

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accome any this form

Total amount of indebtedness of the company

in respect of mortgages and charges

Please do not write in this margin.

Please complate legibly, (Solerobly in black type, or bold block lettering

* incert full name of company

t if the company has a share capitul, this date must be the 14th day after the amust general masting

	egistrar or Companies s overleaf - Note 13}			ror on	cial vise	Company numbes
	eturn of (note 1)			L_1_	1 - 1	1989823
*	HOLVERHAMPTON	MANDERERS	FOOTBALL	CLUB	(1986)	LIMITED
				W. Inchilipment		
he info	mation in this return is	es et				

HOMER HOUSE, 8 HOMER ROAD, SOLIHULL, WEST MIDLANDS

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

(note 2).

Register of members

Register of debenture holders

Postcode

NIL

B91

300

Particulars of the secretary

Name (notes 3 and 4) H	AROLD PETER DI	LWORTH GLAI	STER		
Previous name(s)(note	3)				
Address (notes 4 and 5)	HOMER HOUSE,	8 HOMER RO	AD, SOLIH	ULL	to Seeme
VEST 191	DLANDS			Postcode	BA1 300

Director, and

t only pages 1 and 2 need be completed in the case of a company without share case.

5 enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [p]us5

_ continuation sheets]

Secretary

Presentor's name address and reference (if any):

H.P.D. Glaister
Homer House
G Homer Poad
Solibull

Signed

tiest Hidlands B91 300

For official Use General Section MICH RO POROMPANIES HOUSE I CS DEC 1989 M 47

Page 1

Particulars of the director(s) of the company recommon

Business Occupation COMPANY DIRECTOR
Nationality
BRITISH
Date of birthinote 9)

शिवहरू वेश स्टा प्राचित्र भारतसम्बद्धाः

Please complate legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Nameinote 3)	Management of Access Ac	Business Occupation
HAROLD PI	TER DILWORTH GLAISTER	SOLICITOR
Previous name(s)(note	3)	Nationality
Address(note 5)	Homer House, 8 Homer Road	BRITISH
	Solihull-B91-3QQ	Date of birth(note 9)
	Postcode	
Other relevant past o	r present directorships* (note 8)	
Kestrel De	velopments Limited	
The Old Si	ables (Henley) Limited	

Name(note 3) ANTHONY CHRISTOPHER GALLAGHER	Business Occupation COMPANY DIRECTOR		
Previous name(s)(note 3)	Nationality		
Addressinote STHE POUND HOUSE, LAPHORTH STREET	BRITISH		
LAPWORTH, WARWICKSHIRE	Date of birth(note 9)		
Postcode			
Other relevant past or present directorships* (note 8)			
SEE ATTACHED SCHEDULE			

Name(note 3) DAVID MARTIN GALLAGHER				Business Occupation COMPANY DIRECTOR	
Previous name(s)(note 3)	Nationality				
Address(note 5) THE NEW HOUSE, BELL GREEN LANE				BRITISH	
KIN	GS NORTON,	<u> </u>		Date of birth(note 9)	
BIRMINGHAM Postcode B38 OEU					
Other relevant past or	present directors	hips* (note	8)		
SEE /	TTACHED SCHEI	DULE			

Summary of	f share capital and debentures				ନିଆ ର୍ଷର ଆଧାର ୧୯ ସ
h	Nominal share capital	£ 522	,000		क्षेत्रक सार्वास्त्रन
		Number of shares	Class	Nominal yabio of each share	Managag=4
	divided înter+ 2		Ordinary	2	Please complete legibly, proferably in black type, or bold block letterin
	Issued share capital and depenture	Constitution of the second	Number	£ Class	
Number of share	es of each class taken up to the date of this return.		350,0		ry
Number of share wholly in cash	es of each class issued subject to payment		3		
Number of share aconsideration o	es of each class issued as fully paid up for other than cash		1 2 3		
I.Number of share consideration of is so paid up	es of each class issued as partly paid up for a 1 ther than cash and extent to which each such share 2	£	е		
North er of share	es (if any) of each class issued at a discount		1 2 3		
Continued on (page 4		LIST OF PA	AST	
Folio in register ledger containing particulars	Nar	nes and Addresses			
3	Gallagher Estates Ltd)	Gallagher I	House		1
4	J.J. Gallagher Limited	51 Bordesi	ey Green,	birmingham B9	4QS 2
					5
					6 7
					6 9
•			4.3.		10 11
					12 13
					14

