



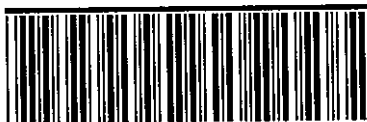
C O M P A N I E S   H O U S E

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## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A03 \*A120HURF\* 403  
COMPANIES HOUSE 11/04/97

of company number 02395863

W

company name  
NEWPORT ASSOCIATION FOOTBALL CLUB  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/97

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
29	12	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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

22 CHEPSTOW ROAD  
NEWPORT  
GWENT NP9 8EA

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### Principal business activities *(See note 4)*

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

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If the information shown needs amendment, give details below and, for secretary and, director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARY THERESA  
HANDO  
BRYNAWELON PARK LANE  
GROESFAEN  
PONTYCLUN  
MID GLAMORGAN CF72 8PB

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SAMUEL WALLACE  
BROWN  
10 FAIROAK AVENUE  
NEWPORT  
GWENT NP9 8FX

Day	Month	Year

Date of any change.


Date of Birth:- 03/10/51

Nat:BRITISH

Occ:BRANCH MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PHILIP  
BURGESS  
49-BLAEN-Y-PANT CRESCENT  
NEWPORT  
GWENT NP9 5PY

Day Month Year

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Date of any change.

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Date of Birth:- 23/06/52

Nat:BRITISH

Occ:TELEPHONE ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

MICHAEL LAWRENCE  
EVERETT  
66 GIBBS ROAD  
NEWPORT  
GWENT NP9 8AU

Day Month Year

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Date of any change.

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Date of Birth:- 22/03/60

Nat:BRITISH

Occ:SENIOR QUALITY ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

JAYNE ANNE  
GREENHAM  
14 ROBERTS CLOSE  
ROGERSTONE  
NEWPORT  
GWENT NP1 0BA

Day Month Year

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Date of any change.

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Date of Birth:- 13/10/55

Nat:BRITISH

Occ:~~CASHIER/CLERK~~ ADMINISTRATOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MARTIN JOHN  
GREENHAM  
14 ROBERTS CLOSE  
ROGERSTONE  
NEWPORT  
GWENT NP1 0BA

Day Month Year

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Date of any change.

Date of Birth:- 28/06/51

Nat:BRITISH

Occ:~~LECTURER~~ CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID MELVIN  
HANDO  
BRYNAWELON PARK LANE  
GROES FAEN  
MID GLAMORGAN CF72 8PB

Day Month Year

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Date of any change.

Date of Birth:- 07/04/38

Nat:BRITISH

Occ:SCHOOL TEACHER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEPHEN  
PEPPERALL  
55 THE UPLANDS  
ROGERSTONE  
NEWPORT  
GWENT NP1 9FD

Day Month Year

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Date of any change.

Date of Birth:- 28/02/60

Nat:BRITISH

Occ:PAINTER & DECORATOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

RAYMOND JOHN  
TAYLOR  
10 EASTFIELD COURT LLANTRISANT  
PONTYCLUN  
MID GLAMORGAN CF7 8DZ

Day Month Year

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Date of any change.

Date of Birth:- 14/04/50

Nat:BRITISH

Occ:~~CIVIL SERVANT~~ *TRAINER*

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALAN  
WILLIAMS  
~~67 BRIDGE STREET~~  
~~85K~~  
~~GWENT NP5 1BQ~~

Day Month Year

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Date of any change.

*BUENA VISTA*  
*TROSTREY*  
*USK*  
*NP5 1JH*

Date of Birth:- 07/06/49

Nat:BRITISH

Occ:~~ELECTRICAL CONTRACTING~~ *COMMERCIAL DIRECTOR*

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DALE  
WILLIAMS  
~~13 CEDAR CLOSE~~  
~~WORTON~~  
~~DEVIZES~~  
~~WILTSHIRE SN10 5SD~~

Day Month Year

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Date of any change.

*TY MELYN*  
*9 GOOSELANDS*  
*CRUDWELL*  
*MALMESBURY*  
*WILTS.*  
*SN10 9DD*

Date of Birth:- 23/10/57

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02395863

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	7709	£77,090
_____	_____	_____
_____	_____	_____
Totals	7709	£77,090

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 29/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

\* TO FOLLOW

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution 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 £ 15.

Cheques should be made payable  
to **Companies House**.

Signed Mrs. Hando

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

Date 11/4/97

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

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

MRS. M.T. HANDO  
"BRYNAWELON"  
PARK LANE, GROES FAEN  
PONTYCLUN Postcode CF72 8PB