



COMPANIES HOUSE

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 07/07/99  
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
21	07	99

### 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.

### Registered Office *(See note 3)*

This is the address registered by Companies House.

THE VALLEY  
CHARLTON  
LONDON  
SE7 8BL

### 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.

NW  
£15  
084511

363s

## Annual Return

of company number 01788466

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### company name

CHARLTON ATHLETIC FOOTBALL COMPANY  
(1984) LTD.

### 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

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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.

BRACHERS LIMITED  
SOMERFIELD HOUSE 59 LONDON ROAD  
MAIDSTONE  
KENT ME16 8JH

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.

ROGER NORMAN  
ALWEN  
11 BYWATER STREET  
CHELSEA  
LONDON  
SW3 4XD

Day Month Year

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Date of any change.

Date of Birth:- 07/10/41

Nat: BRITISH

Occ: LLOYDS UNDERWRITER **BROKER**

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

Day Month Year

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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.

GREGORY PETER  
BONE  
8 HEATH PARK DRIVE  
BICKLEY  
BROMLEY  
KENT BR1 2WQ

Date of Birth:- 30/07/60

Nat:BRITISH

Occ:~~BANKER~~ *DIRECTOR*

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NIGEL EDWIN  
CAPELIN  
112 TUDOR DRIVE  
KINGSTON UPON THAMES  
SURREY KT2 5QF

Date of Birth:- 29/03/56

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD DENNIS  
COLLINS  
33B GARDEN ROAD  
BROMLEY  
KENT BR1 3LU

Date of Birth:- 14/02/42

Nat:BRITISH

Occ:CHARTERED BUILDING SURVEYOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

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.

MICHAEL ANTHONY  
GEBBETT  
59 ST JOHNS PARK  
BLACKHEATH  
LONDON  
SE3 7JW

Day	Month	Year

Date of any change.

Date of Birth:- 04/12/51  
Nat:BRITISH  
Occ:~~COMPANY~~ 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.

### Particulars.

DAVID JOHN  
HUGHES  
THE COTTAGE HOMEFIELD ROAD  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 5QJ

Day	Month	Year

Date of any change.

Date of Birth:- 02/01/45  
Nat:BRITISH  
Occ:PETROLEUM TRADER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

ROYSTON DAVID  
KING  
25 FROBISHER WAY  
GREENHITHE  
KENT DA9 9JN

Day	Month	Year

Date of any change.

Date of Birth:- 16/01/56  
Nat:BRITISH  
Occ:~~STADIUM MANAGER~~ *Director*

*OPERATIONS*

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

Day	Month	Year

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.

RICHARD ALAN  
MURRAY OBODYNSKI  
VENTURE HOUSE  
DAVIS ROAD  
CHESSINGTON  
SURREY KT9 1TT

Date of Birth:- 19/02/50  
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.

MARTIN ALAN  
SIMONS  
48 SHOOTERS HILL ROAD  
BLACKHEATH  
LONDON  
SE3 7BG

Date of Birth:- 08/12/48  
Nat:BRITISH  
Occ:~~LOYDS UNDERWRITING MEMBER~~ *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.

MICHAEL CLIFFORD  
STEVENS  
NORTHSIDE 36 SOUTHBOROUGH ROAD  
BICKLEY  
BROMLEY  
KENT BR1 2EB

Date of Birth:- 14/09/45  
Nat:BRITISH  
Occ:~~MANUFACTURER & SIGNS~~ *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.

DAVID COLIN  
SUMNERS  
THE OLD VICARAGE  
2 MOUNTFORT CRESCENT  
LONDON  
N1 1JW

Date of Birth:- 06/03/50  
Nat:BRITISH  
Occ:PRIVATE INVESTOR

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.

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Day	Month	Year

Date of resignation.

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### Particulars.

DEREK GILBERT  
UFTON  
88 MADEIRA AVENUE  
BROMLEY  
KENT BR1 4AS

Date of Birth:- 31/05/28  
Nat:BRITISH  
Occ:SPORTS CONSULTANT

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.

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Day	Month	Year

Date of resignation.

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### Particulars.

PETER DEREK  
VARNEY  
15 JACKSON ROAD  
BROMLEY  
KENT BR2 8NL

Date of Birth:- 24/02/54  
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

Date of any change.

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Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

ROBERT CHARLES  
WHITEHAND  
DUNSTALL PRIORY SHOREHAM ROAD  
SHOREHAM  
SEVENOAKS  
KENT TN14 7UE

Day Month Year

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Date of any change.

Date of Birth:- 19/05/56

Nat: BRITISH

Occ: ~~INVESTMENT BANKER~~ *DIRECTOR*

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01788466

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	4,982,564	£4,982,564
Totals	4,982,564	£4,982,564

**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 ☒

The last full members list was at 21/07/97

	on paper	not on paper
A list of changes is enclosed	<input 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. ☐

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 **BRACHERS LTD** **Signed for and on behalf of**  
Date 3/8/99  
Secretary/Director \*  
(delete as appropriate)

This return includes 4 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?

