



**Companies House**

— for the record —

Company Name

**CHELTENHAM TOWN  
ASSOCIATION FOOTBALL CLUB  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**324807**

Information extracted from  
Companies House records on  
19th August 2000

L TSB £15

001412

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



ED4 \*ESHSUEH\* 0087  
COMPANIES HOUSE 02/10/00  
COMPANIES HOUSE 02/10/00

### Section 1: Company details

Ref: 324807/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Whaddon Road Cheltenham GL52 5NA	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> Cheltenham Town AFC. Whaddon Road Cheltenham Glos GL50 2JQ	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cheltenham Town AFC. Whaddon Road Cheltenham Glos GL50 2JQ	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Brian Leslie SANDLAND</b>  <b>Address</b> <b>16 Hartley Close</b> <b>Charlton Kings</b> <b>Cheltenham</b> <b>Gloucestershire</b> <b>GL53 9DN</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brian Leslie SANDLAND</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Paul Richard BAKER</b>  <b>Address</b> <b>Merrivale Sandy Lane Road</b> <b>Charlton Kings</b> <b>Cheltenham</b> <b>Gloucestershire</b> <b>GL53 9DB</b>  <b>Date of birth</b> 26/03/1956  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Richard BAKER</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Roderick Frank James BURGE</b>  <b>Address</b> <b>22 Ballinode Close</b> <b>Cheltenham</b> <b>Gloucestershire</b> <b>GL50 4SQ</b>  <b>Date of birth</b> 23/07/1943  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Roderick Frank James BURGE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Colin Christopher FARMER  <b>Address</b> Battledown Service Station Priors Road Cheltenham Gloucestershire GL52 5AQ  <b>Date of birth</b> 13/03/1947  <b>Nationality</b> British  <b>Occupation</b> Garage Proprietor	<b>Name</b> <i>Colin Christopher FARMER</i> <b>Address</b> <i>1 DAVID FRENCH COURT FARMFIELD ROAD HATFIELD CHELTENHAM.</i>  <b>UK Postcode</b> <i>GL51 5BA</i> <b>Date of birth</b> <i>13/03/1947</i> <b>Nationality</b> <i>British</i> <b>Occupation</b> <i>Garage Proprietor</i> <b>Date of change</b> <i>01/01/2000</i> <b>Date</b> Colin Christopher FARMER ceased to be director (if applicable) <i>01/01/2000</i>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Arthur William HAYWARD  <b>Address</b> 21 King Johns Court Tewkesbury Gloucestershire GL20 6EG  <b>Date of birth</b> 24/02/1943  <b>Nationality</b> British  <b>Occupation</b> General Manager	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> Arthur William HAYWARD ceased to be director (if applicable) <i>____/____/_____</i>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Brian Leslie SANDLAND  <b>Address</b> 16 Hartley Close Charlton Kings Cheltenham Gloucestershire GL53 9DN  <b>Date of birth</b> 08/01/1936  <b>Nationality</b> British  <b>Occupation</b> Petroleum Consultant	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> Brian Leslie SANDLAND ceased to be director (if applicable) <i>____/____/_____</i>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> John WOOD	<b>Name</b> _____
	<b>Address</b> Chapel Farm Market Lane Greet Cheltenham Gloucestershire GL54 5BJ	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 20/11/1946	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Company Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John WOOD ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.50 <b>Number of shares issued</b> 191,431 <b>Aggregate Nominal Value of issued shares</b> £95,715.50	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£0.50</u> <b>Number of shares issued</b> <u>205,882</u> <b>Aggregate Nominal Value of issued shares</b> <u>£102,941</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 191,431 <b>Total Nominal value of shares issued</b> £95,715.50	<b>Total number of shares issued</b> <u>205,882</u> <b>Total Nominal value of shares issued</b> <u>£102,941</u>

