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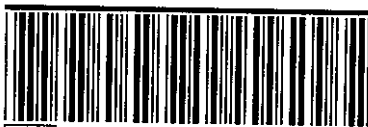


COMPANIES HOUSE

363s

## Annual Return

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



A12 \*AKG79NLY\* 429  
COMPANIES HOUSE 27/07/96

of company number 01077327

H

**company name**

THE SALTDEAN UNITED FOOTBALL CLUB  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/96  
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
27	07	96

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.

THE CLUB HOUSE,  
HILL PARK, COOMBE VALE,  
SALTDEAN, BRIGHTON,  
EAST SUSSEX. BN2 8HJ

**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.

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

## 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.

THEO GEORGE  
VERMEER  
34 HAWTHORN CLOSE  
SALTDEAN  
BRIGHTON  
EAST SUSSEX BN2 8HX

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.

JULIAN SINCLAIR TOM  
APPLETON  
27 MAYFIELD COURT  
LUSTRELLS VALE SALTDEAN  
BRIGHTON  
EAST SUSSEX BN2 8FY

Day Month Year

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Date of any change.

RESIGNED

Date of Birth:- 17/03/52

Nat:BRITISH

Occ:SALES MANAGER

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

Day Month Year

214	016	916
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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.

EDWARD  
DURRANT  
2 ROWAN WAY  
ROTTINGDEAN  
BRIGHTON  
EAST SUSSEX BN2 7FP

Date of Birth:- 13/11/51

Nat:BRITISH

Occ:COMPANY 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.

DIED FEB 1996

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

IAIN STEPHEN  
FIELDING  
40 ROWAN WAY  
ROTTINGDEAN  
BRIGHTON  
BN2 7FP

Date of Birth:- 15/06/54

Nat:BRITISH

Occ:HEAD OF INFORMATIONTECHNOLOGY

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.

RODERICK NEIL  
FLAVELL  
5 FIRLE GRANGE FIRLE ROAD  
SEAFORD  
EAST SUSSEX BN25 2UD

Date of Birth:- 09/04/58

Nat:BRITISH

Occ:COMPANY 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 resignation.

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

## Directors - continued

Particulars.

JOHN  
SANDERSON  
33 BISHOPSTONE DRIVE  
SALTDEAN  
BRIGHTON  
EAST SUSSEX BN2 8FF

Date of Birth:- 04/08/48  
Nat:BRITISH  
Occ:BUILDING ENGINEER

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.

MARK MICHAEL  
STEVENS  
7 WENDALE DRIVE  
PEACEHAVEN  
EAST SUSSEX BN10 8NX

Date of Birth:- 30/08/64  
Nat:BRITISH  
Occ:JEWELLER

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.

THEO GEORGE  
VERMEER  
34 HAWTHORN CLOSE  
SALTDEAN  
BRIGHTON  
EAST SUSSEX BN2 8HX

Date of Birth:- 09/01/48  
Nat:BRITISH  
Occ:CHARTERED SECRETARY

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.

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

## Directors - continued

Particulars.

MICHAEL  
WALKER  
29 COPSE HILL  
WESTDENE  
BRIGHTON  
EAST SUSSEX BN1 5GA

Date of Birth:- 19/09/50

Nat:BRITISH

Occ:COMPANY 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.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

**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. ☐

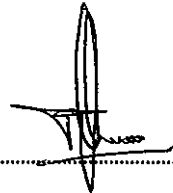
**Certificate**

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 26.7.1996

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

T.G. VERMEER  
34 HAWTHORN Close  
SALISBURY BRIGHTON  
E. Sussex Postcode BN2 8HX

Telephone 01273-305192 Ext \_\_\_\_\_