER  
TYRELLA 53 DARBY ROAD  
LIVERPOOL  
MERSEYSIDE L19 9BP

Date of Birth:- 18/03/32  
Nat:BRITISH  
Occ:PERSONNEL OFFICER

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DOUGLAS JOHN  
INSOLE  
8 HADLEIGH COURT  
CHINGFORD  
LONDON  
E4 6AX

Date of Birth:- 18/04/26  
Nat:BRITISH  
Occ:DIRECTOR/CONSULTANT

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

THORPE & COUS LTD  
" " CONST. LTD

### Particulars.

RONALD GEORGE  
KIBBLE  
4 THE WAYSIDE  
LEVERSTOCK GREEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP3 8NR

Date of Birth:- 08/09/31  
Nat:BRITISH  
Occ:RETIRED

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

CHILTERN HUNTERS HOUSING ASS  
HIGHTOWN PRETORIAN " "



If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

RAYMOND WALTER  
KIDDELL  
39 BEAUMONT ROAD  
NORWICH  
NORFOLK NR5 0HG

Date of Birth:- 26/03/36  
Nat:BRITISH  
Occ:ADMINISTRATION MANAGER

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PAUL  
KIRBY  
53 STANHOPE GARDENS  
LONDON  
SW7 5RF

Date of Birth:- 21/03/49  
Nat:BRITISH  
Occ:ESTATE AGENT

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

DAVID DIXON & CO LTD TRANSLANTIC  
INNS LTD, SUPERSTADIA CONS. LTD  
PAUL KIRBY LTD, MALDENWAY CLUB LTD

Particulars.

MAJOR  
TERENCE CHRISTOPHER  
KNIGHT  
18 UPPER ST MICHAELS ROAD  
ALDERSHOT  
HAMPSHIRE GU11 3HA

Date of Birth:- 26/11/36  
Nat:BRITISH  
Occ:SECRETARY

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.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

PETER JOHN  
LADBROOK  
3 WILKINS ROAD  
OXFORD  
OX4 2HY

Date of Birth:- 14/10/44

Nat:BRITISH

Occ:OXFORDSHIRE F A (PART TIME)

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

MERVYN REGINALD  
LEGGETT  
FERMAIN 12 WORCESTER ROAD  
EVESHAM  
WORCESTERSHIRE WR11 4JU

Date of Birth:- 19/06/49

Nat:BRITISH

Occ:SPORTS INSURANCE PERSONAL ACCI

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DEREK JAMES  
LEWIN  
4 BIRCH FIELD  
CLAYTON LE WOODS  
CHORLEY  
LANCASHIRE PR6 7RE

Date of Birth:- 18/05/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

KANYON TEXTILES LTD, BLACKBOL  
SUBSCRIPTION BOULING CLUB LTD  
SPORTS TURF RESEARCH INS

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

KENNETH  
MARSDEN  
23 CAVENDISH DRIVE  
LEA  
GAINSBOROUGH  
LINCOLNSHIRE DN21 5HY

Date of Birth:- 25/06/29

Nat:BRITISH

Occ:CIVIL SERVANT

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

GAINSBOROUGH TRINITY FC LTD

### Particulars.

MARTIN HUBIE  
MATTHEWS  
53 FIVE MILE DRIVE  
OXFORD  
OXFORDSHIRE OX2 8HR

Date of Birth:- 16/10/46

Nat:BRITISH

Occ:UNIVERSITY TEACHER

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

SOUTHFIELD GOLF CLUB LTD.  
OXFORD INST. OF LEGAL PRACTICE

### Particulars.

MAURICE  
MATTHEWS  
3 ST OSWALDS PARK  
DUNHAM ON TRENT  
NEWARK  
NOTTINGHAMSHIRE NG22 0UB

Date of Birth:- 12/12/29

Nat:BRITISH

Occ:ELECTRICAL ENGINEER

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.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

ROWLAND EDWARD  
MAUGHAN  
15 BEAUMONT DRIVE  
WHITLEY BAY  
TYNE & WEAR NE25 9UT

Day Month Year

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Date of any change.

