



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

363s

Annual Return

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



A17 *A08EZ0EX* 662
COMPANIES HOUSE 18/10/97

of company number 00110819

F

company name

THE PLYMOUTH ARGYLE FOOTBALL COMPANY
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 18/08/97

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
31	08	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HOME PARK,
PLYMOUTH
PL2 3DQ

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

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.

00110819

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

Day	Month	Year

 Date of any change.

DANIEL
MCCAULEY
CHEYNEGATE HOUSE CHEYNEGATE LANE
PINHOE
EXETER
DEVON EX4 9HZ

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

 Date of any change.

PETER DANIEL ADDIS
BLOOM
DRAKELANDS
HEMERDON PLYMPTON
PLYMOUTH
DEVON PL7 5BS

Date of Birth:- 12/08/31
Nat:BRITISH
Occ: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.

North Devon (Utilities) Ltd, West of England
Utilities Ltd, South Devon (Utilities) Ltd,
South Devon (Utilities) Ltd, South Devon
(Utilities) Ltd

00110819

Directors - continued

Particulars.

ROY ANTHONY FRANCIS
GRIGGS
2 LYNDRICK ROAD
HARTLEY
PLYMOUTH
DEVON PL3 5TA

Date of Birth:- 27/04/49

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
31	09	77

Date of resignation.

Particulars.

DANIEL
MCCAULEY
CHEYNEGATE HOUSE CHEYNEGATE LANE
PINHOE
EXETER
DEVON EX4 9HZ

Date of Birth:- 16/01/36

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

Date of any change.

Day	Month	Year

Date of resignation.

*ROTELUX (INDUS) LTD, RETEX LTD, SOLIFLO LTD,
ROTELUX BULK SYSTEMS LTD, KNOTS SYSTEMS LTD, MIDLOCK
DEVELOPMENTS LTD, HYDROLIT LTD, SCOTTEZ HANDLING LTD,
SANDS BULK LTD*

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
25p shares	60,000	15,000
Totals	60,000	15,000

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 ☐

on paper not on
paper

The last full members list was at 31/08/95

A list of changes is enclosed ☒

A full list of members is enclosed ☐

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

Secretary/Director*

*(delete as appropriate)

Date 17/10/77

This return includes 1 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?----->

COMPANY ACCOUNTANT
HART PARK
PLYMOUTH
DEVON Postcode PL2 3DC
01752
Telephone 582581 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00110819	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Company Name: THE PLYMOUTH ARGYLE FOOTBALL COMPANY LIMITED		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
J. COULBERT, 32 STIRLING ROAD, BARNHURST DORSET DO51TD		10	21.4.97	TRANSFERRED
D. MCMALEY AS ABOVE		10	21.4.97	TRANSFERRED.
CLARENCE GEORGE BOWDICE, TRISTRAM CART, STATION RD, LOOE CORNWALL		4	21.4.97	TRANSFERRED
BRIAN GOSW 'KERTON', THE DOWNS, LOOE, CORNWALL PL32 666		4	21.4.97	TRANSFERRED.
LILLY ROSE BOWDICE AS ABOVE		4	21.4.97	TRANSFERRED
BRIAN GOSW AS ABOVE		4	21.4.97	TRANSFERRED
REGINALD ROOBER, 38 PALMERSTON ST, STAKE PLMOUTH		3	21.4.97	
ALAN JOHN ROOBER 137 CROSSWAY, WOODFIELD PLMOUTH PL7 4XH		3	21.4.97	
MR F. G. R. LYKE, 16 WHITEFORD RD, MANNINGTOWN, PLMOUTH		10	20.5.97	
MR J. R. DOYLE, 27 JARSON CLOSE, PLYMOUTH PL5 1AS		10	20.5.97	
HAROLD ALAN MEDDICE, 'TALSTON' LOOSELEIGH CLOSE, DORSET PLM.		20	29.5.97	
MRS J. MOIR, MORRISVILLE, COLFORDS RD, WINDYBARN PL20 8BN		20	29.5.97	
MR L. L. LLOYD, 10 LLOYD STREET, PLYMOUTH PLM		99		
MR L. LLOYD, 110 MARSH WICK, RD, WINDYBARN PL20 8BN		99	26.6.97	
J. MCMALEY CHRYSLER HOUSE, CHRYSLER LANE, DORSET		99	26.6.97	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 36

Company Number: 00110819		Account of Shares		
Company Name: THE PLYMOUTH ARGYLE FOOTBALL COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MR KINGSLEY STOKES VICTOR, HOME PARK MOUNT ROAD, BIDEFORD EX37 4LJ		50	5.12.96	TRANSFERRED
MR JAMES WILLIAM DENNIS, 5 MINES ROAD, BIDEFORD EXON EX37 4BZ		50	5.12.96	TRANSFERRED
D. McCauley, CHENEY HILL, CHENEY LANE, EXETER EX4 7HJ		10	23.1.97	TRANSFERRED
R. MATTHEWS LUSON, 120 MANWORTH ROAD, PLYMOUTH PL5 5QH		10	23.1.97	TRANSFERRED
D. McCauley AS ABOVE		10	23.1.97	TRANSFERRED
C. MATTHEWS AS ABOVE		10	23.1.97	TRANSFERRED
ROAD ROCKETTOR 25 TOR LANE, HARTLEY, PLYMOUTH, PL3 5NY		12	23.1.97	TRANSFERRED
ROBERT GEORGE TORAL 25 TOR LANE, HARTLEY, PLYMOUTH, PL3 5NY		12	23.1.97	TRANSFERRED
MR DONALD PARSONS, 94 DEAN RESIDENT HOUSE, COMPTON, PLYMOUTH		6	23.1.97	TRANSFERRED
MR DONALD PARSONS, 67 CHURCH WAY, LSWESTONE, HANTS, RG21 8AL		6	23.1.97	TRANSFERRED
EDWARD ARNOLD DINGLE, 26 CROSS PARK WAY, CRANWILL, PLYMOUTH		40	23.1.97	TRANSFERRED
DAVID JOHN DINGLE, 33 OVERTON PARK AVENUE, MILTON, PL2 3HS		40	23.1.97	TRANSFERRED
KENDRICK LINES BUSTOP, 3 PRINCE STREET, TAMES DENON		4	23.1.97	TRANSFERRED
ROBERT (HARRISON) LTD, BOSTON 140 EST, BOSTON, DENON EX19 4NG		4	23.1.97	TRANSFERRED
HAROLD GORDON MANDER 166 OLD LAKE RD, PLYMOUTH DENON		20	23.4.97	TRANSFERRED
GORDON WILLIAM ARTHUR MANDER 144 WILSON ROAD, PLYMOUTH DENON PL6 8JN		20	4.4.97	TRANSFERRED

Continued overleaf