



COMPANIES HOUSE

LOYDS BANK  
000168  
#15

363<sub>b</sub>

Please return to

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



## Annual Return

of company number **CN** 1924222

T

company name

THE MILLWALL FOOTBALL AND ATHLETIC  
COMPANY (1985) PLC

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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 as at 08/09/97

THE DEN  
ZAMPA ROAD  
LONDON  
SE16 3LN

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Day Month Year  
**DA** 01 04 97

**DB**

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

**PA** 9 2 6 2

**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

Post Town

County/Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post Town

County/Region

Postcode

**Company type***(See note 7)*

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**T1** ☒**T2** ☐**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐*Please mark the appropriate box***Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

\*Style/Title

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS** MR

GRAHAM IAN SCOTT

HORTOP

**AD** 4 HARROW GARDENS

Post Town ORPINGTON

County/Region KENT

Postcode BR6 9WD

Country ENGLAND

**Directors** (continued)

(See note 8)

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

<b>CD</b>	MR					
	PETER					
	MEAD					
<b>AD</b>	OLD GARDEN					
	CAMBRIDGE PARK					
Post Town	TWICKENHAM					
County/Region	MIDDLESEX					
Postcode	TW1 2JN					
Country	ENGLAND					
Day	Month	Year				
<b>DO</b>	2	2	0	3	4	0
Nationality	<b>NA</b>	BRITISH				
<b>OC</b>	COMPANY DIRECTOR					
<b>OD</b>	MILLWALL HOLDINGS PLC AND SUBSIDIARIES					

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

<b>CD</b>	MR					
	BRIAN EDWARD					
	MITCHELL					
<b>AD</b>	BELL COURT HOUSE					
	11 BLOMFIELD STREET					
Post Town						
County/Region	LONDON					
Postcode	EC2					
Country	ENGLAND					
Day	Month	Year				
<b>DO</b>	2	6	0	1	3	6
Nationality	<b>NA</b>	BRITISH				
<b>OC</b>	COMPANY DIRECTOR					
<b>OD</b>	MILLWALL HOLDINGS PLC AND SUBSIDIARIES					

\* Voluntary details

**Directors** (continued)

(See note 8)

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

Details of new directors **must** be notified on form 288

<b>CD</b>	MR
JOSE MANUEL RODRIGUES	
BERARDO	
<b>AD</b>	MONTE PALACE
Post Town	
County/Region FUNCHAL	
Postcode	
Country MADEIRA	
Day Month Year	
<b>DO</b>	0 4 0 7 4 4
Nationality <b>NA</b> PORTUGUESE	
<b>OC</b>	COMPANY DIRECTOR
<b>OD</b>	MILLWALL HOLDINGS PLC AND SUBSIDIARIES

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

<b>CD</b>	MR
JEFFREY DAVID	
BURNIGE	
BA (HONS)	
<b>AD</b>	5 WALPOLE AVENUE
Post Town RICHMOND	
County/Region SURREY	
Postcode TW9 2DJ	
Country ENGLAND	
Day Month Year	
<b>DO</b>	2 4 0 7 4 7
Nationality <b>NA</b> BRITISH	
<b>OC</b>	COMPANY DIRECTOR
<b>OD</b>	MILLWALL HOLDINGS PLC AND SUBSIDIARIES

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

<b>CD</b>	MR
	DAVID PAUL
	SULLIVAN
<b>AD</b>	FLAT 1
	159 LEWISHAM ROAD
	Post Town
	County/Region LONDON
	Postcode SE18 7PZ
	Country ENGLAND
	Day Month Year
<b>DO</b>	01 03 48
	Nationality <b>NA</b> BRITISH
<b>OC</b>	COUNCILLOR
<b>OD</b>	

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

<b>CD</b>	
<b>AD</b>	
	Post Town
	County/Region
	Postcode
	Country
	Day Month Year
<b>DO</b>	
	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	400,000	£400,000
5% CUM.RED.PREF.	55,000	£ 55,000
<b>Totals</b>	<b>455,000</b>	<b>£455,000</b>

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
01/04/96

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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.**

Signed



Secretary/Director\*  
(\* delete as appropriate)

Date

16 Sept 1997

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

*Ref: Ref/smg.*  
RICHARDS BUTLER  
DRAUFORT HOUSE  
13 ST. BOTOLPH STREET  
LONDON, EC3A 7EE  
~~SOLICITORS~~

Postcode \_\_\_\_\_  
Telephone \_\_\_\_\_ Extension \_\_\_\_\_

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?