Date of Birth:- 17/08/39  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

FE MAUGHAN LTD, F.E. MAUGHAN  
ESTATES LTD, WEASURECRAFTS  
(WHITLEY BAY) LTD, PAINTS & RO EST CO LTD

### Particulars.

ARTHUR DEREK  
MCMULLEN  
37 HALFWAY AVENUE  
LUTON  
BEDFORDSHIRE LU4 8RA

Day Month Year

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Date of any change.

Date of Birth:- 12/11/10  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

FREDERICK ALBERT  
MILLICHIP  
FAIRLIGHT 52 TWATLING ROAD  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS B45 8HU

Day Month Year

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Date of any change.

Date of Birth:- 05/08/14  
Nat:BRITISH  
Occ:CONSULTANT SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

BRYAN WILLIAM  
MOORE  
99 HIGH LEA  
YEOVIL  
SOMERSET BA21 4PE

Day Month Year

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Date of any change.

Date of Birth:- 10/04/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ACCOUSTI CLAP (CEILING) LTD  
YEOWITTON FC LTD

Particulars.

CHRISTOPHER BOYACK  
MUIR  
OBE  
BOWFELL COTTAGE SANDY LANE  
BRINDLE  
CHORLEY  
LANCASHIRE PR6 8NG

Day Month Year

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Date of any change.

Date of Birth:- 07/05/29  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

MANCHESTER CITY FC  
BLACKPOOL FC  
MANCHESTER HEALTHCARE TRUST

Particulars.

BERNARD  
MULRENAN  
12 HIGHDOWN COURT  
VARNDEN DRIVE  
BRIGHTON  
EAST SUSSEX BN1 6TF

Day Month Year

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Date of any change.

Date of Birth:- 04/07/12  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

THOMAS  
MYATT  
28 UPPER BELGRAVE ROAD  
LONGTON  
STOKE ON TRENT  
STAFFORDSHIRE ST3 4RN

Date of Birth:- 19/05/21  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

STANLEY  
NATHAN  
6 HURDWICK HOUSE  
HARRINGTON SQUARE  
LONDON  
NW1 2JH

Date of Birth:- 01/01/28  
Nat:BRITISH  
Occ:ASSURANCE & PENSIONS SALESMAN

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

ERIC MICHAEL  
PARRY  
44 KENNET AVENUE  
SWINDON  
WILTSHIRE SN2 3LG

Date of Birth:- 23/03/26  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

FRANCIS DAVISON  
PATTISON  
GLENROY  
60 FRONT STREET  
STANHOPE  
DURHAM DL13 2UE

Day Month Year

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Date of any change.

Date of Birth:- 10/10/36  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*WAM PLASTICS DURHAM, MARANISA PROF LTD, DELWATSIDE TUB MANUFACTURE*

*REMOVED TO JAMES BOND & CO LTD*

Particulars.

ROBERT JACK  
PERKS  
46 FOLEY STREET  
HEREFORD  
HEREFORDSHIRE HR1 2SQ

Day Month Year

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Date of any change.

Date of Birth:- 30/01/40  
Nat:BRITISH  
Occ:SELF EMPLOYED ELECTRICAL CONTR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

EDWARD GRIFFITHS  
POWELL  
7 GREYFRIARS AVENUE  
HEREFORD  
HEREFORDSHIRE HR4 0BE

Day Month Year

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Date of any change.

Date of Birth:- 07/03/25  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

MICHAEL HENRY  
RAWDING  
16 PARKFIELD AVENUE  
NORTH FERRIBY  
NORTH HUMBERSIDE HU14 3AL

Date of Birth:- 09/11/61  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

RODNEY TERENCE  
REDMOND  
44 BURGOYNE COURT  
WILLOW ROAD POTTON  
SANDY  
BEDFORDSHIRE SG19 2PH

Date of Birth:- 22/06/34  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

DAVID GERALD  
RICHARDS  
56 BENTS ROAD  
ECCLESALL  
SHEFFIELD  
SOUTH YORKSHIRE S11 9RL

Date of Birth:- 03/10/43  
Nat:BRITISH  
Occ:MANAGING DIRECTOR ENGINEERING

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

3 STAR ENG. CO LTD. SWFC,  
RTL LTD, MIDDLESWOOD  
DEVELOPMENT LTD



If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

BRYAN ANTHONY  
RICHARDSON  
KINGHAM BARN THE GREEN  
KINGHAM  
CHIPPING NORTON  
OXFORDSHIRE OX7 6YR

Date of Birth:- 24/02/44  
Nat:BRITISH  
Occ:PUBLISHER

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

Show any relevant current and previous directorships.

