



COMPANIES HOUSE

363a

# Annual Return

This form should be completed in black.

Company number

CN 2114486

Company name

FULHAM FOOTBALL CLUB (1981) LIMITED

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

Day Month Year  
DA 30/1/90  
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 return at the appropriate time.

DB

**Registered Office** See note 3  
Show here the address at the date of this return

RO

CRIVEN COUINCE  
STEVENAGE ROAD

Post town

LONDON

County/Region )

Postcode

SW6 6HH

**Principal business activities**

PA

FULHAM FOOTBALL CLUB (1981) LIMITED

## 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 28 LINCOLN'S INN FIELDS  
Post town  
County/Region LONDON  
Postcode WC2A 3HH

## 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

CECIL ALBERT FREDERICK  
SWAIN

AD ALDIAN COTTAGE, BEECH CLOSE  
SANDY LANE

Post town COBHAM

County/Region SURREY

Postcode KT11 2EN

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 | 2      | £2                      |
|          |        |                         |
|          |        |                         |
|          |        |                         |
| Totals   | 2      | £2                      |

**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)

Please mark the  
appropriate box(es)

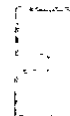
There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**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.**

Signed

*[Signature]*

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

Date

22-3-1991

This return includes

4  
(enter number)

continuation sheets.

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

HERWARD PHILIPS

PROSPECT HOUSE

2 ATHENAEUM ROAD

LONDON

Postcode N20 9AF

Telephone

081 446-4371

Extension

MTM

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 page 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.

CD MR

JAMES WILLIAM  
HILLAD GOLDBRIDGE HOUSE, LANCTON LANE  
HURSTPIER POINT

Post town

County/Region WEST SUSSEX

Postcode BN6 9HA Country ENGLAND

DO 220728 Nationality NA BRITISH

OC T.V PRESENTER

OD AS PER LIST ATTACHED

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 MR

CECIL ALBERT FREDERICK  
SWAINAD ALDIAN COTTAGE, BEECH CLOSE  
SANDY LAKE

Post town COBHAM

County/Region SURREY

Postcode KT11 2EN Country ENGLAND

DO 220615 Nationality NA BRITISH

OC COMPANY DIRECTOR

OD AS PER LIST ATTACHED

**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****WILLIAM FRANCIS****MUDDYMAN****AD LE ROCCABELLA****21 AVENUE PRINCESSE GRACE****Post town****County/Region****M98000****Postcode****Country MONACO****Date of birth****DD 27 12 37****Nationality NA BRITISH****Business occupation****OC COMPANY DIRECTOR****Other directorships****OD AS PER LIST ATTACHED**

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****ANDREW MARTIN****MUDDYMAN****AD 2 HUNGERFORD LODGE****ROSLYN PARK, OATLAND VILLAGES****Post town****WEYBRIDGE****County/Region****SURREY****Postcode****KT13 9AZ Country ENGLAND****Date of birth****DD 22 06 65****Nationality NA BRITISH****Business occupation****OC COMPANY DIRECTOR****Other directorships****OD A ANDREW MARTIN MUDDYMAN LTD**

\* Voluntary details

**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

DAVID JAMES

GARDNER

AD 231 BANSTEAD ROAD

Post town BANSTEAD

County/Region SURREY

Postcode SM7 1RB Country ENGLAND

DO 01 04 44 Nationality NA BRITISH

OC EXHIBITION TRANSPORTATION CONTRACTOR

OD D+G EXHIBITION FREIGHT SERVICES LIMITED

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

AD

Post town

County/Region

Postcode Country

DO Nationality NA

OC

OD

\* Voluntary details

J. W. HILL, DIRECTORSHIPS

Jimmy Hill Limited

SMH Football Limited

Fulham Football Club (Holdings) Limited

Fulham Football Club (1987) Limited

Fulham Football Club Limited

C A F SWAIN DIRECTORSHIPS

Abbeyfield (Mid Surrey) Society Limited

Dorling & Co Limited

D & B Printers (Mitcham) Limited (Resigned March 1988)

R C M S Company Limited

S M H Football Limited

Fulham Football Club (1987) Limited

C A Swain & Co Ltd (Resigned April 1987)

Fulham Football Club Limited

Fulham Football Club (Holdings) Limited

Town and Village Properties Limited

:WP2:M:7515.1:SWAIN.DIRECTOR

W F MUDDYMAN DIRECTORSHIPS

Database Control Limited

R J Holmes Opticians Limited

Avon Optical (Manufacturing) Limited

Waverley Pharmaceutical Limited

Steripak Limited

S M H Football Limited

Fulham Football (1987) Limited

Fulham Football Club Limited

Fulham Football Club (Holdings) Limited

T F WILSON DIRECTORSHIPS

Estates General Investments plc  
St. Quintin (Management Services) Limited  
Fulham Football Club (Holdings) Limited  
SMH Football Limited  
Fulham Football Club (1987) Limited  
Fulham Football Club Limited  
Alfred McAlpine Homes (Holdings) Ltd

:WP2:M:7515.1:WILSON.DIRECTOR