

## BULK PAPET

363a

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## Annual Return

011787

CHFP000

Company number

00154044

Company name in full

CLUB PLC NORWICH CITY FOOTBALL

Day

Month

Date of this return

The information in this return is made up to

U U/U 0/120 0 18

Day

Month

Year

#### 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

CARROW ROAD

1 11 01200

#### **Registered Office**

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

BORWICH

County/Region

NORFOLL

**UK Postcode** 

RILI

#### Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity 9261



A38

11/11/2008

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

**COMPANIES HOUSE** 

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`		
Register of members		1
If the register of members is no		
registered office, state here wh	iere it is kept	
	Post town	
	1 03( 104/)	
C	ounty/Region	
	UK Postcode	
Register of Debenture		
If there is a register of debentul duplicate of any such register of		1
is not kept at the registered offi where it is kept	ice, state here	
Wildle It is kept	Post town	
C	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited	by shares exempt	t under Please tick the appropriate box
section 30 Private company limited under section 30	by guarantee exe	
Private unlimited compar	ny with share capi	tal
Private unlimited compar	ny without share o	apıtal
·	•	
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide Nan	ne *Style/Title	mr
details of joint	Earanama/a	NEIL ANTONY
secretanes)	Forename(s	
†† Tick the box if the address shown is a	Surname	DON CASTER
service address for the beneficiary of a	Address ††	7 SELO HOUSE
Confidentiality Order granted under section 723B of the Companies		POTTERGATE /
Act 1985 Otherwise, give your usual	Post town	NORWICH
residential address in the case of a corporation or Scottish firm, give the	County/Region	NORPOLK
registered or principal office address	UK Postcode	
If a partnership, give the		
names and addresses of the partners or the name of the partnership and office address	Country	
		Page 2

Directors Please list the directors in a *Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ame *Style/Title	L MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 14/10 13/11 19 17 10
	Forename(s)	NEIL ANTONY
†† Tick the box if the	Surname	DONCASTER
address shown is a service address for the	Address ††	7 SELO HOUSE
beneficiary of a Confidentiality Order granted under section		POTTER GATE
723B of the Companies Act 1985 Otherwise, give your usual	Post town	NORWICH
residential address in the case of a	County/Region	NORFOLK
corporation or Scottish firm, give the registered or principal office	UK Postcode	NR2 LIDES
address	Country	UK /
	Nationality	BRITISH
Ви	ısıness occupation	CHIEF EXECUTIVE
Directors		
Please list the directors in a * Voluntary details	Iphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	Iphabetical order  *Style/Title	<u>mr</u>
* Voluntary details  In the case of a director that is a corporation or a Scottush firm, the name is the	ame *Style/Title	Day Month Year
Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	ame *Style/Title  Date of birth	
Voluntary details  In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm	ame *Style/Title	MR  Day Month Year  O [71 O [31 ] [ 9 [5 ] ]  MICHAEL MARTIN
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the	ame *Style/Title  Date of birth	Day Month Year  O [71 O [31 L] [9 [5 ]4  MICHAEL MARTIN
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	ame *Style/Title  Date of birth  Forename(s)	Day Month Year  O [71 O [31 L] [9 [5 ]4  MICHAEL MARTIN
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Date of birth Forename(s) Surname	Day Month Year  O [71 O [31 L I L 9 [5 ]]  MICHAEL MARTIN  FOULGER
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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,	Date of birth Forename(s) Surname	Day Month Year  O [71 O [31 L] L9 [5 L4  MICHAEL MARTIN  FOULGER  104 NORWICH ROAD
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 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	Date of birth Forename(s) Surname Address ††	Day Month Year  LO [71 LO [31 L1 L9 [5 14  MICHAEL MARTIN  FOULGER  104 NORWICH ROAD  ATTLE BOROUGH
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The 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	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year  LO [71 LO [31 L1 L9 [5 14  MICHAEL MARTIN  FOULGER  104 NORWICH ROAD  ATTLE BOROUGH
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year  O [71 O [31 L] L 9 [5 L]  MICHAEL MARTIN  FOULGER  104 NORWICH ROAD  ATTLE BOROUGH  NORFOLK  N [R [1 [7 [2] 5 L]  V
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year  O [71 O [31 L] L 9 [5 L4  MICHAEL MARTIN  FOULGER  104 NORWICH ROAD  ATTLE BOROUGH  NORFOLK  N [R [1 [7 [2] 5 [4]  UK
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   The 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  O [71 O [31 L] L 9 [5 L]  MICHAEL MARTIN  FOULGER  104 NORWICH ROAD  ATTLE BOROUGH  NORFOLK  N [R [1 [7 [2] 5 L]  UK  BRITISH

