



C O M P A N I E S H O U S E

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



A06 *AWW7Q9JR* 104
COMPANIES HOUSE 09/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/95
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
05	03	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

GROVE HOUSE
25 UPPER MULGRAVE ROAD
CHEAM
SUTTON SURREY SM2 7BE

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.

Not Not Bank

£18.00 008236

363s

Annual Return

of company number 00519334

R

company name

SUTTON UNITED FOOTBALL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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.....
.....
.....

Register of members (See note 5)

00519334

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

The register is kept at

REGISTERED OFFICE

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.

RALPH BERESFORD
CARR
13 MAC MILLAN HOUSE
BASING ROAD
BANSTEAD
SURREY SM7 2AQ

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.

BARRY
APLIN
PINEHAVEN 6 MELLOW CLOSE
BANSTEAD
SURREY SM7 3QR

Day Month Year

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Date of any change.

Date of Birth:- 07/09/34

Nat:BRITISH

Occ:SALES DIRECTOR

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

Day Month Year

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Date of resignation.

Directors - continued

00519334

Particulars.

RALPH BERESFORD
CARR
13 MAC MILLAN HOUSE
BASING ROAD
BANSTEAD
SURREY SM7 2AQ

Date of Birth:- 23/11/12
Nat:BRITISH
Occ:REPRESENTATIVE

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

DAVID WILLIAM GEORGE
GOWAR
PINE LODGE ST MONICAS ROAD
KINGSWOOD
TADWORTH
SURREY KT20 6HA

Date of Birth:- 20/01/33
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

LION LITHO LTD

Day Month Year

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Date of any change.

Particulars.

DONALD
HAYDEN
83 CROMWELL ROAD
WORCESTER PARK
SURREY KT4 7JR

Date of Birth:- 19/06/25
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Directors - continued

00519334

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

Particulars.

DAVID GORDON
HERMITAGE
15 WALNUT CLOSE
EPSOM
SURREY KT18 5JL

Date of Birth:- 02/11/33
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANDREW WILLIAM
LETTS
10 FARM LANE
PURLEY
SURREY CR8 3PU

Date of Birth:- 30/11/14
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

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Date of any change.

Day Month Year

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Date of resignation.

J.J. & E.L. DEVELOPMENTS LTD
WROXHAM PROPERTIES LTD

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation

Directors - continued

00519334

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

If this person has ceased to be director, please

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00519334

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	50	£ 50
PREFERENCE	50	£ 2500
Totals	100	£ 2550

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
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. ☐

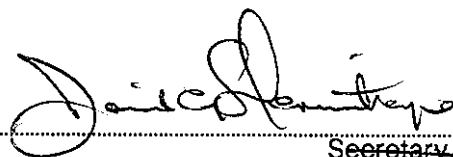
Certificate

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

I enclose the fee of £18 .

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 6. 3. 95

This return includes ONE 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?

MAURICE ANDREWS
CHARTERED ACCOUNTANTS
GROVE HOUSE
25 UPPER MULGRAVE ROAD
BHEAM, SUTTON, SURREY SM2 7BE

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00519334		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.		Remarks
Company Name: SUTTON UNITED FOOTBALL CLUB LIMITED		Number Currently Held		Number Transferred	Date of Registration of Transfer	
Name and address		Ord.	Ref.			
B. APLIN - 6 MEADOW CLOSE BANSTEAD SURREY		1	1			
EXORS R.C.BERRY dec'd		1	1			
R.B.CARR - 13 MACMILLAN HOUSE, BASING RD, BANSTEAD, SY		1	1			
S.CLENNELL - FLAT'D, 26TH FLOOR, BLOCK 2, SCENECLIFF, 33, CONDUIT ROAD, MIDLEVELS, HONG KONG		1	1			
V.E.CROSS - 'DELMAR' 24 MAYFIELD AVE, LALESTON, NR BRIDGEND, MID GLAMORGAN		1	1			
A.P.DOLBEAR - 28 TAYLOR CLOSE, ORPINGTON, KENT		1	1			
B.A.ELLIOTT - 27 WARREN ROAD BANSTEAD SURREY		1	1			
R.EVENDEN - 12 CURZON AVENUE, HORSHAM, W.SUSSEX		1	1			
R.C.EVERARD - 'MAYFIELD' 22 FOXLEY LANE, PURLEY, SURREY		1	1			
D.J.FAREBROTHER - 24 LUMLEY ROAD, CHEAM, SURREY		1	1			
D.W.G. GOWAR - PINE LODGE, ST. MONICA'S RD, KINGSWOOD, SY		1	1			
D.HAYDEN - 83 CROMWELL RD, WORCESTER PARK, SURREY		2	2			
D.G.HERMITAGE - 15 WALNUT CLOSE, EPSOM, SURREY		2	2			
A.E.HOWLAND - 13 ARUNDEL AVE, E.EWELL, EPSOM, SURREY		1	1			
A.W.LETTS - 10 FARM LANE, PURLEY SURREY		19	19			
H.A.J.LETTS - 35 HICHER DRIVE BANSTEAD SURREY		1	1			
D.MILLINGTON - 85 WOODMANSTERNE RD, CARSHALTON, SY		1	1			
M.MILLINGTON - ~ do ~		1	1			
J.MOLLOY - 31 THE GALLOP, SUTTON, SURREY		3	3			
A.MULLARD - 21 WARREN CROFT, STORRINGTON, W.SUSSEX		1	1			
R.J.OSBORNE - 'ANSTEYS', NEW ROAD, SOUTHWATER, HORSHAM, SX		1	1			
D.P.REED - 51 WAVERLEY AVE, SUTTON, SURREY		1	1			
G.A.SEYMOUR - 26 ABINGER AVE, CHEAM, SURREY		1	1			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]