PUBLIC, AGE COMM., OUTWARD COMM., LTD,

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

COVENTRY CITY FC (HOLDINGS) LTD  
COVENTRY CITY FC LTD SKY BLUE  
PUBLIC, AGE COMM., OUTWARD COMM., LTD,

Day Month Year

Day	Month	Year

Date of any change.

### Particulars.

GEORGE LEONARD  
RICKETTS  
31 MORFA GARDENS  
HOLLYHEAD ROAD  
COVENTRY  
WEST MIDLANDS CV6 1PX

Date of Birth:- 20/11/20  
Nat:BRITISH  
Occ:RETIRED

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.

TERENCE JAMES  
ROBINSON  
27 LARKFIELD CLOSE  
GREENMOUNT  
BURY  
LANCASHIRE BL8 4QJ

Date of Birth:- 06/03/44  
Nat:BRITISH  
Occ:DIRECTOR

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.

DALESCABLE LTD, TERRICLOW LTD  
DEWHURST RAM SGRV. LTD, FLEETMAN  
BURY FC LTD, ANGLERASE  
LTD,

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

PERCY  
RUSHTON  
84 WINDERMERE DRIVE  
WARNDON  
WORCESTER  
WORCESTERSHIRE WR4 9JB

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 20/06/27

Nat: BRITISH

Occ: INSURANCE BROKER

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

MANN BROADBENT INS BROKERS LTD

### Particulars.

JOHN MELVILLE  
RYDER  
PENARE 16 GLOWETH VIEW  
TRURO  
CORNWALL TR1 3JZ

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 15/01/25

Nat: BRITISH

Occ: RETIRED

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

CHRISTOPHER JOHN  
SAUNDERS  
THE OLD FARMHOUSE  
LANCING COLLEGE  
SHOREHAM BY SEA  
WEST SUSSEX

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 07/05/40

Nat: BRITISH

Occ: SCHOOLMASTER

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

STANDREWS PREP SCH. HOLMWOOD  
HOUSE PREP SCHOOL, HARRIS HILL  
PREP SCH. ASHOON HOUSE PREP  
SCH. STOKES BRUNSWICK PREP SCH

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PAUL DAMIEN PHILIP  
SCALLY  
HATCHAM PLACE THE HURST  
CROUCH PLAXTOL  
TONBRIDGE  
KENT

Date of Birth:- 02/10/55  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

ALDERSTAR LTD  
FOOTBALL LEAGUE LTD

Particulars.

DAVID RICHARD  
SHEEPSHANKS  
WHITE LODGE  
EYKE  
WOODBIDGE  
SUFFOLK IP12 2RR

Date of Birth:- 30/10/52  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships. LTD, ANGLIA FOOD SERVICES LTD  
RADGRADE LTD EASTERN CO. RADIO LTD  
FOOTBALL LEAGUE LIMITED

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LESLIE  
SMITH  
2 FAIRFIELD AVENUE  
HORLEY  
SURREY RH6 7PD

Date of Birth:- 13/04/29  
Nat:BRITISH  
Occ:RETIRED

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.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

GORDON ALFRED JOHN  
SNELL  
35 THE STREET  
WHITE NOTLEY  
WITHAM  
ESSEX CM8 1RQ

Day	Month	Year

Date of any change.

Date of Birth:- 09/02/31  
Nat:ENGLISH  
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

WILLIAM MARK  
STEWART  
2 MILL FIELDS  
HAUGHLEY  
STOWMARKET  
SUFFOLK IP14 3PU

Day	Month	Year

Date of any change.

Date of Birth:- 19/01/32  
Nat:BRITISH  
Occ:ACCOUNTANT/CO 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.

### Particulars.

IAN HOOD  
STOTT  
POWELL HALL FARM  
BROADWALK  
WILMSLOW  
CHESHIRE SK9 5PZ

Day	Month	Year

Date of any change.

