



COMPANIES HOUSE

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



# Annual Return

of company number 01924222

T

company name  
THE MILLWALL FOOTBALL AND ATHLETIC  
COMPANY (1985) PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99  
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
01	04	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.

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

## Registered Office (See note 3)

This is the address registered by Companies House.

THE DEN  
ZAMPA ROAD  
LONDON  
SE16 3LN

## Principal business activities (See note 4)

Trade classification is  
9262 OTHER SPORTING ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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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.

RICHARD EDWARD  
TOWNER  
4 DARNLEY TERRACE  
ST JAMES'S GARDENS  
LONDON  
W11 4RL

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.

REGINALD IVOR  
BURR  
21 ST JAMES CLOSE  
LONDON  
NW8 7LG

Day Month Year

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Date of any change.

Date of Birth:- 24/04/23

Nat:BRITISH

Occ:CONSULTANT

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.

See list attached

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

## Directors - continued

Particulars.

PETER  
MEAD  
OLD GARDEN  
CAMBRIDGE PARK  
TWICKENHAM  
MIDDLESEX TW1 2JN

Date of Birth:- 22/03/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See list attached

Particulars.

THEODOROS  
PAPHITIS  
22 BURSTEAD CLOSE  
COBHAM  
SURREY KT11 2NL

Day Month Year

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Date of any change.

Date of Birth:- 24/09/59

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

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Date of resignation.

See list attached

Particulars.

STEVEN BARRY DAVID  
RING  
THE MEADOWS HILLVIEW ROAD  
MILL HILL  
LONDON  
NW7 1AJ

Day Month Year

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Date of any change.

Date of Birth:- 21/02/61

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

See list attached

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

## Directors - continued

### Particulars.

DAVID PAUL  
SULLIVAN  
24 ARDGOWAN ROAD  
LONDON  
SE6 1AJ

Date of Birth:- 01/03/48  
Nat:BRITISH  
Occ:COUNCILLOR

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.

Day	Month	Year

Date of resignation.

Serviceteam Limited (resigned 1997)  
R.B. Tyler (resigned 1997)  
Onsite Managed Services Limited

### Particulars.

DOUGLAS MALCOLM  
WOODWARD  
LITTLE BURVALE BURWOOD ROAD  
WALTON ON THAMES  
SURREY KT12 4AU

Date of Birth:- 23/04/51  
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

Date of any change.

Day	Month	Year

Date of resignation.

Computer People Limited;  
CTA Resourcing Limited  
Delphi Group plc

### Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Company No: 1924222

THE MILLWALL FOOTBALL AND ATHLETIC COMPANY  
(1985) LIMITED

REGINALD IVOR BURR

LIST OF DIRECTORSHIPS

Bencon Investments Limited (resigned April 1996)

Burcon Investments Limited (resigned April 1996)

Cavendish Offices & Houses Investments Limited (resigned April 1996)

Circle Properties Limited (resigned April 1996)

Immediate Communications Limited (resigned January 1996)

Lakerose Properties Limited (resigned January 1996)

London & Canberra Investment Trust Limited (resigned December 1995)

Millwall Holdings PLC (resigned December 1995)

Millwall Leisure Limited (resigned January 1996)

Meritframe Limited (resigned January 1996)

RBI Investments Limited (resigned March 1996)

Rosters Limited (resigned December 1995)

Tonpats Investments Limited (resigned April 1996)

