

#### COMPANIES FORM No. 363

## Annual return of a company

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

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

Annual return of mote 1)

For official use Company number 2114486

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

*	FULHAM	FOOTBALL	CLUB	(1987)	LIMITED
				•	
-	Contract Con		وكأسبب المستشفية أكال المستجد	ACTUAL DEPOSIT AND ACTUAL AND ACT	

The information in this return is as at

& DECEMBUR

19829

t.(The date of this return note 1)

Address of registered office of the company

STEVENAGE ROAD RAVEN COTTAGE Postcode 5W6 6HH CHDON

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

H1,500

If different from the registered office, state address where the register of members or any register or det " a haliders or 3" ' 'ebentures is

Register of mernbers

" part of any \_, may be inspected,

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) PLUERT FREDRICK Previous name(s)(note 3) Address (notes 4 and 5) BEECH MANCHA COTTAGE. CLOSE Postcode DANDY LANE COSHAM SURREY KT II 2 EN

‡ 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

Director, and

Secretary

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

> ..TS JON N12 C

For official Use Gene, #1 Section

Particulars (	of the	director(s)	of the	company	(cotes 6 and 7)
t dracerst a c	y) 416	CH C C C 23 (3)	O1 17 10	COULTON	CHACKER CHEMICAL

Latification of the directorial of the combany becase for 18	
Name (noto 3) JAMES WILLIAM MILL	Business Occupation TV PRESENTER
Previous name(s)(rcte 3)	Nationality
Address(note 5) C.OLDGRIBGE HOUSE,	BRITISH
LANGTON LANE HURSTPIER PONT,	Date of birth(note 9)
WEST SUSSEX Postcode	
Other relevant past or present directorships* (note 8) JIMMY HILL	LIMITED
FULLIAM FOOTSALL CLUB (HOLDINGS) LIMITED	
SMH FOOTBALL LIMITED	

Please do not write to this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) CECIL ALBERT FREDRICK SWAIN	Business Occupation C-NPANY DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) ALDIAN COTTAGE, BEECH C-LOSE,	BRITISH
SANDY LANE, COBHAM	Date of birth(note 9)
SURREY POSTCODE KT 11 DEN	
Other relevant past or present directorships* (note 8)	
SEE LIST ATTACHED	

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

Vame(note 3) RNDREW MA	ARTIN MUDDYNAN	Business Occupation COMPANY DIRECTOR
Previous name(s)(note 3)		Nationality
Address(note 5) 2 HUNGERFOR	D LODGE, ROSLYN PARK	BRITISH
DATLAND VILLAGE,	Date of birth(note 9)	
DURREY	Postcode KT13 9QZ	
Other relevant past or present direc	torships* (note 8)	

Summary o	f share capital and debentures					Please do not write in this, margin	
	Nominal share capital	£ 1000				स्तान्त्र साम्राज्यसम	
		Number of shares	Class	Nor	ninal value of ach share	•	
	divided into:-	1000	O.S	DINARY E	}	Please complete	
	2	3/4		£		legibly, proferabl in black type, or	
	3			£		bold block letter	
	Issued share capital and debentures	<b>S</b>		Number	Class	•	
.Number of shar	es of each class taken up to the date of #5 roturn.		1	2	ORDINARY		
			2			ļ	
			3		-		
.Number of shar wholly in cash	es of each class issued subject to payment		1	2	ORDINARY		
William III Casit			2			ļ	
			3				
.Number of shar aconsideration	es of each class issued as fully paid up for other than cash		1	NONE			
			2	<u></u>		•	
			3				
		Amount per shar	0				
Number of sher, in Number of shere.	es of each class issued as partly paid up for a ther than cash and extent to which each such share			NONE			
is so paid up	2						
عامله الماسية	3	£	*				
isna to 19dmuni.	es (if any) of each class issued at a discount		1	19010		]	
			2			4	
Continued on	nage 4		3			i	
	, , , , , , , , , , , , , , , , , , ,		LIS	T OF PAST		_	
Folio in register ledger containing particulars	Nan	nes and Addresses					
	FULHAM FOOTBALL CLUB (HOLDINGS) Lis						
	CRAVEN COTTAGE						
	STEVENAGE ROAD						
	LONDON SW6 6HH						
	FC NOMINEES LTD.						
<del></del>	(AS NOMINEES CIB.						
	28 LINCOLNS INN FIEL					9	
	LONDON WC2A 3HF					10	
						11	
						12	
					** ***********************************	13	
	L						