Date of Birth:- 29/01/34  
Nat:BRITISH  
Occ:CHAIRMAN/MANAGING 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.

WORLDWIDE SOCCER LTD  
LATIQUE TRAVEL LTD

OLDHAM ATH AFT LTD, WOOD LANE  
GARAGE LTD, F.L LTD, FLIPA  
ADMIN LTD, BILTON GRANGE SHOP  
LTD, LOWER COURT FARM LTD

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ALEC COLIN  
TAYLOR  
MBE  
5 AINTREE CLOSE  
KIPPAX  
LEEDS  
WEST YORKSHIRE LS25 7HY

Date of Birth:- 28/04/33  
Nat:BRITISH  
Occ:DIRECTOR/COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THOMAS FAWCETT OSONS LTD  
~~BRACKEN EDGE ASS FEO CROOND LTD~~

Particulars.

CHARLES BARRY  
TAYLOR  
5 WHINMOOR DRIVE  
SILKSTONE  
BARNLEY  
SOUTH YORKSHIRE S75 4NR

Date of Birth:- 05/09/41  
Nat:BRITISH  
Occ:RETAIL-SEMI RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BARNLEY FC Ltd

Particulars.

JAMES CHARLES  
THOMAS  
19 THORNLEY AVENUE  
FELLING WARDLEY  
GATESHEAD  
TYNE & WEAR NE10 8BX

Date of Birth:- 05/10/09  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

GEOFFREY  
THOMPSON  
29 LOWFIELD AVENUE  
RIDGEWAY  
SHEFFIELD  
SOUTH YORKSHIRE S12 3XP

Date of Birth:- 23/08/45  
Nat:BRITISH  
Occ:COUNTY SECRETARY

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

*FRITS*

Particulars.

RAYMOND  
TINKLER  
LYNBECK CHURCH LANE  
WYBERTON  
BOSTON  
LINCOLNSHIRE PE21 7AF

Date of Birth:- 17/07/29  
Nat:BRITISH  
Occ:COMPANY SECRETARY AGRICULTURE

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALAN CHARLES FREDERICK  
TURVEY  
LADYMEAD 18 APPLE WAY  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE RG24 7HA

Date of Birth:- 12/11/33  
Nat:BRITISH  
Occ:COMPANY DIRECTOR/MANAGING DIRE

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

*ISTAMIAN FL LTD. DYLAN INT LTD  
DYLAN FRANCE LTD  
GE ROWNEY (BANAL) LTD*

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PETER JOHN  
VINE  
LONG BREDY  
3 MICKLEHAM CLOSE TALBOT VILLAGE  
POOLE  
DORSET BH12 5EZ

Date of Birth:- 29/04/24  
Nat:BRITISH  
Occ:RETIRED FARMER

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 any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

BRIAN  
WALDEN  
3 SOUTHGATE DRIVE  
KETTERING  
NORTHAMPTONSHIRE NN15 7AQ

Date of Birth:- 28/04/38  
Nat:BRITISH  
Occ:GENERAL SECRETARY

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 any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Particulars.

JOHN JOSEPH  
WATERALL  
100 KIMBERLEY ROAD  
NUTHALL  
NOTTINGHAM  
NOTTINGHAMSHIRE NG16 1DF

Date of Birth:- 16/09/35  
Nat:BRITISH  
Occ:COMPONENT STANDARD ENGINEER

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.

*Leahouse Square Management Ltd*

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

NOEL  
WHITE  
FSCA  
RUSTLINGS  
9 BLENHEIM CLOSE HALE  
ALTRINCHAM  
CHESHIRE WA14 2RX

Date of Birth:- 16/12/29

Nat:BRITISH

Occ:RETIRED

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 any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

LIVERPOOL FC R C

Particulars.

CHRISTOPHER HENRY  
WILLCOX  
FERNLEA  
FERNLEA GARDENS  
EASTON IN GERDANO BRISTOL  
BS20 0J

Date of Birth:- 03/12/23

Nat:BRITISH

Occ:GENERAL SECRETARY

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 any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

WILLIAM  
WILSON  
THE WHINS 150 NELSON STREET  
CARLISLE  
CUMBRIA CA2 5NH

Date of Birth:- 09/03/23

Nat:BRITISH

Occ:RETIRED

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.