**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: 04/09/1999

**> 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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**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>DAVID CASTER</u> Address <u>25. PICCADILLY WAY</u> <u>NOVENTON PAUL PRESBURY</u> <u>CITELTENHAM, GLOS.</u> UK Postcode <u>GL52 5DQ</u>	ORDINARY SHARES 20	TRANSFERRED FROM C MCGOWAN (STILL EXISTING SHAREHOLDER)	30 July 2000
Name <u>JONATHAN HOLMES</u> Address <u>8. DUNSTON ROAD</u> <u>SPRINGBANK</u> <u>CITELTENHAM</u> UK Postcode <u>GL51 0NN</u>	ORDINARY SHARES 40	TRANSFERRED FROM C MCGOWAN (STILL EXISTING SHAREHOLDER)	30 July 2000
Name <u>DR. OWEN HOLBROOK</u> Address <u>6 FRANKS CLOSE</u> <u>CITELTENHAM</u> <u>GLOS</u> UK Postcode <u>GL51 5DL</u>	ORDINARY SHARES 20	TRANSFERRED FROM C MCGOWAN (STILL EXISTING SHAREHOLDER)	30 July 2000
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

## 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>DAVID FRANCIS ANDREWS</u> Address <u>16 AILE GARDENS</u> <u>ROMANFIELD</u> <u>CITERTENHAM. GLCS</u> UK Postcode <u>GL51 8HR</u>	ORDINARY SHARES 500	TRANSFERRED FROM P. I. ANDREWS (STILL EXISTING SHAREHOLDER)	30 APRIL 2000
Name <u>CHLOE E. NATIONS</u> Address <u>3 GILDER MILLER ROAD</u> <u>CITERTENHAM. GLCS</u> UK Postcode <u>GL50 4RD</u>	ORDINARY SHARES 25	TRANSFERRED FROM IAN E NATIONS (STILL EXISTING SHAREHOLDER)	15 MAY 2000
Name <u>H.C. NICHOLSON</u> Address <u>20 WALNUT CLOSE</u> <u>CITERTENHAM</u> UK Postcode <u>-----</u>	ORDINARY SHARES 50	TRANSFERRED FROM E. LABRAM (STILL EXISTING SHAREHOLDER)	2 MAY 2000
Name <u>P. M. PRITCHARD</u> Address <u>FLAT 19</u> <u>OSBORNE LODGE</u> <u>94 THE LANE CITERTENHAM</u> UK Postcode <u>GL50 2RE</u>	ORDINARY SHARES 10	TRANSFERRED FROM A.C.M. SMITH (STILL EXISTING) SHAREHOLDER	9 AUGUST 2000

## 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>CATHERINE MAE CROSLAND</u> Address <u>"INDISFALLEN"</u> <u>35 NAUWEN PARK ROAD</u> <u>CITARENHAM GLOS</u> UK Postcode <u>GL53 7DG</u>	ORDINARY SHARES 10	TRANSFERRED FROM LATE C.R.C. PUGH	23 APRIL 2000
Name <u>R.S. BURGE</u> Address <u>22, BOLLINGDON CLOSE</u> <u>WYNNERS BRIDGE</u> <u>CITARENHAM GLOS</u> UK Postcode <u>GL5 2LSE</u>	ORDINARY SHARES 5674	TRANSFERRED FROM P. ROBERTS (Still existing Shareholder)	14 MARCH 2000
Name <u>B.L. SANDLANDS</u> Address <u>16 HARTON CLOSE</u> <u>CITARENHAM GLOS</u> UK Postcode <u>GL53 9DN</u>	ORDINARY SHARES 5674	TRANSFERRED FROM P. ROBERTS (Still existing Shareholder)	14 MARCH 2000
Name <u>C. FARMER</u> Address <u>1 DAVID FROTH COURT</u> <u>FARMFIELD ROAD HARTON</u> <u>CITARENHAM</u> UK Postcode <u>GL51 5BQ</u>	ORDINARY SHARES 5674	TRANSFERRED FROM P. ROBERTS (Still existing Shareholder)	14 MARCH 2000



**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 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 £15.

Signature *R. Samaras*

(Director / Secretary)

*Director & Company Secretary*

Date

04/09/2000

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 4/9/2000 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 **4th September 2001** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

## 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?**

Cheque ☒ Postal Order ☐Cheque / ~~Postal Order~~Number 001112

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

B. L. SANDLANSTelephone number *inc code*01242 522029

Address

16. HARLEY CLOSEDX number *if applicable*

\_ \_ \_ \_ \_

CHARLTON KING

DX exchange

CHARLTON GLOS

Postcode

GL53 9DN