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COMPANIES HOUSE
24 DEC 1990
M 28



363a

Annual Return

This form should be completed in black.

Company number

CN 1989823

B

Company name

WOLVERHAMPTON WANDERERS FOOTBALL CLUB
(1986) LIMITED.

Date of this return (See note 1)
The information in this return is made up to

Day Month Year
DA 27 11 90
Show date

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.

DS

Registered Office (See note 3)
Show here the address at the date of this return.

RO MOLINEUX STADIUM
WATERLOO ROAD
Post town WOLVERHAMPTON
County/Region WEST MIDLANDS
Postcode WV1 4QR

Any change of registered office must be notified on form 287.

Principal business activities (See note 4)
Show trade classification code number(s) for principal activity or activities.

PA 8822

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

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).

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.

* Voluntary details

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

CS

MR

KEITH DAVID

PEARSON

ASSOCIATE CHARTERED INSTITUTE SECRETARIES

AD

31 CLEVEDON AVENUE

HILLCROFT PARK

Post town

STAFFORD

County/Region

STAFFORDSHIRE

Postcode

ST17 0DJ

Country

ENGLAND

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	350,000	£350,000.
Totals	350,000	£350,000.

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 ☒ on paper ☐ not on paper

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

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 £25.

Make cheques payable to
Companies House.

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

Signed

[Signature]

Secretary/Director*
(*delete as appropriate)

Date

20/12/90

This return includes

3

(enter number)

continuation sheets.

KEITH DAVID PEARSON
WOLVERHAMPTON WANDERERS FC. (1986) LTD
MOLINEUX STADIUM, WATERLOO ROAD
WOLVERHAMPTON
Postcode WV1 4QR
Telephone (0902) 28826 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See notes)
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.

☐ **CD** MR
HARRIS
JOHN ALBERT

☐ **AD** COUNS COTTAGE
CIREBS AGE
Post town SHREWSBURY
County/Region SALOP
Postcode Country ENGLAND
☐ **DO** 110925 Nationality ☐ **NA** BRITISH
☐ **OC** COMPANY DIRECTOR
☐ **OD** J.A. HARRIS & SONS LTD
MILNES MOTLEY LIMITED.

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

Address

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In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

☐ **CD** MR.
JONATHAN MICHAEL
HAYWARD

☐ **AD** EAST LEARMOUTH
CORNHILL-ON-TWEED
Post town
County/Region NORTHUMBRIA
Postcode TD12 4QB Country ENGLAND.
☐ **DO** 1100657 Nationality ☐ **NA** BRITISH.
☐ **OC** FARMER
☐ **OD** NONE

* Voluntary details

Directors (continued)

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

Address

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In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

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

Address

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Date of birth
Business occupation
Other directorships

* Voluntary details

CD

MR

WILLIAM

WRIGHT

AD

26 FARNHAM CLOSE

Post town

WHETSTONE

County/Region

LONDON

Postcode

N20 9PN

Country

ENGLAND

DO

06 02 24

Nationality

NA BRITISH

OC

DIRECTOR

ODWEST MIDLAND CABLE TELECOMMUNICATIONS
LTD, TELFORD CABLE LTD**CD**

MR

JOHN

HARRIS

AD

ROSE COTTAGE

BROCKTON

Post town

MUCH WENLOCK

County/Region

SHROPSHIRE

Postcode

TF13 6JR

Country

ENGLAND

DO

20 01 63

Nationality

NA BRITISH

OC

ENGINEER

OD

NONE

Directors (continued)

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

CD MR
JAMES NICHOLAS
STONES

AD HAM COURT HAM ROAD
CHARLTON KINGS

Post town CHELTENHAM
County/Region GLOUCESTERSHIRE

Postcode GL52 6NA Country ENGLAND

DO 1 9 1 0 4 6 Nationality NA BRITISH

OC SOLICITOR

OD SEE ATTACHED SCHEDULE

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

* Voluntary details

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

G298 continuation sheet
Wolverhampton Wanderers Football Club (1986) Limited
James Nicholas Stones

OTHER DIRECTORSHIPS	DATE RESIGNED
Albany Court (No.3) Services Limited	
Alphquad 4 Limited *	16.11.87
Alphquad 5 Limited (struck off 22.2.89)	
Alynva Properties Limited	
Amberley Enterprises Limited *	8.7.86
Bestvest Property Company Limited	
Bob Chick Construction Limited	
Bob Chick Limited	
Cinqquad Investments Limited	
Churchdown Hardware Limited	
Cottesloe Property Investments Limited *	16.1.89
Curlaw Investments Limited	
D L Tomlins & Sons Limited *	12.6.86
Delafield Holdings Limited	
Delagyle Fishing Limited	
Discovery Channel (UK) Limited *	9.2.90
Discovery (UK) Limited *	9.2.90
Duoquad Limited	
East Hall Farms Limited *	2.5.86
European Mining Finance Limited	
Gaintrench Limited *	17.3.86
General Holdings Limited	
Harbourside (Tewkesbury) Management Company Limited	
Hever Investments Limited	
Holiday Centre Limited	
Holidayfax Limited	
Interiors Direct Limited	
JSR Estates Limited	
Key Properties Limited	
Kingston Financial Services Limited *	18.2.88
Kirby Estates Limited	
Lemonbrook Limited *	3.6.88
Lillifarms Limited	
Merit Estates Limited	
Morgan Hemingway & Co Limited	
Morris Developments (Cheltenham) Limited	
Morris Joinery Limited	
New World Trust Corporation	
New World Trustee Services (UK) Limited	
Normfield Limited	
Octoquad Investments Limited	
Quadrangle Nominees Company *	15.1.90
Quadrangle Secretaries Company *	15.1.90
Quadrangle Trustees Company *	15.1.90
Redacell Limited	
Reeth Properties Limited	
S C Morris & Sons Limited	
Severn Cable Television Company Limited	
Southfork Enterprises Limited	
Southfork Resources Limited	

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Wolverhampton Wanderers Football Club (1986) Limited
James Nicholas Stones

OTHER DIRECTORSHIPS

DATE RESIGNED

Stooma Incorporations Limited
Stooma Services Limited
Tern Investments Limited
Tico Films Limited
Tivoli Decorators Limited
Tivoli Trading Co (Cheltenham) Limited
Touchdown Productions Limited
United Video (Buckinghamshire) Limited
United Video (Gwent) Limited
United Video (Northants) Limited
United Video (Oxfordshire) Limited
United Video (Worcestershire) Limited
Unquad Limited
W.W.(1990) Limited
Wolverhampton Wanderers Football Club (1986) Limited