

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 date must be the 14th day after the annual general meeting

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

For official use

Company number

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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2114486

Annual return of (note 1)

* FULHAM FOOTBALL CLUB (1987) LIMITED

The information in this return is as at

8 DECEMBER 1969 † (The date of this return note 1)

Address of registered office of the company

CRAVEN COTTAGE, STEVENAGE ROAD,	
LONDON	Postcode SW6 6HH

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

£41,500

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

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)		CECIL ALBERT FREDRICK SWAIN	
Previous name(s) (note 3)			
Address (notes 4 and 5)		ALDIAN COTTAGE, BEECH CLOSE, SANDY LANE, COBHAM, SURREY	
		Postcode	KT11 2EN

‡ 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\$ 1 continuation sheets]

5 enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

For official Use
General Section

COMPTON HOUSE
13 DEC 1989
Post room
M 74

HEATHARD 11-13
CHAL. 8. 11. 1955
1. 11. 1955
2. 11. 1955
LONDON 12. 11. 1955

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

Please do not
write in
this margin

Name (note 3)	JAMES WILLIAM HILL		Business Occupation	TV PRESENTER
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	COLDBRIDGE HOUSE, LANGTON LANE, HURSTPIER POINT, WEST SUSSEX		Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				
JIMMY HILL LIMITED				
FULHAM FOOTBALL CLUB (HOLDINGS) LIMITED				
SMH FOOTBALL LIMITED				

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)	CECIL ALBERT FREDRICK SWAIN		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	ALDIAN COTTAGE, BEECH CLOSE, SANDY LANE, COBHAM SURREY		Date of birth (note 9)	
	Postcode	KT 11 2EN		
Other relevant past or present directorships* (note 8)				
SEE LIST ATTACHED				

Name (note 3)	WILLIAM FRANCIS MUDDYMAN		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	"LE ROCCABELLA" 24 AVENUE PRINCESSE GRACE, M98000, MONACO		Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				
SEE LIST ATTACHED				

Name (note 3)	ANDREW MARTIN MUDDYMAN		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	2 HUNGERFORD LODGE, ROSLYN PARK OATLAND VILLAGE, WEYBRIDGE, SURREY		Date of birth (note 9)	
	Postcode	KT 13 9QZ		
Other relevant past or present directorships* (note 8)				

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 1000

divided into:-

Number of shares Class Nominal value of each share

1	1000	ORDINARY	£ 1
2			£
3			£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of the return.

Number Class

1	2	ORDINARY
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	2	ORDINARY
2		
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	NONE	
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£	NONE
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

1	NONE	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
	FULHAM FOOTBALL CLUB (HOLDINGS) Ltd	2
	CRAVEN COTTAGE	3
	STEVENAGE ROAD	4
	LONDON SW6 6HH	5
		6
	FC NOMINEES LTD.	7
	(AS NOMINEE FOR FULHAM FOOTBALL CLUB (HOLDINGS) LTD)	8
	28 LINCOLNS INN FIELDS	9
	LONDON WC2A 3HH	10
		11
		12
		13
		14
		15

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

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

Continuation sheet No. 1
to Form No. 363

Company number

2114426

* insert full name
of company

Name of company

*** FULHAM FOOTBALL CLUB (1987) LIMITED**

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) DAVID JAMES GARDNER		Business Occupation EXHIBITION TRANSPORTATION ENTERPRISES
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 231 BANSTEAD ROAD		Date of birth (note 9)
BANSTEAD	Postcode SM7 1RB	
Other relevant past or present directorships* (note 8)		
D39 EXHIBITION FREIGHT SERVICES LTD.		

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 0LE
TELEPHONE 01 253 9320
TELEX 261010



17 1988

C A F SWAIN DIRECTORSHIPS

Abbeyfield (Mid Surrey) Society Ltd

Dorling & Co Ltd

D & B Printers (Mitcham) Ltd

Resigned March 1988

P C M S Co Ltd

C A Swain & Co Ltd

Resigned April 1987

S.M.H. Football Limited

Fulham Football Club Holdings Limited.



W F MUDDYMAN DIRECTORSHIPS

Contactasol Plastics Ltd

Consoft Ltd

Menicon Contact Lenses (UK) Ltd

Toyo Contact Lenses Ltd

Contactasol Engineering Ltd

Contactasol Ltd

Contactasol Holdings Ltd

Database Control Ltd

R J Holmes Opticians Ltd

Avon Optical (Manufacturing) Ltd

Waverley Pharmaceutical, Ltd

Steripak Ltd

Fulham Football Club (Holdings) Ltd

S.M.H. Football Limited .