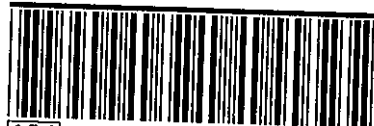




C O M P A N I E S   H O U S E

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



A34 \*AVJ76JN7\* 143  
COMPANIES HOUSE 07/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/96  
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	96

**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.

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

**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

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

68 NW. 009000 363s  
**Annual Return**

of company number 00519334

R

company name

SUTTON UNITED FOOTBALL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**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.

ROBERT HORNE PAPER CO. LTD

Show any relevant current and previous directorships.

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

00519334

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

LION LITHO LTD

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

00519334

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.

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

2	2	0	1	9	6
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Date of resignation, death

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

2	5	0	1	9	6
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Date of any change.

GEOFFREY THOMAS  
MUNN

THE PADDOCKS  
HIGH CLANDON, BLAKES LANE  
EAST CLANDON  
GUILDFORD  
SURREY GU4 7RP

01. 11. 33

BRITISH

RETIRED MERCHANT BANKER

Day Month Year

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Date of resignation.

MORGAN GRENFELL & Co. LTD - resigned  
MORGAN GRENFELL (CHANNEL ISLANDS) LTD - resigned

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

Show any relevant current and previous directorships.

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
25	01	96

Date of any change.

BRIAN BIRCH  
WILLIAMS  
49 PANMURE ROAD  
SYDENHAM  
LONDON SE 26 6NB

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

Show any relevant current and previous directorships.

01. 02. 31  
BRITISH  
RETIRED CONSULTANT

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 state when.

Show any relevant current and previous directorships.

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)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☒

The last full members list was at 05/03/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

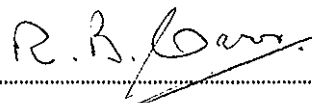
☐**Certificate**

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. 96

This return includes No 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  
100 FETTER LANE  
LONDON EC2A 4BT  
020 7421 2000  
100 FETTER LANE, SURREY SM2 7NF

Postcode