If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JACK FRANCIS  
WISEMAN  
71 RIVERSIDE DRIVE  
SOLIHULL  
WEST MIDLANDS B91 3HR

Day Month Year

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Date of any change.

Date of Birth:- 23/03/17  
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.

HAUNCH LANE DEVELOPMENTS LTD  
BIRMINGHAM CITY FC PLC  
BIRMINGHAM IND TRUST

Particulars.

KEITH ST JOHN  
WISEMAN  
5 ABBOTTS WAY  
HIGHFIELD  
SOUTHAMPTON  
HAMPSHIRE SO17 1QU

Day Month Year

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Date of any change.

Date of Birth:- 23/05/45  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SOUTHAMPTON FC LTD

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00077797

Enter details of all shares in issue at the date of this return.

1123  
20  
56.15

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary Sp	1123	
Totals		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 29/06/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed

H. Loward

Secretary/Director \*

Date

25/06/98

\*(delete as appropriate)

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?

N. I. Coward

16 LANCASTER GATE

LONDON

Postcode W23 4W

Telephone 0171 4027151

Ext

-----  
SIR DAVID BASIL HILL-WOOD, BART

Business Address : 32 ST MARY AT HILL  
 LONDON EC3P 3AJ

Home: DACRE FARM  
 FARLEY HILL  
 READING  
 BERKSHIRE

Telephone :  
 Nationality : UNITED KINGDOM  
 Date of Birth : 12/11/1926  
 Occupation : MERCHANT BANKER  
 Salary : N/A

Current Directorships :

~~BROOKE ALLMAN INTERNATIONAL LIMITED 01/06/1990~~

BEARWOOD MARINER ENTERPRISES LIMITED 01/05/1984

BEST PENINSULAR HOMES LIMITED 24/08/1990

LOCKTON WEST COUNTRY TENANCIES PLC 04/01/1989  
 CHAIRMAN

~~PORTFOLIO ARTS LIMITED (IN LIQUIDATION) 31/05/1985~~

~~RENTAMINSTER PLC 01/05/1990~~  
 CHAIRMAN

~~SOFA SLEEPAS LIMITED 11/10/1989~~

~~SUPERSTORES PLC 29/01/1988~~  
 CHAIRMAN

~~VISIONS GALLERIES LIMITED 10/04/1990~~  
 CHAIRMAN

GUINNESS FLIGHT GLOBAL STRATEGY FUND LIMITED (GUERNSEY) 01/09/1986

CHAIRMAN

GUINNESS FLIGHT INTERNATIONAL FUND LIMITED (GUERNSEY) 17/04/1980

CHAIRMAN

GUINNESS MAHON VENTURES MANAGEMENT LIMITED (IN VOL LIQUIDATION) 05/01/1988

HEMSGATE INVESTMENTS LIMITED (IN VOLUNTARY LIQUIDATION) 23/06/1978

CORBET COURT NOMINEES LIMITED 23/08/1979

GUINNESS MAHON & CO. LIMITED 19/09/1977  
 DIRECTOR

GUINNESS MAHON DEVELOPMENT CAPITAL LIMITED 12/02/1985  
 CHAIRMAN

GUINNESS MAHON NOMINEES LIMITED 23/08/1979

GUINNESS MAHON OVERSEAS INVESTMENTS LIMITED 01/05/1985

GUINNESS MAHON TRUSTEES LIMITED 06/06/1978

Past Directorships :

BURLINGTONS FURNISHING COMPANY LIMITED

/ / - 31/12/1982

## DIRECTORSHIPS

### P. COATES

North Staffs and South Cheshire Broadcasting Limited  
Sprintinca Limited  
Padline Limited  
Treeby Limited  
Stoke City Football Club Limited  
A.B.M. Catering Limited  
Provincial Racing Services Limited  
Stadia Catering Services Limited  
Lindley Property Investments Limited  
Lindley Management Services (Trentham) Limited  
Lindley Catering Investments Limited

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