



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/94
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1	9	9

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

MANOR GROUND
LONDON ROAD
HEADINGTON
OXFORD, OX3 7RS

Principal business activities (See note 4)

Trade classification is
8822 SPORT

If the code cannot be determined from the notes, give a brief description of principal activity.

NINA
025 428
£32
1504 215
363s

Annual Return

of company number 00470509

V

company name
OXFORD UNITED FOOTBALL CLUB LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



AJCX72WT

[A31]RECEIPT DATE:13/07/94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

00470509

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

NICHOLAS
TOWERS
74 FIRTHWOOD ROAD
COAL ASTON
SHEFFIELD
SOUTH YORKSHIRE S18 6BX

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

DONALD MARTIN
CLITHEROE
2 BALMORAL AVENUE
BEDFORD
BEDFORDSHIRE MK40 2PT

Day	Month	Year

 Date of any change.

Date of Birth:— 06/03/55
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEOFFREY ERNEST
COPPOCK
MELANDRA
OLD ROAD SHOTOVER
OXFORD
OXFORDSHIRE OX3 8TA

Day	Month	Year

Date of any change.

Date of Birth:- 01/01/42
Nat:BRITISH
Occ:MARBLE & STONE MASONRY CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

OXFORD STONE AND MARBLE CRAFT
LIMITED

Particulars.

KEITH ALAN
COX
20 HEATH COURT
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 7JR

Day	Month	Year

Date of any change.

Date of Birth:- 19/04/52
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED SHEET ①

Particulars.

PAUL LEONARDSON
LOWE
33 FERGUSON PLACE
ABINGDON
OXFORDSHIRE OX14 3YF

Day	Month	Year

Date of any change.

Date of Birth:- 12/08/61
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

NONE

00470509

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES OF £1	138,142	£ 138,142
ORDINARY SHARES OF £7	800	£ 5,600
5.25% PREFERENCE SHARES	140,000	£ 140,000
Totals	278,942	£ 283,742

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper	not on paper
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A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £32.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date 12/7/94

This return includes 61 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any enquiries
about the information shown in this return?

MR. NICK TOWERS, COMPANY SECRETARY,
OXFORD UNITED FOOTBALL CLUB LIMITED,
MANOR GROUND, KEELE, STAFFS
OXFORD Postcode OX3 7RS

Telephone 0865 61503 Ext 215

Printed on
Recycled Paper

Company Number: 00470509		Account of Shares		
Company Name: OXFORD UNITED FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
EDWARD ARNOLD HAINES				
180, Headley Way, Headington, Oxford	-	(75)	15/9/93	E1
KEITH ARNOLD HAINES				
180, Headley Way, Headington, Oxford	75	75	15/9/93	E1
ERICA ELIZABETH DANCE				
112, Leiden Road, Headington, Oxford	-	(2)	15/9/93	E1
M BEARD				
10 CHESHIRE ROAD, THE PASTURES, THAME, OXON	2	2	15/9/93	E1
CECIL ORLANDO STONE				
43 Osler Road, Headington, Oxford	-	(12)	15/9/93	E7
KEVIN STONE				
102 Chillingworth Crescent, Woodfin, Oxford	6	6	15/9/93	E7
CHRISTOPHER STONE				
46 Marsh Road, Temple Cowley, Oxford OX4 2UH	6	6	15/9/93	E7
PAUL ANDREW TURNER				
39 Leving Close, Abingdon, Oxon OX14 3XX	-	(5)	15/9/93	E1
DEREK TURNER				
26 Shelley Close, Abingdon, Oxon OX14 1PP	5	5	15/9/93	E1
DORIS ELIZABETH HARRIS				
10 Wharton Road, Headington, Oxford OX3 8AH	-	(35) (10)	15/9/93 15/9/93	E1 E7
RAYMOND JOHN JACOBS				
23 Birchwood Avenue, Oxford OX3 8NY	39 11	35 10	15/9/93 15/9/93	E1 E7
PAULA CHARLOTTE JACOBS				
45 Eden Drive, Oxford	-	(100)	29/9/93	E1
JAMES MICHAEL TREGMAN				
75 Merewood Avenue, Sandhills, Oxford	100	100	29/9/93	E1

Company Number: 00470509		Account of Shares		
Company Name: OXFORD UNITED FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number ently held	Number Transferred	Date of Registration of Transfer	Remarks
STANLEY CHARLES CRAPPER "Springfield", 101 Abingdon Road, Dorchester-on-Thames, Oxon. OX10 7LB	-	(50)	29/9/93	E1
MOLLIE LIZETTE CRAPPER "Springfield", 101 Abingdon Road, Dorchester-on-Thames, Oxon. OX10 7LB	3 79	- 50	- 29/9/93	E7 E1
CHARLES JAMES CARTER 4A Northfield Road, Headington, Oxford	-	(5)	29/9/93	E1
NEIL SIMON CARTER 28 Farm Road, Abingdon, Oxon.	5	5	29/9/93	E1
ROY ERIC QUICK 19 Freshborn Close, Kidlington, Oxon	-	(1)	6/10/93	E7
MERVYN JOHN QUICK 10 Whirlaway, Kidlington, Oxon OX5 2XA	1	1	6/10/93	E7
PETER HUGO MELVILLE SMITH 17 Milltop Road, Oxford	-	(3)	21/12/93	E7
JAMES EDWARD STUART SMITH 2 The Green, Horton-Cum-Stadley, Oxon	4	3	21/12/93	E7
LEONARD JOHN FRANCIS COX 21A Oxford Road, Old Marston, Oxford	-	(20)	21/12/93	E1
PETER HOWELL COX 21A Oxford Road, Old Marston, Oxford	20	20	21/12/93	E1
ANTHONY RICHARD COX 20 Gray's Road, Headington, Oxford	-	(11)	21/12/93	E1
ANDREW ROBERT COX 21 Bryan Way, Kings Meadow, Bicester, Oxon	11	11	21/12/93	E1

Keith Alan Cox
Director, Oxford United Football Club Limited
REG. NO. 470509

Other Present Directorships

Surelock McGill Limited
Extralion Limited
Biomass Recycling Limited
OU (Holdings) Limited

Past Directorships

Asian Finance Limited
Claiadene Limited
County House Estates Limited
County House Holdings Limited (Appointed 6th June 1988)
County House Property Holdings Limited (Resigned February 1989)
County House Investments Plc
F H Crude Oil Petroleum (UK) Limited
Galway Enterprises Limited
OMF (UK) Limited
SS Products Limited
St Peter's House Limited
St Peter's House Nominees Limited