



Companies House

— for the record —

Company Name

W.W. (1990) LIMITED

Cooperative

£15
S04190

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2487393

Information extracted from
Companies House records on
14th March 2001

Section 1: Company details



Ref: 2487393/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Molineux Stadium Waterloo Road Wolverhampton WV1 4QR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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_____	_____																	
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_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard Ian SKIRROW Address 25 Chesterton Bridgnorth Shropshire WV15 5NX	Name Address ALL SAINTS COTTAGE HIGH STREET, CLAVERTON WOLVERHAMPTON UK Postcode WV5 7DU Date of change 01/07/1999 Date Richard Ian SKIRROW ceased to be secretary (if applicable)
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Derek James HARRINGTON Address Wray Farm Raglan Road Reigate Surrey RH2 0DR Date of birth 01/07/1934 Nationality British Occupation Company Director	Name Address UK Postcode Date of birth Nationality Occupation Date of change Date Derek James HARRINGTON ceased to be director (if applicable)
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sir Jack Arnold HAYWARD Address Po Box F99 Freeport Grand Bahama Island Bahama Islands Date of birth 14/06/1923 Nationality British Occupation Company Director	Name Address UK Postcode Date of birth Nationality Occupation Date of change Date Sir Jack Arnold HAYWARD ceased to be director (if applicable)

	Current details	Amended details
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> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Richard Anthony HAYWARD

Address
5 Albert Place
London
W8 5PD

Date of birth 17/03/1952

Nationality British

Occupation Businessman

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Anthony HAYWARD
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
John Gwilym HEMINGWAY

Address
La Girouette
4860 Avenue Des Diabls Bleus
Col D'eze
France

Date of birth 28/04/1931

Nationality British

Occupation Solicitor

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Gwilym HEMINGWAY
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Victor Charles Michael LISTER

Address
East Lodge Wellington Avenue
Virginia Water
Surrey
GU25 4QX

Date of birth 04/03/1931

Nationality British

Occupation Chartered Accountant

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Victor Charles Michael LISTER
ceased to be director (if applicable)

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Paul Victor Falzon Sant MANDUCA MA BA Address 54 Brompton Square London SW3 2AG Date of birth 15/11/1951 Nationality British Occupation Investment Manager	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Paul Victor Falzon Sant MANDUCA MA BA ceased to be director (if applicable) ____/____/_____ _____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jeremy Derek MOXEY Address Orchard House 9 The Mount Congleton Cheshire CW12 4FD Date of birth 19/04/1963 Nationality British Occupation CEO	Name _____ Address 'ASHCROFT' THE HEDGEROWS DITTON PRIORS NR. BRIDGNORTH UK Postcode WV16 5SQ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change 01/09/2000 Date Jeremy Derek MOXEY ceased to be director (if applicable) ____/____/_____ _____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	10,000,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10,000,000.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	10,000,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£10,000,000.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<div>> Shareholder Name STOORNE SERVICES LTD</div> <div>Address 4TH Floor Quadrangle Imperial Square Cheltenham Gloucestershire GL50 1YK</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class ORDINARY Number 1</div>	<div>Shares transferred by STOORNE SERVICES LTD *</div> <div>Class ORDINARY (HOLWEND INV LTD)</div> <div>Number 1</div> <div>Date of transfer 22/04/1999</div>
<div>> Shareholder Name WEND INVESTMENTS LTD</div> <div>Address Po Box N8327 Nassau Bahamas</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class ORDINARY Number 9999999</div>	<div>Shares transferred by WEND INVESTMENTS LTD</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>

* Please note this transfer of one share out of nominee company to Wend Investments Ltd was detailed on this equivalent page on the last annual return ie to 30.3.2000

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *L. J. Skirrow*
(Director / Secretary)

Date 05, 04, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 30/3/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th March 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number ~~4447000000~~ 504190

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name RICHARD IAN SKIRROW

Telephone number inc code

Address
% Wolverhampton Wals F.C.
Waterloo Road
WOLVERHAMPTON

DX number if applicable

DX exchange

Postcode WV1 4QR