



Companies House

— for the record —

Please complete in typescript,

or in bold black capitals

CHFP000

nm / ✓

363a

# Annual Return

Company Number 123622

Company Name in full SCUNTHORPE UNITED FOOTBALL CLUB LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
01 / 04 / 2008

## Date of next return

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

Show here the address at the date of this return

GLANFORD PARK, DUNCASTER ROAD,

Any change of registered office *must* be notified on form 287

Post town SCUNTHORPE

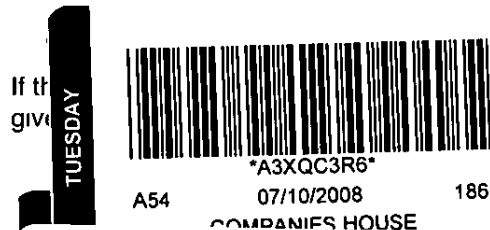
County / Region NORTH LINCOLNSHIRE

UK Postcode DN15 8TD

## Principal business activities

Show trade classification code number(s) for the principal activity or activities

9261 - OPERATE SPORTS  
ARENAS + STADIUMS



When you have completed and signed the form please send it to the Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

MR

Forename(s)

JAMIE DOUGLAS

Surname

HAMMOND

Address \*\*

79 THE WARREN

HARDWINGSTONE

Post town

NORTHAMPTON

County / Region

NORTHAMPTONSHIRE

UK Postcode

NN14

6EP

Country

ENGLAND

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Details of new directors must be notified on form 288a

Directors in alphabetical order

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title

Mr.

Day Month Year

Date of birth

05/10/1943

Forename(s)

JOHN STEVEN

Surname

WHARREN

Address \*\*

☐

VALLEY HOUSE, VALLEY FARM, NULTH LANE, SWABY, ALFORD

Post town

County / Region

LINCOLNSHIRE

UK Postcode

LN13 0BD

Country

ENGLISH

Nationality

ENGLISH

Business occupation

Company Director

\* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

UK Postcode

/ /

Country

Nationality

Business occupation

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Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details

**Company Secretary**

(Please photocopy  
this area to provide  
details of joint  
secretaries)

If a partnership give  
the names and  
addresses of the  
partners or the name  
of the partnership and  
office address

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under section  
723B of the  
Companies Act 1985  
otherwise, give your  
usual residential  
address In the case  
of a corporation or  
Scottish firm, give the  
registered or principal  
office address

Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

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

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order

**Directors** In the case  
of a director that is a  
corporation or a  
Scottish firm, the  
name is the  
corporate or firm  
name

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address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under section  
723B of the  
Companies Act 1985  
otherwise, give your  
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address In the case  
of a corporation or  
Scottish firm, give the  
registered or principal  
office address

Name \* Style / Title \_\_\_\_\_

Day Month Year

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

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

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

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

Details of new directors must be notified on form 288a

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Name \* Style / Title

MR

Day Month Year

Date of birth

01/08/1961

Forename(s)

SIMON BARRIE

Surname

ELLIOTT

Address \*\*

7 THE CLAYLANDS

LOGGHOE

Post town

NORWICH

County / Region

UK Postcode

NN7 12D

Country

ENGLAND

Nationality

ENGLISH

Business occupation

MANAGING DIRECTOR

\* Voluntary details

Name \* Style / Title

MR

Day Month Year

Date of birth

22/10/1947

Forename(s)

LEX

Surname

GARTON

Address \*\*

TYR REYN, HIGH STREET, BURTON UPON STATHER  
SCUNTHORPE

Post town

County / Region

N. LINCOLNSHIRE

UK Postcode

DN15 9DG

Country

ENGLAND

Nationality

ENGLISH

Business occupation

SOLICITOR

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary		

Totals

1866,054 933,027

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

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

Signed

*[Signature]*

Date

10/06/08

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

JAMIE HUMPHREYS  
Sunderhope United FC, Gainsford Park, Dunstable  
BD, Sunderhope Tel 07870 553039  
DX number DX exchange

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation