



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/97

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
05	03	97

### 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.

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009723  
TIS

# 363s

## Annual Return

of company number 00519334

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### 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

### 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

~~9261 OPERATE SPORTS ARENAS & STADIUMS~~

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

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.

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

Day	Month	Year

Date of any change.

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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.

BARRY  
 APLIN  
 PINEHAVEN 6 MELLOW CLOSE  
 BANSTEAD  
 SURREY SM7 3QR

Day	Month	Year

Date of any change.

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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

Date of resignation.

ROBERT HORNE PAPER Co. LTD - resigned 12.95

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.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

LION LITHO LTD

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

ANTHONY EDWARD  
HOLLAND  
13 ARUNDEL AVENUE  
EPSOM  
SURREY KT17 2RF

Date of Birth:- 09/12/34  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

ANDREW WILLIAM  
LETTIS  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

JJ + EL DEVELOPMENTS LTD  
WROXHAM PROPERTIES LTD

### Particulars.

GEOFFREY THOMAS  
MUNN  
THE PADDOCKS  
HIGH CLANDON BLAKES LANE  
GUILDFORD  
SURREY GU4 7RP

Date of Birth:- 01/11/33  
Nat:BRITISH  
Occ:RETIRED MERCHANT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

MORGAN GRENFELL + Co. LTD - resigned 03.91  
MORGAN GRENFELL (CHANNEL ISLANDS) LTD - resigned 03.91

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

## Directors - continued

Particulars.

BRIAN BIRCH  
WILLIAMS  
49 PANMURE ROAD  
SYDENHAM  
LONDON  
SE26 6NB

Date of Birth:- 01/02/31

Nat:BRITISH

Occ:RETIRED CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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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
<b>Totals</b>	<b>100</b>	<b>£2550</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

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 checked="" 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.

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

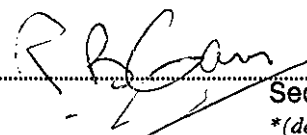
☐**Certificate**

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



Secretary/Director \*

\*(delete as appropriate)

Date 20. 3. 97

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  
CHEAM, SUTTON, SURREY SM2 7BE

Postcode

Telephone 0181 642 2060 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]