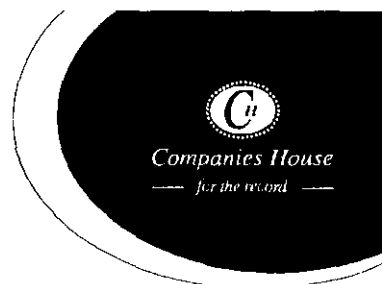


002168/30



Company Name  
**THE WATFORD ASSOCIATION  
 FOOTBALL CLUB LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
 Shares**  
 Company Number  
**104194**  
 Information extracted from  
 Companies House records on  
**11th January 2007**

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use capital letters.

### Section 1: Company details

WEDNESDAY



A33 07/02/2007 314  
 COMPANIES HOUSE

Ref: 104194/05/19

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Vicarage Road Stadium            Vicarage Road            Watford Hertfordshire            WD18 0ER</b>	Address _____ _____ _____ UK Postcode    - - - - -																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    - - - - -																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    - - - - -																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9261</b></td> <td><b>Operate sports arenas &amp; stadiums</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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	<b>9261</b>	<b>Operate sports arenas &amp; stadiums</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Peter James WASTALL</b>  <b>Address</b> <b>Oak House</b> <b>Oakway</b> <b>Studham</b> <b>Bedfordshire</b> <b>LU6 2PE</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter James WASTALL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Giacomo RUSSO</b>  <b>Address</b> <b>The Squirrels</b> <b>Baas Lane</b> <b>Broxbourne</b> <b>Hertfordshire</b> <b>EN10 7EL</b>  <b>Date of birth</b> 24/11/1955  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Giacomo RUSSO ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

## 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

UK Postcode \_\_\_\_\_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Vincenzo RUSSO ceased to be  
director (if applicable)

— — / — — / — — *scribble* **END OF** *scribble*

## 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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Graham Michael SIMPSON  
ceased to be director (if applicable)

— — / — — / — — — —

3

**> 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 288a.*

**Current details****Name****Andrew Stephen WILSON****Address**

**5 Court Lane Gardens  
Dulwich  
London  
SE21 7DZ**

**Date of birth** 02/04/1960**Nationality** British**Occupation** Company Director**Amended details****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****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Andrew Stephen WILSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>1,072,722</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£1,072,722.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,072,722</b>  <b>Total Nominal value of shares issued</b> <b>£1,072,722.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  

**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: 18/01/2005

- > 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

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	<b>PLEASE SEE ATTACHED LIST</b>		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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 <b>PLEASE SEE</b> Address <b>ATTACHED LIST</b>  UK Postcode    _ _ _ _ _		
Name  Address   UK Postcode    _ _ _ _ _		
Name  Address   UK Postcode    _ _ _ _ _		
Name  Address   UK Postcode    _ _ _ _ _		
Name  Address   UK Postcode    _ _ _ _ _		

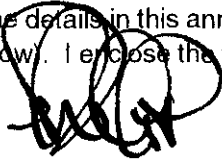
**363s Annual Return Declaration**

- > 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.

**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 £30.

Signature



(Director / Secretary)

(P.J. WASTALL)

Date

05 / 02 / 2007

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

**What to do now**

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 **18/1/2007** 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 **18th January 2008** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR. P.J. WASTALL

Telephone number inc code

01582 873131

Address

OAK HOUSE

OAKWASH

STUDHAM

BEDFORDSHIRE

Postcode

LU6 2PE

DX number if applicable

DX exchange



# **The Watford Association Football Club Limited - Changes 2006**

<b>Members' Share Register</b>		<b>Transferors</b>			
<b>Name</b>	<b>Address</b>	<b>Shares Transferred Ordinary shares of £1.00 each</b>	<b>Reduced Holding</b>	<b>Date of Transfer</b>	
Exors of Daphne M Stables	formerly of 4 Norwich Way Croxley Green Herts	5	0	15.12.2005	
Mr Martyn Groves	Wexham Lodge Llandinam Nr Newton Powys SY17 5AP	20	0	15.12.2005	
Mr Tony Healey	83 Kipling Drive Sandilands Mablethorpe Lincs LN12 2SA	2	0	30.03.2006	
Ms Florence Rose Moore	51 The Chase Watford Herts	7	0	31.08.2006	

# Transfers

Name	Address	Shares Transferred Ordinary shares of £1.00 each	Reduced Holding	Date of Transfer
Mr William Cox	57 Vicarage Lane Kings Langley Herts	41	0	03.07.2006
Mr Ernest Arthur Frost	20 Meadow Road Watford Herts	1	0	31.08.2006
Mr George James Potter	27 Brixton Road Watford Herts	1	0	26.10.2006

# **The Watford Association Football Club Limited - Changes 2006**

<b>Members' Share Register</b>		<b>Transferees</b>			
<b>Name</b>	<b>Address</b>	<b>Shares Transferred Ordinary shares of £1.00 each</b>	<b>New Holding</b>	<b>Date of Transfer</b>	
Miss Helen E Rogers	Willow Tree Dimmocks Lane Sarratt	5	5	15.12.2005	
	Rickmansworth Herts WD3 6AR				
Mr Mark Adrian Philip Groves	Warren Down Burcombe Lane Wilton	20	20	15.12.2005	
	Salisbury Wilts SP2 0ES				
Mr Malcolm Tony Healey	59 Corbet Ride Linslade Leighton Buzzard Beds LU7 2SJ	2	2	30.03.2006	

# Transferees

Name	Address	Shares Transferred Ordinary shares of £1.00 each	New Holding	Date of Transfer
Mr David Buri	25 Broadleys Avenue Bishops Briggs Glasgow G64 3AG	7	7	31.08.2006
Ms P A Sturgess A/C Daniel Michael Peter Gover	20 Barnes Rise Kings Langley Herts WD4 8AN	41	41	03.07.2006
Watford Leisure PLC	Watford Football Stadium Vicarage Road Watford Herts	1	1,028,524	31.08.2006
Mr John Potter	148 Cassiobury Drive Watford Herts WD17 4AJ	1	1	26.10.2006