

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1989823

Company Name in full

Wolverhampton Wanderers Football Club (1986) Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 11 96

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

Molineux Stadium

Waterloo Road

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

Post town

Wolverhampton

County / Region

West Midlands

Postcode

WV1 4QR

BAR
707872

£15—

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9 2 6 1

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



A36 *ABST0R85* 285
COMPANIES HOUSE 05/12/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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Register of members (See note 5)

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

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.

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

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

4th Floor The Quadrangle

Imperial Square

Post town

County / Region

Postcode

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

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	25	10 30
Forename(s)	Michael John			
Surname	Blackburn			
Previous forename(s)				
Previous surname(s)				
Address	White Gates			
	7 Princes Drive			
Post town	Oxshott			
County / Region	Surrey	Postcode	KT22 0WL	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	11	09 25
Forename(s)	John Albert			
Surname	Harris			
Previous forename(s)				
Previous surname(s)				
Address	Cound Cottage			
	Cound			
Post town	Cressage			
County / Region	Salop	Postcode		
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	See attached list			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	20	01	63
Forename(s)	John				
Surname	Harris				
Previous forename(s)					
Previous surname(s)					
Address	Kinnersley Avenue				
Post town	Leighton				
County / Region	Shropshire	Postcode	SY5 6AF		
Country		Nationality	British		
Business occupation	Director				
Other directorships	J A Harris & Sons Ltd				
	Milnes Motley Limited				

* Voluntary details

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	10	06	57
Forename(s)	Jonathan Michael				
Surname	Hayward				
Previous forename(s)					
Previous surname(s)					
Address	East Learmouth				
Post town	Cornhill on Tweed				
County / Region	Northumberland	Postcode	TD12 4QB		
Country		Nationality	British		
Business occupation	Farmer				
Other directorships	See attached list				

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		09	11	50
	Forename(s)	John Peter		
	Surname	Richards		
	Previous forename(s)			
	Previous surname(s)			
Address	Brookside, Great Moor Road			
	Pattingham			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wolverhampton		
	County / Region	West Midlands	Postcode	WV6 7AU
	Country		Nationality	British
	Business occupation	Council Officer		
	Other directorships	None		
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		19	10	46
	Forename(s)	James Nicholas		
	Surname	Stones		
	Previous forename(s)			
	Previous surname(s)			
Address	Ham Court, Ham Road			
	Charlton Kings			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cheltenham		
	County / Region	Gloucestershire	Postcode	GL52 6ND
	Country		Nationality	British
	Business occupation	Solicitor		
	Other directorships	See attached list		

Please complete in typescript,
or in bold black capitals

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

Company Number 1989823

Company Name in full Wolverhampton Wanderers Football Club (1986) Limited

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 first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
W.W. (1990) Limited 4th Floor The Quadrangle Imperial Square Cheltenham, Gloucestershire GL50 1YX	Ordinary 2999999			
W.W.(1990) Limited & Quadrangle Nominees Limited. 4th Floor The Quadrangle Imperial Square Cheltenham, Gloucestershire GL50 1YX	Ordinary 1			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Wolverhampton Wanderers Football Club (1986) Limited

1989823

Director / Directorships**Date Resigned****Blackburn, Michael John**

Birds Hill Oxshott Estate Company Limited
Blue Arrow Holdings Limited
Chubb Security Public Limited Company
Steel Burrill Jones Group PLC
The William Hill Group Limited
Voices For Hospices
W.W. (1990) Limited
William Hill Index (London) Limited
William Hill Trustee Limited
Wolverhampton Wanderers Properties Limited

Harris, John Albert

J A Harris & Sons Limited
Milnes Motley Limited
Wolverhampton Wanderers Properties Limited

Hayward, Jonathan Michael

Football League Limited
W.W. (1990) Limited
Wolverhampton Wanderers Properties Limited
Wolvesnet Limited

07/07/1994

Stones, James Nicholas

AES (UK) Limited
Albany Court (No.3) Services Limited
Alynxa Properties Limited *
Associated White Rose Limited
Delafield Holdings Limited
Delagyle Fishing Limited
Epicurean Restaurants Limited
Harbourside (Tewkesbury) Management Company Limited
Hever Investments Limited
JSR Estates Limited.
Lillifarms Limited
Network Security Controls Limited
New World Trustee Services (UK) Limited (D)
Plinich Properties Limited
Severn Cable Television Company Limited (D)
Shotesham Farms Limited
Southfork Enterprises Limited (D)
Southfork Resources Limited (D)

31/12/1991

02/06/1993

19/07/1993

11/01/1994

17/08/1995

29/08/1995

24/09/1992

24/09/1992

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Wolverhampton Wanderers Football Club (1986) Limited

1989823

Director / Directorships**Date Resigned****Stones, James Nicholas** (Continued)

Stoorne Incorporations Limited

Stoorne Services Limited

TTA Management Limited

Telehoist Limited

21/07/1993

Tern Investments Limited

28/02/1992

The Bath Spa Water Company Limited (D)

25/01/1995

Tico Films Limited

Tivoli Decorators Limited

31/12/1991

Touchdown Productions Limited (L)

24/11/1993

Virgin Television Limited

W.W. (1990) Limited

Wolverhampton Wanderers Properties Limited

Wolvesnet Limited

Issued share capital (See note 9)

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

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	3000000	£3000000
Totals	3000000	£3000000

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)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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

☐

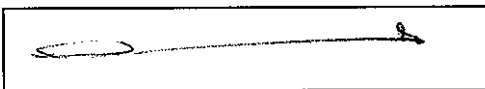
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

For and on behalf of
Quadrangle Secretaries
Limited

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27.11.1996

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Wiggin and Co	
4th Floor The Quadrangle, Imperial Square	
Cheltenham, Gloucestershire , GL50 1YX	Tel
DX number	DX exchange