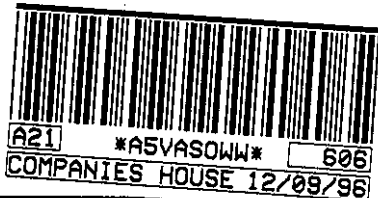




COMPANIES HOUSE

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 29/06/96
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
21	07	96

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.

Mid
#18
101286

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.

JONATHAN TOM TELFORD
FULLER
ROSE COTTAGE
TWITTON LANE
OTFORD
KENT TN14 5JS

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

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROGER NORMAN
ALWEN
GREAT BUDDS MOTE ROAD
SHIPBOURNE
TONBRIDGE
KENT TN11 9QD

Day Month Year

31	05	96
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Date of any change.

11, BYWATER STREET
CHELSEA
LONDON
SW3 4DX

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.

JONATHAN TOM TELFORD
FULLER
ROSE COTTAGE
TWITTON LANE
OTFORD
KENT TN14 5JS

Date of Birth:- 08/03/62
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.

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.

CRAIG VICTOR
NORRIS
156 HUMBER ROAD
BLACKHEATH
LONDON
SE3 7EF

Date of Birth:- 30/01/60
Nat:BRITISH
Occ:CIVIL SERVANT

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: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

Date of resignation.

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

Directors - continued

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.

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 resignation.

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>4,982,564</u>	<u>£4,982,564</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4,982,564</u>	<u>£4,982,564</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 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 £ 18.

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

Signed *Jonathan J. J. Jones*
Secretary/Director *

*(delete as appropriate)

Date 10/9/96

This return includes _____ 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?

J. FULLER
THE VALLEY FLOYD ROAD
LONDON
Postcode SE 7 8SL

Telephone 0181 - 333 4000 Ext _____