Company No: 1924222

THE MILLWALL FOOTBALL AND ATHLETIC COMPANY (1985) LIMITED

## MR PETER WILLIAM MEAD

### Directorships

#### Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
ABBOTT MEAD VICKERS . BBDO LIMITED Registration No. [1935786]	England / Chairman	02-Aug-1985	
ABBOTT MEAD VICKERS PLC Registration No. [1336553]	England / Chairman	12-Dec-1977	
BBDO (UK) LIMITED Registration No. [1086074]	England	04-Mar-1991	
BBDO LIMITED Registration No. [495992]	England	05-Mar-1991	
Clarke Hooper Consulting Limited Registration No. [2770687]	England / Director	22-Dec-1992	
FISHBURN HEDGES BOYS WILLIAMS (HOLDINGS) LIMITED Registration No. [2546358]	England	15-Jan-1996	
Freud Communications Ltd Registration No. [2478112]	Great Britain	12-Dec-1994	
Frew Macmaster Limited Registration No. [2456515]	England / Director	02-Jan-1992	
Immediate Communications Ltd Registration No. [2557371]	Great Britain	02-Feb-1994	
Lakerose Properties Limited Registration No. [2880441]	Great Britain	25-Jan-1994	
Meritframe Ltd Registration No. [2555390]	Great Britain	02-Feb-1994	
Millwall Football & Athletic Co (1985) PLC Registration No. [1924222]	England	14-Apr-1991	
Millwall Holdings PLC Registration No. [2355508]	England	17-Oct-1993	
Millwall Leisure Limited Registration No. [2353822]	Great Britain	02-Feb-1994	
Redwood Publishing Limited Registration No. [FC018070]	Jersey	18-Jul-1994	
Richmond Theatre Trust Limited Registration No. []	England	12-Dec-1994	
Top Shot Golf Centres Registration No. []	England	18-Apr-1992	
Wembley plc Registration No. [226267]	Great Britain	14-Mar-1996	

#### Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
ABBOTT MEAD VICKERS GROUP PENSION TRUSTEE LIMITED Registration No. [3276270]	England / Director	21-Mar-1997	29-Apr-1997
FISHBURN HEDGES BOYS WILLIAMS LIMITED Registration No. [2533761]	England	15-Jan-1996	01-Jan-1997
Gardner Merchant Services Group Limited Registration No. []	England		21-Jun-1995
Institute of Practioners in Advertising (The) Registration No. [221167]	Great Britain		09-Apr-1997
London Docklands Development Corporation Registration No. []	England		02-Feb-1997

COMPANY NO: 1924222

THE MILLWALL FOOTBALL AND ATHLETIC  
COMPANY (1985) LIMITED

DIRECTORSHIPS OF THEODOROS PAPHITIS

Chancerealm Limited  
Contessa (Ladieswear) Limited  
Independent Managers Limited  
Millwall Football and Athletic Company (1985) PLC  
Millwall Holdings PLC  
Movie and Media Sports Limited  
Movie and Media Sports (Holdings) Plc  
NAG Communications Limited  
NAG Telecom Limited  
Oakhill Enterprises Limited (resigned)  
Oprimar Limited  
Prizedeal Limited  
Ryman Limited  
Starjestic Limited  
Walton & Hersham F.C. (1982) Limited  
Lewisham Challenge Partnership Limited  
La Senza Plc  
Xunely Limited

**COMPANY NO: 1924222**

**THE MILLWALL FOOTBALL AND ATHLETIC  
COMPANY (1985) LIMITED**

**DIRECTORS OF STEVEN BARRY DAVID RING**

NAG Communications Limited

Movie and Media Sports Limited

Movie and Media Sports (Holdings) Plc

Ryman Limited

Chancerealm Limited

Contessa (Ladieswear) Limited

Millwall Holdings PLC

Millwall Football and Athletic Company (1985) PLC

SR/NR Services Limited

Oprimar Limited

La Senza Plc

Xunely Limited



by Laserform International Ltd.

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Number**

1924222

**Company Name in full**

THE MILLWALL FOOTBALL AND ATHLETIC COMPANY (1985) PLC

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

[illegible]

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

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Date of any change.

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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)*

01924222

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ordinary	400,000	£400,000
5% Cum.Red. Pref.	55,000	£ 55,000
<b>Totals</b>	<b>455,000</b>	<b>£455,000</b>

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)**Please mark the  
appropriate box.*

A full list is required.

A full list of members is enclosed

on paper

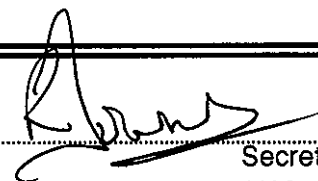
not on  
paper☒☐**Certificate**

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



Secretary/Director \*

\*(delete as appropriate)

Date

16 June 1999

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?

RICHARDS BUTLER (SMG/97-53037)

BEAUFORT HOUSE

15 ST BOTOLPH STREET

LONDON

Postcode EC3A 7EE

Telephone 0171 247 655 Ext