

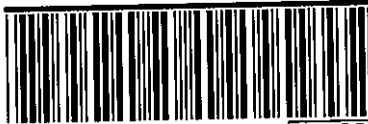
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048264

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

THE REGISTRAR OF COMPANIES
COMPANIF
CROWN
CARDI
CF4



A22 *A0W36EHA* 499

COMPANIES HOUSE 09/03/99

COMPANIES HOUSE 24/02/99

COMPANIES HOUSE 09/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/12/98
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
18	01	99

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.

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
FOOTBALL GROUND
VICARAGE ROAD
WATFORD HERTFORDSHIRE
WD1 8ER

Principal business activities *(See note 4)*

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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

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363s

Annual Return

of company number 00104194

E

company name

THE WATFORD ASSOCIATION FOOTBALL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 Secretary *(See note 7)*

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

JOHN ERIC
ALEXANDER
120 BALDWIN LANE
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE WD3 3LJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

BRIAN MARVIN
ANDERSON
KIMBOLTON
PRIORY DRIVE
STANMORE
MIDDLESEX HA7 3HJ

Day Month Year

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Date of any change.

Date of Birth:- 30/12/56

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.

LONDON SHOE CO. LTD. AIRBOURNE ACCESSORIES LTD.
MATCHSTICK SPORTS LTD. GRADUATE SHOES LTD.
PANTLAND SHOE CO. LTD.

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

Directors - continued

Particulars.

ELTON
JOHN
WOODSIDE
CRIMP HILL
OLD WINDSOR
BERKS SL4 2HL

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 25/03/47
Nat:BRITISH
Occ:ARTISTE

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.

ELTON JOHN MANAGEMENT LTD. BIG AG MUSIC LTD. BINA PRODUCTIONS LTD. ETAF TRADING LTD. ROCKET MUSIC LTD. ROCKET PICTURES LTD. THE ROCKET PICTURES CO. LTD. MATFORD B.P.C. (HOLDINGS) LTD. ELTON JOHN AND PRODUCTIONS (CINEMA)

Particulars.

CHARLES DORIAN
LISSACK
156-158 SUTHERLAND AVENUE
LONDON
W9 1HP

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 17/04/59
Nat:BRITISH
Occ:PROPERTY CONSULTANT

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.

GRAINWOOD PROPERTIES LTD. LONSDOME LTD

Particulars.

DAVID ROBERT
MELLER
47 AVENUE ROAD
LONDON
NW8 6BS

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 02/12/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

J.M.T. HOLDINGS LTD. JULIUS A. MELLER HOLDINGS PLC JULIUS MELLER IMPORTS LTD. JULIUS MELLER PROPERTIES LTD JULIUS MELLER TOILETRIES LTD. CML HOLDINGS LTD. CML LTD JULIUS MELLER MANAGEMENT HOLDINGS

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

Directors - continued

Particulars.

HAIG BERTRAND
OUNDJIAN
20 LEYBORNE PARK
KEW
RICHMOND
SURREY TW9 3HA

Date of Birth:- 16/05/49
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

Date of any change.

NEW ADDRESS:

2 LAWN CRESCENT
RICHMOND
SURREY TW9 3NR

Day	Month	Year

Date of resignation.

WATFORD A.F.C. (HOLDINGS) LTD.
CHINA CARPETS
CORPORATE COUTURE 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

Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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.

Issued Share Capital (See note 8)

00104194

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

PRINT

1030 459 ?

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1072722	1072722
Totals	1072722	1072722

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.

There were no changes in the period

☐

The last full members list was at 18/01/98

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

John Alexander

Secretary/Director *

*(delete as appropriate)

Date

5.2.99

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?

JOHN ALEXANDERWATFORD FOOTBALL CLUBVILLAGE ROAD STADIUMWATFORDPostcode WD1 8ERTelephone 01927 496000 Ext

FORM ML8

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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 104 194