						-		<del></del>	•
Olassa da mat	Summary of share ca	pital and debentur	es cont	tinue	d	Amo	unt	Number	Class
Please do not write în his margin	6 Amount of discount on the issue of the date of this return 7 Amount per share called up on nur		n eff at	£ 1	Nil			2	OEZINAEY
	, .			£					OK3/NNEY
	}							<u> </u>	
Please complete legibly, preferably	AT . 1	40)		£		·			
black type, or bold block lattering	8 Total amount of calls received (not			£	<u> </u>		E		
Soid Stock lockering	9 Total amount (if any) agreed to be of each class issued as fully paid up			£	1			2	DRDINARY
				£					
				£				······································	
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as parity paid up for a consideration other than cash				Mu				
				£		<del></del>			
		£							
	11 Total amount of calls unpaid				Nic				
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 14 Total number of shares of each class forfeited				Ni	L			
					Ν'n	<u> </u>			
								NONE	
	15 Total amount paid (if any) on shares forfeited				No	<u>_</u>			
	16 Total amount of shares for which	£	Ni	L					
	17 Total amount of share warrants to bearer issued and SURRENDERED  Surrendered respectively since the date of the last return SURRENDERED  18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				Ni	لب			
					Nı	<u>_</u>			
								VPNE	
	AND PRESENT MEMBERS (notes 11 and 12)								
	Account of Shares								
	Number of shapes or amount of stock held by existing members at date of return  Number of shapes or amount of stock held by existing members at date of return  Particula's of shares transferred so return, or, in the case of the first return, or, in the case of the company, by (a) persons who have ceased to be or the first return.			first return,of the incorporation ons who are still members,and Remar			nerks		
	(note 11)	Nicombon 1		of Registration of transfer (a) (b)				ar	
			1\	: <del></del>		<u>\</u>	· •		
	1								

		Account of Shares			
Number of sh. es or amount of stock held by existing members at date of return	return,or,in the case of the first return,of the incorporation of the company by (a) persons who are still members, and				
(note 11)	Number	Date of Registra	ation of transfer (b)		
1					
)					
2				ACCEPTANCE OF A STATE	
1,12					

Please do not write in this margin

### **COMPANIES FORM No. 363 (Cont.)**

# Annual return of a company (continuation)

Continuation sheet No to Form No. 363

Company number

2114486

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

\* insert full name of company

Name of	company
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*	FULHAM	FOOTBALL	Cws	(1987)	LIMITED	 

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

Name (note 3) DAVID JAME	'S CIARBNER	Business Occupation  EXHIBITION  TRANSPETATION CONTERMS
Previous name(s)(note 3)		Nationality
Address(note 5) 231 BAN	BRITISH	
BANSTEAD		Date of birth(note 9)
SURREY	Postcode SM7 IR	C.C.
Other relevant past or present di	rectorships* (note 8)	
D39 EXHIBITION	FREIGHT SERVICES	> LTD.

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

Name(note 3)		Business Occupation
Previous name(s)(note 3)		Nationality Nationality
Address(note 5)		
		Date of birth(note 9)
	Postcode	
Other relevant past or pr	esent 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 presen	t directorships* (note 8)	
		A ROSE SALVES

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BRUNSWICK PI ACE
LÜNDONNI GEE
TELEPHORE GI 223 320
TELEX ZGIOIO



### C A F SWAIN DIRECTORSHIPS

Abbeyfield (Mid Surrey) Society Ltá

Dorling & Co Ltd

D & B Printers (Mitcham) Ltd

Resigned March 1988

7 13 14

P C M S Co Ltd

C A Swain & Co Ltd

Resigned April 1987

S.M.H. Football Limited

Folham Football Club Holdings Limited.

1 83 M 1990 M

### 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.