BRACHERS SOLICITORS  
REF :- 193  
DX4806 MAIDSTONE 1  
Postcode

Telephone 01622 690691 Ext



**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## **DIRECTORSHIPS**

### **Name**

### **Directorship**

#### **Roger Norman Alwen**

#### **Current**

Alwen Hough Johnson Limited  
Alwen Farming and Consultancy Limited  
Charlton Athletic Football Company (1984) Limited  
Charlton Athletic Holdings Limited  
Charlton Athletic plc

#### **Previous**

Venton Underwriting Agencies Limited  
New Street Holdings Limited  
RHM Outhwaite (U/A) Limited  
Tansbury Management Limited  
Adelong Limited

#### **Gregory Peter Bone**

#### **Current**

Charlton Athletic Football Company (1984) Limited  
Charlton Athletic Holdings Limited  
Charlton Athletic plc  
Bone Smith & Bard Ltd

#### **Previous**

J. Henry Schroder & Co. Limited

#### **Nigel Edwin Capelin**

AVS Broadcast Limited  
Applied Video Systems Limited  
Video Maintenance and Developments Limited  
Charlton Athletic Football Club (1984) Limited  
Charlton Athletic Holdings Limited  
Necas Limited

#### **Richard D Collins**

Charlton Athletic Football Company (1984) Limited  
Charlton Athletic Holdings Limited  
Kennedy & Partners Limited  
Kennedy Utility Services Limited  
KASH Limited  
Kennedy Woodward Allen Limited  
Kennedy Properties Limited

	Kennedy Baker Architects Limited Construction Consultants Consortium Limited Rose Bruford College of Speech and Drama Limited
<b>Michael Anthony Gebbett</b>	Charlton Athletic Football Company (1984) Limited
<b>David John Hughes</b>	Vitol S.A. London Broncos Rugby League Club Limited Charlton Athletic Football Company (1984) Limited
<b>Royston David King</b>	Charlton Athletic Football Company (1984) Limited Charlton Athletic Holdings Limited
<b>Richard Alan Murray</b>	<b>Current</b>  Applied Electronic Rentals Limited Avesco Plc Bolistrom Limited Charlton Athletic F.C. (1984) Ltd Charlton Athletic plc Charlton Holdings Ltd Complete Communications Corporation Limited Internet Technology Group plc Welsh Industrial Investment Trust plc  <b>Previous</b>  Ambisonic Limited Applied Video Systems Limited Art of the Avid Limited Audio Video Technical Service Limited AVS Broadcast Limited AVS Research Limited Newtech Electronic Design Limited (I.o.M.) Post Production Systems Limited Innovision Limited Spaceward Holdings Limited Spaceward Imaging Systems Limited Spaceward Limited Spaceward Research Limited Stratton Holdings Plc VideoLogic Limited VideoLogic Laboratories Limited Vision Technology Limited Avesco Screenco Limited Avesco Broadcast Limited Avesco Finance Limited

Avesco Group Plc  
 Avesco Technology Limited  
 Avesco Holdings Limited  
 Avesco Research Limited  
 Avesco Overseas Limited  
 Bowen Broadcast Hire Limited  
 Creative Technology Limited  
 Dimension Audit Ltd  
 Forefront Information Systems Limited  
 Forefront Technology Limited  
 Fountain Group Limited  
 Fountain Television Limited  
 Fountain Television (Properties) Limited  
 Presteigne Limited  
 Screenco Limited  
 Screenco Group Limited  
 Tontel Limited  
 VCI plc  
 Visual Techniques Limited

**Martin Alan Simons**

**Current**

Plexford Limited  
 Charlton Athletic Football Company (1984) Limited  
 Charlton Athletic Holdings Limited  
 Charlton Athletic plc

**Previous**

Ski Blanc Limited  
 Atlas Reefers Limited  
 Caribbean Oil Services Incorporate UK Limited

**Michael Clifford Stevens**

**Current**

American Nameplate Inc.  
 Concorde Travel and Tours Inc.  
 Charlton Athletic Football Company (1984) Limited  
 Charlton Athletic Holdings Limited  
 Charlton Athletic plc

**David Colin Sumners**

**Current**

Charlton Athletic Football Company (1984) Limited  
 Charlton Athletic Holdings Limited  
 Charlton Athletic plc

## **Previous**

Morgan Stanley & Co. New York, Inc.  
Morgan Stanley & Co. International Limited  
Morgan Stanley Capital Group Limited

### **Derek Gilbert Ufton**

Charlton Athletic Holdings Limited  
Charlton Athletic Football Company (1984) Limited

### **Peter Derek Varney**

Charlton Athletic Football Company (1984) Limited  
BBJF Trading Limited

### **Robert Whitehand**

Charlton Athletic Football Company (1984) Limited  
Charlton Athletic Holdings Limited  
Morgan Stanley & Co International Limited  
Morgan Stanley UK Group