Mason do rico	Summary of share co	pital and debentu	r e s conf	tinued	ATTEMP	Number	(Robs	
nica yr Na mwrain	EARROST CONTRACTOR DE INSTACTOR	the coding and room which	ಜ್ಞಾರಣ	£	i cu			
	र Amount क्षा कारण रही हो कु का सामान्य की संस्कृत की स्थल को को छन्।				(* }}			
				£	***************************************	AMBERTAL CONTRACTOR OF THE PROPERTY CONTRACTOR O		
				~ , , , , , , , , , , , , , , , , , , ,	***************************************	karingga menangangangangangangangangangangangangang		
lease complete gibly, preferably	2 Count name into the college and and I was	- 10	Ì	-		The The sign (formation of 1994) the state of 1994 and the state of 1994 and the state of 1994 and 199		
lack type, or Gid block lettering	d Ford amount of calls received (note 10)			£	E			
	9 Total emount (if any) agreed to be of each class issued as fully paid up	considered as paid on number of for a consideration other than eas	sharen do	2		\	,	
				£				
				ε		•		
	10 Total amount (if any) agreed to be			ε				
	of each (fess issued as partly paid u	o tot a compostation cuter traffici	25(1	ε				
				<u> </u>				
				F				
	1) Total amount of calls unpaid	all and any all and a second and		£				
	12 Total amount of sums (if any) pair shares or debentures	•	£					
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return				24.5			
	14 Total number of shares of each of							
								
						والكافية فالمشاروب والمواوكون فالماروس		
	15 Total amount paid (I apul on sha	ree Installed						
	15 Total amount paid (I any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding			£				
				£				
	17 Total amount of share warrants to	o bearer issued and	ISSLIED	Ε				
	surrendered respectively since the	he date of the last return SUF	£			<u> </u>		
	18 Number of shares comprised in each share warrant to bearer, specifying in							
	the case of warrants of different kinds, particulars of each kind							
	AND PRESENT M	EMBERS (notes 11 ar		والصواعية الخارجات				
			Account of	Shares				
	Number of shares or		since the date of the last aturn,of the incorporation ho are still members,and		Remarks			
	amount of stock held by existing members							
	at date of return (b) persons who have ceased to b				rs (note 12)			
	(note 11)	Number	Date o		ition of transfer (b)	1		
	349,999	300,000	11.8.			Issued for cash		
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			<u> </u>					
				<u> </u>				
			}					
		1	 			_	·	

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ANTHOMY CHRISTOPHER GALLAGHER The Pound House Lapworth Street Lapworth

West Midlands

Company Director

Eritish

DIRECTOR OF: Thornborough Investments Ltd Gallagher Homes Ltd Longfield Garage (Coleshill) Lt Gallagher Developments Ltd Galmac Developments Ltd Dinglen Properties Ltd J.J. Gallagher Construction Ltd J.J. Gallagher Ltd Gallagher Estates Ltd Astradon Property Co. Ltd Chartwing Developments Ltd Wingblade Developments Ltd Meadowfame Development Co. Ltd Postcane Developments Ltd Wolverhampton Wanderers Football Club (1986) Ltd.

DAVID MARTIN GALLAGHER The New House, Bell Green Lane Kings Norton Birmingham West Midlands B38 OEU

Company Director

British

DIRECTOR OF: Thornborough Investments Ltd Gallagher Homes Ltd Longfield Garage (Coleshill) Lt Gallagher Developments Ltd Galmac Developments Ltd J.J. Gallagher Construction Ltd J.J. Gallagher Ltd Gallagher Estates Ltd Astradon Property Co. Ltd Chartwing Developments Ltd Wingblade Developments Ltd Meadowfame Development Co. Ltd Postcane Developments Ltd Wolverhampton Wanderers Football Club (1986) Ltd.