



Companies House

— for the record —

Company Name

SHREWSBURY TOWN FOOTBALL CLUB P.L.C.

363s Annual Return

Company Type

Public Limited Company

Company Number

315587

Information extracted from
Companies House records on

24th November 2006

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters

SATURDAY



A15 "AXK4JNQR" 10/03/2007 211
COMPANIES HOUSE

A31 23/02/2007 340
COMPANIES HOUSE

A09 29/12/2006 334
COMPANIES HOUSE

Section 1: Company details

Ref: 315587/09/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Gay Meadow
Shrewsbury
SY2 6AB**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9261

**Operate sports arenas
& stadiums**

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a.	Name John Whalley HOWARTH Address 62 St Michaels Gate Shrewsbury Salop SY1 2HL <i>Change of address only</i> <i>The Old Forge</i> <i>Netley Hall</i> <i>Dorrington</i> <i>Shrewsbury</i> <i>SY5 7JZ</i>	Name <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. Address <i>The Old Forge</i> <i>Netley Hall</i> <i>Dorrington</i> <i>Shrewsbury</i> <i>SY5 7JZ</i> UK Postcode <i>SY5 7JZ</i> Date of change _ _ / _ _ / _ _ _ _ Date John Whalley HOWARTH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name Colin David POOLE Address Netley Hall, Dorrington Shropshire SY5 7JZ Date of birth 10/07/1964 Nationality British Occupation Solicitor	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin David POOLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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
Keith James SAYFRITZ

Address
Banners Barn
Horderley
Craven Arms
Salop
SY7 8HT

Date of birth 28/08/1947

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 Keith James SAYFRITZ ceased to be director (if applicable)

> 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.

Name
~~Malcolm Ronald WHITRICK~~

Address
~~Tree Tops, Briars Court
Upper Cound
Shrewsbury
Shropshire
SY5 6AG~~

Date of birth 19/07/1959

Nationality British

Occupation Company Director

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 Malcolm Ronald WHITRICK ceased to be director (if applicable)

> 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
Roland Edward WYCHERLEY

Address
The Lodge Woodlands
Abbey Foregate
Shrewsbury
SY2 6LT

Date of birth 29/06/1941

Nationality British

Occupation Managing 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 Roland Edward WYCHERLEY
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

X 439271 X

Aggregate Nominal Value of issued shares

> 1098177.50 X

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

439271 ~~28855~~ *Jul 14*

Aggregate Nominal Value of issued shares

72137.50 ~~1098177.50~~ *Jul 14*1098177.50**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: 01/12/2005

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

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 <u>R. E. WYCHERLEY</u> Address <u>THE LODGE</u> <u>ABBAY FOREGATE</u> <u>SHRENSBURY</u> UK Postcode <u>SY2 6LT</u>	18855	NEW SHARES	1/05/06
Name <u>D. R. PASSANT</u> Address <u>16 HAZLEIR ORCHARD</u> <u>CHURCH STRETTON</u> UK Postcode <u>- - - - -</u>	10,000	NEW SHARES	16/08/06
Name <u>RE WYCHERLEY</u> Address <u>THE LODGE</u> <u>ABBAY FOREGATE</u> <u>SHRENSBURY</u> UK Postcode <u>SY2 6LT</u>	37916 20,000		30/11/06 30/08/06
Name <u>UNA DENISE GROVES</u> Address <u>30 SUTTON LANE</u> <u>SHRENSBURY</u> UK Postcode <u>- - - - -</u>	1000		6/03/06

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 <u>MALLOM RONALD WHITRICK</u> Address <u>APARTMENT 2</u> <u>THE BANK</u> <u>SWAN HILL</u> <u>SHREWSBURY</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	20,000	30/08/06
Name <u>THE MIDSHIRES GROUP LIMITED</u> Address <u>SHIRES HOUSE</u> <u>BATTLEFIELD PARK</u> <u>SHREWSBURY</u> UK Postcode <u>SY1</u> <u>3JE</u>	37916	30/01/06
Name <u>ROBERT WILLIAM EDNARD GROVES</u> <u>(director)</u> Address <u>30 SUTTON LANE</u> <u>SHREWSBURY</u> UK Postcode <u>SY3</u> <u>7QQ</u>	1000	6/03/06
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		



Companies House

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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

John W Howarth
(Director / Secretary)

Date 28 / 12 / 2006

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 1/12/2006
- 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 1st December 2007 please give the new date here:

~~28~~ / ~~12~~ / ___

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

JOHN W HOWARTH

Telephone number inc code

01743 360111

Address

SHREWSBURY TOWN FOOTBALL CLUB PLC

DX number if applicable

GAY MEADOW

SHREWSBURY

DX exchange

Postcode

SY2 6AB