

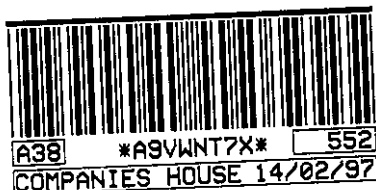


C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 01258519

F

company name
BRIGHTON & HOVE SPORTS AND LEISURE
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 06/12/96
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
2 9	1 2	9 6

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.

GOLDSTONE GROUND
HOVE
SUSSEX
BN3 7DE

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

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01258519

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

DAVID FRANK
BELLOTTI
29 ST DAVIDS CLOSE
EASTBOURNE
EAST SUSSEX BN22 0UZ

Day	Month	Year

 Date of any change.

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.

WILLIAM ERNEST
ARCHER
VINE HOUSE FARM WHINNEY LANE
MELLOR
BLACKBURN
LANCASHIRE BB2 7EH

Day	Month	Year

 Date of any change.

Date of Birth:-- 06/05/44
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

01258519

Directors - continued

Particulars.

DAVID FRANK
BELLOTTI
29 ST DAVIDS CLOSE
EASTBOURNE
EAST SUSSEX BN22 0UZ

Date of Birth:- 13/08/43

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Date of any change.

Day	Month	Year

Date of resignation.

BRIGHTON & HOVE ALBION FOOTBALL CLUB LTD.
ALBION TROPHIES LTD. ALBION SPORTS & LEISURE LTD
GRAY S85 LTD.

Particulars.

GREGORY ALEXANDER
STANLEY
STREET FARM
FITTLEWORTH
PULBOROUGH
WEST SUSSEX RH20 1EL

Date of Birth:- 24/05/45

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 LIST

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

01258519

Issued Share Capital (See note 8)

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	121,711	121,711
Totals	121,711	121,711

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



on paper

not on
paper

The last full members list was at 29/12/95

A list of changes is enclosed

☐☐

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 **£15.**Cheques should be made payable to **Companies House.**

Signed

David Bellotti

Secretary/Director*

*(delete as appropriate)

Date 24th January 1997This return includes NIL 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?----->

DAVID BELLOTTI

BRIGHTON & HOVE ARLIAN F.C.

GOLDSTONE GROUNDS, NEWTON RD

HOVE Postcode BN3 7DE

Telephone 01273 778855 Ext -

] COMPANIES HOUSE DIRECT SERVICE
Personal Appointments and Resignations Screen

10/02/97

Name: ARCHER WILLIAM ERNEST,

Address: VINE HOUSE FARM WHINNEY LANE MELLOR BLACKBURN LANCASHIRE

D.o.B:

06/05/44 Nationality: BRITISH

Cur Apps: 15 Resigs: 0

- [] SEC 02849319 FORAY 585 LIMITED
Appointed 28/10/93 Occ. COMPANY DIRECTOR

- [] DIR 01932765 FOCUS RETAIL GROUP PLC
Appointed pre 04/06/91 Occ. COMPANY DIRECTOR

- [] DIR 01866350 FOCUS STORES LIMITED
Appointed pre 18/07/91 Occ. COMPANY DIRECTOR

- [] DIR 02425474 RPG PROPERTIES LIMITED
Appointed pre 23/08/91 Occ. COMPANY DIRECTOR

- [] DIR 00081077 BRIGHTON AND HOVE ALBION FOOTBALL CLUB,LIMITED(THE
Appointed pre 29/12/90 Occ. DIRECTOR

- [] DIR 01761497 HURSTWOOD LIMITED
Appointed pre 04/06/91 Occ. COMPANY DIRECTOR

- [] DIR 01779190 FOCUS D.I.Y. LIMITED
Appointed pre 04/06/91 Occ. COMPANY DIRECTOR

- [] DIR 01258519 BRIGHTON & HOVE SPORTS AND LEISURE LIMITED
Appointed 22/11/93 Occ. DIRECTOR

- [] DIR 02849319 FORAY 585 LIMITED
Appointed 28/10/93 Occ. COMPANY DIRECTOR

- [] DIR 02305821 ALBION TROPHIES LIMITED
Appointed 01/12/93 Occ. DIRECTOR

- [] DIR 02369713 ALBION SPORTS AND LEISURE LIMITED
Appointed 01/12/93 Occ. DIRECTOR

- [] DIR 02033674 FEDERATION OF MULTIPLE DIY RETAILERS LIMITED
Appointed 17/11/94 Occ. MANAGING DIRECTOR

- [] DIR 03171887 PET WORLD SUPERSTORES LIMITED
Appointed 01/04/96 Occ. COMPANY DIRECTOR

- [] DIR 03113091 FOCUS RETAIL INVESTMENTS LIMITED

Appointed 20/08/96 Occ. COMPANY DIRECTOR

[] DIR 03077951 FORAY 812 LIMITED

Appointed 08/11/96 Occ. COMPANY DIRECTOR

[]

COMPANIES HOUSE DIRECT SERVICE
Personal Appointments and Resignations Screen

10/02/97

Name: STANLEY GREGORY ALEXANDER,
Address: 349 CHELSEA CLOISTERS SLOANE AVENUE LONDON
D.o.B: 24/05/45 Nationality: BRITISH Cur Apps: 12 Resigs: 0

- [] DIR 01932765 FOCUS RETAIL GROUP PLC
Appointed pre 04/06/91 Occ. COMPANY DIRECTOR
- [] DIR 01866350 FOCUS STORES LIMITED
Appointed pre 18/07/91 Occ. COMPANY DIRECTOR
- [] DIR 02425474 RPG PROPERTIES LIMITED
Appointed pre 23/08/91 Occ. COMPANY DIRECTOR
- [] DIR 02580703 FORAY 268 LIMITED
Appointed 15/03/91 Occ. COMPANY DIRECTOR
*****Disso/ved*****
- [] DIR 01875728 STANCO LEISURE LIMITED
Appointed pre 31/12/91 Occ. MANAGER
- [] DIR 02305821 ALBION TROPHIES LIMITED
Appointed 20/12/91 Occ. DIRECTOR
- [] DIR 02369713 ALBION SPORTS AND LEISURE LIMITED
Appointed 20/12/91 Occ. DIRECTOR
- [] DIR 01258519 BRIGHTON & HOVE SPORTS AND LEISURE LIMITED
Appointed pre 29/12/91 Occ. DIRECTOR
- [] DIR 02849319 FORAY 585 LIMITED
Appointed 28/10/93 Occ. DIRECTOR
- [] DIR 01779190 FOCUS D.I.Y. LIMITED
Appointed pre 04/06/91 Occ. COMPANY DIRECTOR
- [] DIR 01761497 HURSTWOOD LIMITED
Appointed pre 04/06/91 Occ. COMPANY DIRECTOR
- [] DIR 00081077 BRIGHTON AND HOVE ALBION FOOTBALL CLUB,LIMITED(THE
Appointed pre 29/12/90 Occ. DIRECTOR

S. G. ALEXANDER (Contd)

- [] DIR 02849319 FORAY 585 LIMITED
Appointed 28/10/93 Occ. DIRECTOR
- [] DIR 01779190 FOCUS D.I.Y. LIMITED
Appointed pre 04/06/91 Occ. COMPANY DIRECTOR
- [] DIR 01761497 HURSTWOOD LIMITED
Appointed pre 04/06/91 Occ. COMPANY DIRECTOR
- [] DIR 00081077 BRIGHTON AND HOVE ALBION FOOTBALL CLUB, LIMITED (THE
Appointed pre 29/12/90 Occ. DIRECTOR