

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

† If the company has a  
share capital, this  
data must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

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1989823

Annual return of (note 1)

WOLVERHAMPTON WANDERERS FOOTBALL CLUB (1986) LIMITED	
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The information in this return is as at

27th November	19 89	† (The date of this return note 1)
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Address of registered office of the company

HOMER HOUSE, 8 HOMER ROAD, SOLIHULL, WEST MIDLANDS	
Postcode	B91 3QQ

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2)

£	NIL
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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.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4) HAROLD PETER DILWORTH GLAISTER	
Previous name(s) (note 3)	
Address (notes 4 and 5) HOMER HOUSE, 8 HOMER ROAD, SOLIHULL	
WEST MIDLANDS	
Postcode	B91 3QQ

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

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus continuation sheets)

§ enter number of  
continuation sheets  
attached

Signed

*H.P.D. Glaister*

Director, and

*[Signature]*

Secretary

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

H.P.D. Glaister  
Homer House  
8 Homer Road  
Solihull

West Midlands B91 3QQ

For official Use  
General Section

MIDLANDS	
COMPANIES HOUSE	
105 DEC 1989	
M	47

105582

## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this margin

Name (note 3) <b>JOHN ALBERT HARRIS</b>		Business Occupation <b>COMPANY DIRECTOR</b>	
Previous name(s) (note 3)		Nationality <b>BRITISH</b>	
Address (note 5) <b>COUND COTTAGE, CRESSAGE</b>		Date of birth (note 9)	
<b>SHREWSBURY, SHROPSHIRE</b>			
Postcode			
Other relevant past or present directorships* (note 8)			
<b>J.A. HARRIS &amp; SONS LTD</b>			
<b>MILNES NOTLEY LIMITED</b>			

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <b>HAROLD PETER DILWORTH GLAISTER</b>		Business Occupation <b>SOLICITOR</b>	
Previous name(s) (note 3)		Nationality <b>BRITISH</b>	
Address (note 5) <b>Homer House, 8 Homer Road</b>		Date of birth (note 9)	
<b>Solihull-B91 3QG</b>			
Postcode			
Other relevant past or present directorships* (note 8)			
<b>Kestrel Developments Limited</b>			
<b>The Old Stables (Henley) Limited</b>			

Name (note 3) <b>ANTHONY CHRISTOPHER GALLAGHER</b>		Business Occupation <b>COMPANY DIRECTOR</b>	
Previous name(s) (note 3)		Nationality <b>BRITISH</b>	
Address (note 5) <b>THE POUND HOUSE, LAPWORTH STREET</b>		Date of birth (note 9)	
<b>LAPWORTH, WARWICKSHIRE</b>			
Postcode			
Other relevant past or present directorships* (note 8)			
<b>SEE ATTACHED SCHEDULE</b>			

Name (note 3) <b>DAVID MARTIN GALLAGHER</b>		Business Occupation <b>COMPANY DIRECTOR</b>	
Previous name(s) (note 3)		Nationality <b>BRITISH</b>	
Address (note 5) <b>THE NEW HOUSE, BELL GREEN LANE</b>		Date of birth (note 9)	
<b>KINGS NORTON,</b>			
<b>BIRMINGHAM</b>	Postcode	<b>B38 0EU</b>	
Other relevant past or present directorships* (note 8)			
<b>SEE ATTACHED SCHEDULE</b>			

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 အထက်  
 အထက် အထက်

520,000

## Class

Nominal value of  
 each share

1

500,000

Ordinary

2.00

2

五

3.

五

Please complete legibly, preferably in black type, or bold block lettering.

## Number

**Class**

1

350.000

Ordinary

2

2

1

2

2

2

1

1

1

1

5

2

**Continued on page 4**

## LIST OF PAST

[illegible]



ANTHONY CHRISTOPHER  
GALLAGHER  
The Pound House  
Lapworth Street  
Lapworth  
West Midlands

Company Director

British

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 0EU

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.