



006888
30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1771361

Company name in full

THE HUDDERSFIELD TOWN ASSOCIATION

FOOTBALL CLUB LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 5 0 7 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return

THE GALPHARM STADIUM

STADIUM WAY

Any change of registered office must be notified on form 287

Post town

HUDDERSFIELD

County/Region

WEST YORKSHIRE

UK Postcode

H D 1 6 P X

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7499

9262

If the code number cannot be determined, give a brief description of principal activity

THURSDAY



RM

RXG8TBZF

30/07/2009

80

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

THE GALPHARM STADIUM

STADIUM WAY

Post town

HUDDERSFIELD

County/Region

WEST YORKSHIRE

UK Postcode

H D 1 6 P X

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MISS

Forename(s)

JENNIFER ANN

Surname

HOUGH

Address ††

34 EPSOM WAY

KIRKHEATON

Post town

HUDDERSFIELD

County/Region

WEST YORKSHIRE

UK Postcode

H D 5 0 L E

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	MR									
		Day	Month		Year						
Date of birth		1	2	/	0	3	/	1	9	6	8
Forename(s)		NIGEL									
Surname		CLIBBENS									
<input type="checkbox"/>	Address ††	SOUTHWAYS, BUTTS LANE									
		LUMBY									
	Post town	SOUTH MILFORD									
	County/Region	NORTH YORKSHIRE									
	UK Postcode	L	S	2	5	5	J	A			
	Country	ENGLAND									
	Nationality	BRITISH									
	Business occupation	CHARTERED ACCOUNTANT									

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	MR									
		Day	Month		Year						
Date of birth		2	6	/	0	7	/	1	9	4	1
Forename(s)		KENNETH ERNEST									
Surname		DAVY									
<input type="checkbox"/>	Address ††	HOLLY MOUNT, 3 PAGET CRESCENT									
		BIRKBY									
	Post town	HUDDERSFIELD									
	County/Region	WEST YORKSHIRE									
	UK Postcode	H	D	2		2	B	Z			
	Country	ENGLAND									
	Nationality	BRITISH									
	Business occupation	INDEPENDENT FINANCIAL ADVISOR									

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY 10 P

4,166,667

£416,667

ORDINARY 5 P

4,166,666

£208,333

Totals

8,333,133

£625,000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

Miss Ja Hough

Date

27/7/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MISS JA HOUGH, SECRETARY, HUDDERSFIELD TOWN AFC LTD

THE GALPHARM STADIUM, HUDDERSFIELD, HD1 6PX

TEL: 01484 484105

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MISS

Day

Month

Year

Date of birth

0 3 / 0 4 / 1 9 6 8

Forename(s)

JENNIFER ANN

Surname

HOUGH

Address ††

34 EPSOM WAY

KIRKHEATON

Post town

HUDDERSFIELD

County/Region

WEST YORKSHIRE

UK Postcode

H D 5 0 L E

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY SECRETARY

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

1 6 / 0 4 / 1 9 6 7

Forename(s)

DEAN

Surname

HOYLE

Address ††

14 PARK DRIVE

Post town

MIRFIELD

County/Region

WEST YORKSHIRE

UK Postcode

W F 1 4 9 N Q

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	MR									
		Day		Month		Year					
Date of birth		2	0	/	0	6	/	1	9	6	6
Forename(s)	SEAN										
Surname	JARVIS										
Address ††	ADGIL FARM, CAIN LANE										
	SOUTHOWRAM										
Post town	HALIFAX										
County/Region	WEST YORKSHIRE										
UK Postcode	H	X	3		9	S	L				
Country	ENGLAND										
Nationality	BRITISH										
Business occupation	COMMERCIAL DIRECTOR										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title											
		Day		Month		Year						
Date of birth				/		/						
Forename(s)												
Surname												
Address ††												
Post town												
County/Region												
UK Postcode												
Country												
Nationality												
Business occupation												

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number
Company name in full

1771361

THE HUDDERSFIELD TOWN ASSOCIATION FOOTBALL CLUB LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR DEAN HOYLE -----	4,166,666 ORDINARY 5P SHARES		
Name MR DEAN HOYLE -----	1,666,667 ORDINARY 10P SHARES		
Name MR KEN DAVY -----	2,464,000 ORDINARY 10P SHARES		
Name MR ANDREW WATSON -----	36,000 ORDINARY 10P SHARES		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			