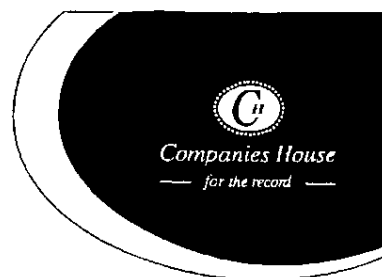


100135/30



Company Name

CHARLTON ATHLETIC FOOTBALL 363s Annual Return
COMPANY LIMITED

Company Type

Private Company Limited by Shares

- > Please check the details printed in
 > If any details are wrong, strike them
 in the "Amended details" column
 > Please complete in **black** ink and

Company Number

1788466

 Information extracted from
 Companies House records on
22nd July 2008
Section 1: Company details

Ref 1788466/09/28

Current details
Amended details

- > Registered Office
 Address
*If any of the details are
 wrong, strike them through
 and fill in the correct details
 in the "Amended details"
 column*

**The Valley
 Floyd Road
 London
 SE7 8BL**

Address

UK Postcode

- > Register of Members
*If any of the details are
 wrong, strike them through
 and fill in the correct details
 in the "Amended details"
 column*

**Address where the Register is held
 39 Kings Hill Avenue
 Kings Hill
 West Malling Kent
 ME19 4SD**

Address

UK Postcode

- > Register of Debenture
 Holders
*If any of the details are
 wrong, strike them through
 and fill in the correct details
 in the "Amended details"
 column*

Not Applicable

Address

UK Postcode

- > Principal Business
 Activities
*If any of the details are
 wrong, strike them through
 and fill in the correct details
 in the "Amended details"
 column*

SIC Code	Description
7487	Other business activities

SIC CODE	Description

- > Please enter additional
 principal activity code(s) in
 "Amended details" column
 See notes for guidance for
 list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name VERTEX LAW (CO SECRETARIAL) LIMITED Address 23 Kings Hill Avenue Kings Hill West Malling Kent ME19 4UA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date VERTEX LAW (CO SECRETARIAL) LIMITED ceased to be secretary (if applicable) _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Roger Norman ALWEN Address Stable Cottage 4 North Frith Park Tonbridge Kent TN11 9QW Date of birth 07/10/1941 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Norman ALWEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

442140018202080000

Amended details

*Particulars of a new Director
must be notified on form
288a*

Occupation Deputy Chief Executive

U U / U U / U U U U

*Particulars of a new Director
must be notified on form
288a*

Occupation Director

LL / LL / LLLL

Amended details

Name _____

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address _____

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Richard Denis COLLINS ceased to be director (if applicable)

11 / 11 / 11 11 11 11

Name

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address _____

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Gideon Benjamin Cecil FRANKLIN
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Address
2 Northumberland Place
Richmond Upon Thames
Surrey
TW10 6TS

Date of birth 19/02/1950

Nationality British

Occupation **Director**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Richard Alan MURRAY ceased to be director (if applicable)

LL / LL / LLLL

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
Martin Alan SIMONS

Address
48 Shooters Hill Road
Blackheath
London
SE3 7BG

Date of birth 08/12/1948

Nationality British

Occupation **Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Martin Alan SIMONS ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Michael Clifford STEVENS</p> <p>Address Northside 36 Southborough Road Bickley Bromley Kent BR1 2EB</p> <p>Date of birth 14/09/1945</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Clifford STEVENS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name David Colin SUMNERS</p> <p>Address The Old Vicarage 2 Mountfort Crescent London N1 1JW</p> <p>Date of birth 06/03/1950</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Colin SUMNERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Derek Gilbert UFTON Address The Old Bakery The Square, Elham Canterbury Kent CT4 6TJ Date of birth 31/05/1928 Nationality British Occupation Sports Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Gilbert UFTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Peter Derek VARNEY Address 20 Seymour Drive Bromley Kent BR2 8RE Date of birth 24/02/1954 Nationality British Occupation Chief Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 01, 07, 2008 Date Peter Derek VARNEY ceased to be director (if applicable) 01, 07, 2008

Amended details

Name _____

Stewart Waggott

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change 01 / 07 / 2008

Date Steven WAGGOTT CERT
EDUCATION CERT MANAGEMENT
ceased to be director (if applicable) _____

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David WHITE ceased to be
director (if applicable)

LL / LL / LLLL

Amended details

11 / 11 / 11111

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

4,982,564

Aggregate Nominal Value of issued shares

£4,982,564

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

4,982,564

Aggregate Nominal Value of issued shares

£4,982,564**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 21/07/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



Date

29 / 08 / 2008

(Director / Secretary)

This date must not be earlier than the return date at 2 below

Signed for and on behalf of

VERTEX LAW (CO SECRETARIAL) LIMITED

What to do now

Complete this page and the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 21/7/2008 If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st July 2009 please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

Telephone number inc code

_ _ _ _ _ _ _ _ _ _

Address

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _