



C O M P A N I E S   H O U S E

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



A11 \*ASX2N00C\* 93  
COMPANIES HOUSE 28/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/07/97  
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	97

**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.

new  
06618  
t15

363s

**Annual Return**

of company number 01788466

J

**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

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.

ROGER NORMAN  
 ALWEN  
 11 BYWATER STREET  
 CHELSEA  
 LONDON  
 SW3 4XD

Day	Month	Year

Date of any change.

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

Date of Birth:- 07/10/41  
 Nat:BRITISH  
 Occ:LLOYDS UNDERWRITER

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.

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

Date of Birth:- 30/07/60  
Nat:BRITISH  
Occ:BANKER

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.

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

Date of Birth:- 15/02/42  
Nat:BRITISH  
Occ:CHARTERED BUILDING SURVEYOR

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.

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

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

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.

ROYSTON DAVID  
KING  
54 THE BEECHES ACACIA WAY  
THE HOLLIES  
SIDCUP  
KENT DA15 8WN

Day Month Year

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Date of any change.

Date of Birth:- 16/01/56

Nat:BRITISH

Occ:STADIUM MANAGER

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.

CHALTON ATHLETIC HOLDINGS LIMITED

### Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 19/02/50

Nat:BRITISH

Occ: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.

CRAIG VICTOR  
NORRIS  
156 HUMBER ROAD  
BLACKHEATH  
LONDON  
SE3 7EF

Day Month Year

16	06	97
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Date of any change.

Date of Birth:- 30/01/60

Nat:BRITISH

Occ:CIVIL SERVANT

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

Day Month Year

16	06	97
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

~~2886~~ *2886* *filed* *9.9.97*

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

## Directors - continued

### Particulars.

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

Date of Birth:- 08/12/48  
Nat:BRITISH  
Occ:LLOYDS UNDERWRITINGMEMBER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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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

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.

DAVID COLIN  
SUMNERS  
THE OLD VICARAGE  
2 MOUNTFORD 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

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.

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

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.

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.

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.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

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  (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>4982564</u>	<u>£4982564</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>4982564</u>	<u>£4982564</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 21/07/95

	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 checked="" 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 S Butler-Gallie **FOR AND ON BEHALF OF BRACHERS Ltd**  
Secretary/Director\*  
\*(delete as appropriate)

Date .....

This return includes 1 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 (Ref. 161)  
Dx 4886 MAIDSTONE 1  
Postcode .....

Telephone 01622 690691 Ext .....



**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## **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

#### **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

**David Hughes**

Vitol S.A.  
London Broncos Rugby League Club Limited  
Charlton Athletic Football Company (1984) Limited

**Richard Alan Murray**

**Current**

Applied Electronic Rentals Limited  
Avesco Screenco Limited  
Avesco Broadcast Limited  
Avesco Finance Limited  
Avesco Group Plc  
Avesco Plc  
Avesco Research Limited  
Avesco Technology Limited  
Bolistrom Limited  
Bowen Broadcast Hire Limited  
Complete Communications Corporation Limited  
Creative Technology Limited  
CT Soho Limited  
Day Star Services Limited  
Dimension Audio Limited  
Forefront Information Systems Limited  
Forefront Group Limited  
Fountain Group Limited  
Fountain Television Limited  
Fountain Television (Properties) Limited  
Image Artist Limited  
Interactive Laser Systems Limited  
Internet Technology Group plc  
Presteigne Limited  
Screenco Limited  
Screenco Group Limited  
Syntron Limited  
VCI plc  
Visual Techniques Limited  
Welsh Industrial Investment Trust plc  
Charlton Athletic plc  
Charlton Athletic Holdings Limited  
Charlton Athletic Football Company (1984) Limited

**Previous**

Ambisonic Limited  
Applied Video Systems Limited  
AVS Broadcast Limited  
AVS Research Limited  
Forefront Technology 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

**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 Ufton**

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