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 V		
	PREFERENCE	9,675	/ P 9,675 0		
			<u> </u>		
	L		15.50		
	Totals	545,201	1545,201		
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 public company at any time 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 fo company is enclosed Plea				
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	enclosed Please complete Schedule B.				
returns	A list containing shareholde	er changes is enclosed			
	→ For private or non-tra complete Schedute	aded public companies, <b>pl</b> A	ease		
	→ For traded public cor Schedule B	mpanies, please completo	e		
	There were no shareholder	changes in this period			
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my		
Signed	XI.		Date 8 / 11 / 0 8		
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	l	(enter number)	s		
You do not have to give any contact information in the box opposite but if	SAM GOR	000			
you do, it will help Companies House to contact you if there is a query on the			& OPERATIONS		
form The contact information that you	01603	218709			
give will be visible to searchers of the public record		DX exchange			

Directors Please list the directors * Voluntary details	ın alphabetic	al order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR
Scottish firm, the name is the			Day Month Year
corporate or firm name	ı	Date of birth	28/10/19145
	F	Forename(s)	ROGER JOHN MURNER
†† Tick the box If the		Surname	MUNBY
address shown is a service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section	, 📖		THE STREET SAXLINGHAM NETHERGATE
723B of the Companie Act 1985 Otherwise, give your usual	es	Post town	NORWICH
residential address in the case of a	Co	unty/Region	NORFOLK V
corporation or Scottis firm, give the register or principal office		IK Postcode	NRLISLIALT
address		Country	UK
		Nationality	BRITISH
	Business	occupation	MANAGEMENT CONSULTANT
		-	
Directors Please list the directors * Voluntary details	ın alphabetic	al order	Details of new directors must be notified on form 288a
Please list the directors	ın alphabetic	al order *Style/Title	. m.C
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		. m.C
Please list the directors *Voluntary details In the case of a director that is a corporation or a	Name		Day Month Year  [ 8, 0, 6, 1, 9, 4, 1
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm	Name	*Style/Title	Day Month Year  [
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm	Name	*Style/Title Date of birth	Day Month Year  [
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name I	*Style/Title  Date of birth  Forename(s)	MS  Day Month Year  [   8   0   6   1   9   4   1    DELIA ANN  SMITH
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name I	*Style/Title  Date of birth  Forename(s)  Surname	MS  Day Month Year  [   8   0   6   1   9   4   1    DELIA ANN  SMITH
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Name I	*Style/Title  Date of birth  Forename(s)  Surname	MS  Day Month Year  [   8   0   6   1   9   4   1  DELIA ANN  SMITH  LITTLE LONDON COTTAGE
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficlary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  [1 8,06,1941  DELIA ANN  SMITH  LITTLE LONDON COTTAGE  COMBS  STOWMARKET
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town	Day Month Year  [1 8,06,1 9 4 1  DELIA ANN  SMITH  LITTLE LONDON COTTAGE  COMBS  STOWMARKET
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registers	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  unty/Region	Day Month Year  1 8, 06, 19, 41  DELIA ANN  SMITH  LITTLE LONDON COTTAGE  COMBS  STOWMARKET  SURFOLK  1 1 P L1 4 2 E 5
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  unty/Region  IK Postcode	Day Month Year    8   0   6   1   9   4   1    DELIA ANN    SMITH    LITTLE LONDON COTTAGE    COMBS    STOWMARKET    SURFOLK    I   P   1   4   2   E   5    UK    BRITISH
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  unty/Region  IK Postcode  Country	Day Month Year    8   0   6   1   9   4   1    DELIA ANN    SMITH    LITTLE LONDON COTTAGE    COMBS    STOWMARKET    SURFOLK    I   P   1   4   2   E   5    UK    BRITISH

Directors Please list the directors in alpha * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	e *Style/Title	mR_
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 17/10 19/11 19 14 11
	Forename(s)	EDWARD MICHAEL SPENCER
	Surname	WYNN - JONES
†† Tick the box If the address shown is a service address for the	Address ††	LITTLE LONDON COTTAGE
beneficiary of a   Confidentiality Order   granted under section		combs
723B of the Companies Act 1985 Otherwise, give your usual	Post town	STOWMARKET
residential address in the case of a	County/Region	SUFFOUR
corporation or Scottish firm, give the registered or principal office	UK Postcode	1 P 1 4 2 E 5
address	Country	UK
	Nationality	BRITISH
Busii	ness occupation	COMPANY DIRECTOR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	
	Nationality	
Busi	ness occupation	
		Page 6

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This must only be completed by private and public limited companies that have not traded on a regulated market

# Schedule A for private or non-traded public companies List of past and present shareholders

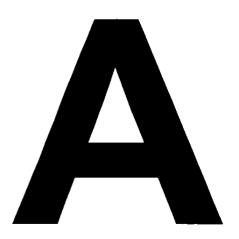
Company number	0015	OOIS4 O44 (Please use a continuation sheet if required			
Company name in full	NORL	SICH C	174	FOOTBALL	cus Ac

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

### Do not give shareholder address information

		Shares or amount of stock transferred		
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	SEE	ENCLOSED		
Name			-	
None				
Name				
Name				
N				
Name				
Name				
Name				
Name				
Name		1		
	L		<u> </u>	

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**