

BULK LIST

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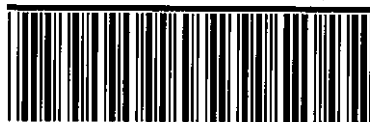


COMPANIES HOUSE

363s

Annual Return

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



A13 *AD2L7XGU* 652
COMPANIES HOUSE 17/07/97

of company number 00470509

V

company name

OXFORD UNITED FOOTBALL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97

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
19	06	97

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

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
9261 OPERATE SPORTS ARENAS & STADIUMS

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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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
 20 WORDSWORTH CLOSE
 BRACKLEY
 NORTHAMPTONSHIRE NN13 5GF

Day Month Year

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Date of any change.

.....

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

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

Day Month Year

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Date of any change.

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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

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Date of resignation.

Show any relevant current and previous directorships.

OXFORD STONE AND MARBLE CRAFT
 LIMITED

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

Directors - continued

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED SCHEDULE ①

Particulars.

NICHOLAS JAMES WATSON
HARRIS
129 CUMNOR HILL
CUMNOR
OXFORD
OX2 9JA

Date of Birth:- 03/01/47
Nat:BRITISH
Occ:JOURNALIST BROADCASTER PR CONS

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

MATCHPLAY PR LIMITED

Particulars.

ROBERT JOHN
HERD
MASSETTS
MILTON HILL
ABINGDON
OXFORDSHIRE OX13 6AB

Date of Birth:- 23/03/39
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED SCHEDULE ②

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

Directors - continued

Particulars.

DENIS
SMITH
BELMONT DENMANS LANE
CUMNOR
OXFORD
OX2 9PF

Day Month Year

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Date of any change.

Date of Birth:- 19/11/47

Nat:BRITISH

Occ:FOOTBALL MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00470509

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.

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

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 £ 15.

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

Signed N. Towers Secretary/Director*
*(delete as appropriate)

Date 16/7/96

+ 60 PAGE SHARE REGISTER

This return includes 3 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, HEADINGTON

OXFORD Postcode OX3 7RS

Telephone 01865 761503 Ext 200

OXFORD UNITED FOOTBALL CLUB LIMITED

Company No. 470509

Schedule 1

Keith Alan Cox - UK Directorships

The Oxford Landmark Stadium Company Limited

Biomass Recycling Limited

Surelock McGill Limited

OXFORD UNITED FOOTBALL CLUB LIMITED

Company No. 470509

Schedule 2

Robert John Herd - UK Directorships

Biomass Recycling Limited

Gen Tech (UK) Limited

March Engineering Limited

March Group Plc

March Properties Limited

March Racing Limited

March Trust Fund Limited

OU (Holdings) Limited

Petbourne Limited

Robin Herd Limited

The Oxford Landmark Stadium Company Limited

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 470509