



BULK PAPER

363a

Please complete in typescript, or in
bold black capitals

Annual Return

011787/30

CHFP000

Company number

00154 044

Company name in full

NORWICH CITY FOOTBALL CLUB PLC

Date of this return

The information in this return is made up to

Day Month Year

1 1 1 0 1 2 0 0 8

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here Companies
House will then send a form at the
appropriate time

Day Month Year

1 1 1 0 1 2 0 0 9

Registered Office

Show here the address at the date of
this return

CARROW ROAD

Any change of
registered office
must be notified
on form 287

Post town

NORWICH

County/Region

NORFOLK ✓

UK Postcode

NR11 1JE

Principal business activities

9261

Show trade classification code number(s) for
the principal activity or activitiesIf the code number cannot be determined,
give a brief description of principal activity

TUESDAY



A38

AJDO4Q6

11/11/2008

378

COMPANIES HOUSE

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

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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

| |
|-------------------------------------|
| <input checked="" type="checkbox"/> |
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| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

MR

Forename(s)

NEIL ANTONY

Surname

DONCASTER

Address ††

7 SELO HOUSE

POTTERGATE

Post town

NORWICH

County/Region

NORFOLK

UK Postcode

N R 2 L 1 D S

Country

UK

†† Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 1 4 0 3 1 9 7 0

Forename(s) NEIL ANTONY

Surname DONCASTER

Address ☐ 7 SELD HOUSE
POTTERGATE

Post town NORWICH

County/Region NORFOLK

UK Postcode N R 2 1 0 5

Country UK

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

†† Tick the 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

Directors

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 0 7 0 3 1 9 5 4

Forename(s) MICHAEL MARTIN

Surname FOULGER

Address ☐ 104 NORWICH ROAD

Post town ATTLEBOROUGH

County/Region NORFOLK

UK Postcode N R 1 7 2 5 4

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the 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

Issue 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

535,526 ✓

£535,526 ✓

PREFERENCE

9,675 ✓

£9,675 ✓

Totals

545,201

£545,201 ✓

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☒
☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☒
☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐
Certificate

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

Signed



Date

8/11/08

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

123

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

SAM GORDON

DIRECTOR OF FINANCE & OPERATIONS

01603 218709

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

2 8 1 0 1 1 9 4 5

Forename(s)

ROGER JOHN ~~MUNBY~~

Surname

MUNBY

Address ††

PRINCE OF WALES HOUSE

THE STREET SAXLINGHAM NETHERGATE

Post town

NORWICH

County/Region

NORFOLK ✓

UK Postcode

NR 1 5 1 1 A 5

Country

UK

Nationality

BRITISH

Business occupation

MANAGEMENT CONSULTANT

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title

MS

Day

Month

Year

Date of birth

1 8 0 6 1 1 9 4 1

Forename(s)

DELIA ANN

Surname

SMITH

Address ††

LITTLE LONDON COTTAGE

COMBS

Post town

STOWMARKET ✓

County/Region

SUFFOLK

UK Postcode

IP 1 4 2 E 5

Country

UK

Nationality

BRITISH

Business occupation

WRITER

†† Tick the 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.

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Directors

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* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

1 7 10 9 11 9 4 1

Forename(s)

EDWARD MICHAEL SPENCER

Surname

WYNN - JONES

Address ††

LITTLE LONDON COTTAGE

COMBS

Post town

STOW MARKET

County/Region

SUFFOLK

UK Postcode

1 P 1 4 2 E 5

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

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☐**Directors**

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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

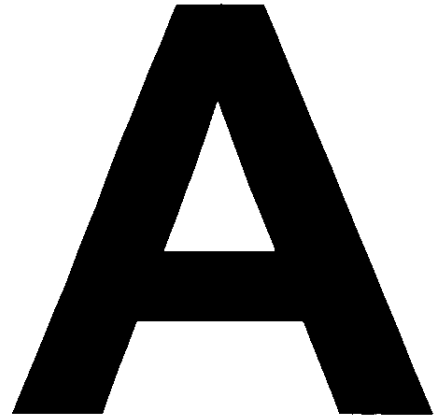
Business occupation

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[illegible]

**FORM ML8 (03/07)
PAPER**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 00154044**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 12/11/08. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636