

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

2605800

Company name in full

NATIONWIDE FOOTBALL LIMITED

Date of this return

Month

Year

The information in this return is made up to

29/04/1200

Day

Day

Month

NATIONWIDE HOUSE

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

2 9/04/2010

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

500 mice

County/Region

WI LISHIRE

PIPERS WAY

**UK Postcode** 

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9999

DORMANT



A30

06/05/2009 **COMPANIES HOUSE** 

136

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

i			
i	Register of members If the register of members is not kept at the registered office, state here where it is kept		
Ì			· - I
			<del></del>
ĺ		Post town	
	C	County/Region	
ļ		UK Postcode	
	Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which	<u> </u>	
		or part of it, which	T.
	Is not kept at the registered offi where it is kept	ice, state here	
ļ	,	Post town	
	С	ountý/Region	
		UK Postcode	
	Company type		
ł	Public limited company		
i	Private company limited t	by shares	
	Private company limited t share capital	by guarantee with	nout
F	Private company limited bection 30 Private company limited bection 30	•	
F	Private unlimited compan	y with share capi	tal
F	Private unlimited compan	y without share c	apital
(	Company Secretary		Details of a new company secretary must be notified on form 288a
	Voluntary details Please photocopy Name	e *Style/Title	J.
ü	nis area to provide etails of joint	•	
	ecretaries).	Forename(s)	PHILIP GARY
	† Tick the box if the ddress shown is a		VINALL
b	service address for the peneficiary of a	Address ††	11 KILIN CLOSE
g	onfidentiality Order ranted under section 23B of the Companies		HERHITAGE
A g	Act 1985. Otherwise, live your usual	Post town	THATCHAM
tŀ	esidential address. In ne case of a corporation r Scottish firm, give the		BERKSHIRE
re	egistered or principal ffice address.		R G 1 8 9 T 0
	a partnership, give the ames and addresses of		ENGLAND
o	ne partners or the name f the partnership and ffice address	•	
			•

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a		
director that is a	Name *Style/Title	<u> </u>		
Scottish firm, the name is the		Day Month Year		
corporate or firm	Date of birth	1 410 81 19 6 5		
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Forename(s)	EUZABETH JANET		
	Surname	KELLY		
	Address ††	78A THE STREET		
	Address []	10.7.10		
		HULLAVINGTON		
	County/Region (	WILTSHIRE		
firm, give the registere or principal office address.	d UK Postcode	S N L 14 16 12 10		
auness.	Country	ENGLAND		
	Nationality (	BRITISH		
Business occupation SouciToR				
Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a		
Please list the directors in Voluntary details In the case of a		Details of new directors must be notified on form 288a		
Please list the directors in *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the		Details of new directors must be notified on form 288a  Day Month Year		
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title [			
Please list the directors in  * Voluntary details  In the case of a  director that is a  corporation or a  Scottish firm, the  name is the	Name *Style/Title [	Day Month Year		
Please list the directors in *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title   Date of birth	Day Month Year  1 2 1 0 3 1 1 9 5 7  Philip GARY		
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a	Name *Style/Title    Date of birth    Forename(s)    Surname	Day Month Year  [   2   0   3   1   9   5   7  Philip GARY  VINALL		
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title    Date of birth    Forename(s)	Day Month Year  1 2 1 0 3 1 1 9 5 7  Philip GARY		
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth L Forename(s) L Surname L Address ††	Day Month Year  [   2   0   3   1   9   5   7  Philip GARY  VINALL		
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth L Forename(s) L Surname L Address ††	Day Month Year  I 2 1 0 3 1 1 9 5 7  PHILIP GARY  VINALL  II KILN CLOSE		
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Title   Date of birth   Forename(s)   Surname   Address ††	Day Month Year  I 21 0 31 1 9 5 7  PHILIP GARY  VINALL  II KILN CLOSE  HERMITAGE		
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth L Forename(s) L Surname L Address †† L Post town L County/Region	Day Month Year  I 2 1 0 3 1 1 9 5 7  PHILIP GARY  VINALL  II KILN CLOSE  HERMITAGE  THATCHAM  BERKSHIRE		
Please list the directors in *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year  I 2 1 0 3 1 1 9 5 7  PHILIP GARY  VINALL  II KILN CLOSE  HERMITAGE  THATCHAM  BERKSHIRE		
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY \$1		<u> </u>	
		1 2	1 /2-00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Totals  Please tick this box if your copublic company at any time of this return	ompany was a traded		
List of past and present shareholders	Please tick the appropriate bo	ox below:	On paper In another format	
(use attached schedule where appropriate)  Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.  thares			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two				
returns.	A list containing shareholder changes is enclosed  → For private or non-traded public companies, please complete Schedule A			
	→ For traded public comp Schedule B	anies, please complete		
	There were no shareholder ch	nanges in this period		
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief			
Signed	May	Da	ate 30 April 2009	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (enter	continuation sheets er number)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	PIPERS WAY, SW	ECRETARIAT NA	•	
public record.	DX number 83654	DX exchange <u>ြ</u> ေယက	NDON HAWKSWORTH	
			Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Flease use a continuation sheeth required)
2605800
NATIONWIDE FOOTBALL LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year You must provide a "full list" of all company shareholders on:
- - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	shares or amount of	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	ORDINARY KI SHARES				
NATIONWIDE BUILDING SOCIETY					
Name	ORDINARY EI				
NATIONWIDE NOMINEES LID	SHARES				
Name					
Name					
Name					
Name					
Name					
Name					
Name			·		

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	. 1		
oumpany mamber		 	 

		Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name		·			
Name					
Name					
Name			•		
Name					
Name					
Namo					
Name					
Name	,				
Name			, ,		
Name					
Name					
Name					