



Companies House

for the record

Company Name

DULWICH HAMLET FOOTBALL CLUB LIMITED

Company Type

Private Company Limited By Shares

Company Number

2840930

Information extracted from

Companies House records on

14th September 2001

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.



Section 1: Company details

Ref: 2840930/05/19

	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>	3 Chancellor Gardens South Croydon Surrey CR2 6WB	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9261	Operate sports arenas & stadiums																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Uoyds RB

000660

£15.

	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 William Peter AZZI Address 8 Sheppy Place Gravesend Kent DA12 1BT	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date William Peter AZZI 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 Stephen William DYE Address 12 Wilks Gardens Shirley Croydon CR0 8UJ Date of birth 28/01/1950 Nationality British Occupation Systems Analyst	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stephen William DYE 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 Stephen Edward Stuart DYE Address 26 Readman Court London	Name _____ Address 1 Fleet Avenue Dartford Kent UK Postcode DA2 6NL Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stephen Edward Stuart DYE ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> 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>	Name Martin EEDE Address 30 Queen Elizabeths Walk Wallington Surrey SM6 8JF Date of birth 16/05/1947 Nationality British Occupation Designer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Martin EEDE ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Alan William PEARSON Address 3 Chancellor Gardens South Croydon Surrey CR2 6WB Date of birth 15/01/1951 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alan William PEARSON ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 Ordinary Nominal value of each share £1.00 Number of shares issued 300,000 Aggregate Nominal Value of issued shares £300,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 300,000 Total Nominal value of shares issued £300,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 11/07/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > 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 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

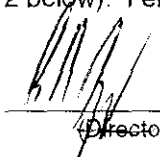
363s Annual Return Declaration

- > 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


 (Director / Secretary)

Date

25/09/2001

*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 11/7/2001
- 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 11th July 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

000660

(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

Bill Azzi

Telephone number inc code

01322 559301

Address

1, Greyhound Way
Crayford
Kent

DX number if applicable

DX exchange

Postcode

DA1 4HF

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

COMPANY NUMBER: 02840930

DULWICH HAMLET FOOTBALL CLUB LIMITED

			SHARES HELD	
ANDREWS W			100	
AUSTIN J			10	
AZZI W			3532	
BASKERVILLE G			100	
BATEMAN M			10	
BLYTHE D			10	
CALLER G			100	
CAMPBELL C			100	
CHAMBERLAND			168545	
CONNETT P	E/O		100	
COOK C			100	
DAVIS W			100	
DEASON R			10	
DYE C			100	
DYE G			100	
DYE GA			100	
DYE J			100	
DYE K			10	
DYE L			100	
DYE SES			100	
DYE SR			100	
DYE SW			122303	
EEDE M			100	
ELLIOTT D			100	
FRANKLIN J			10	
GORNALL H			100	
GRAY S	E/O		100	
GRIFFIN P			10	
HALL J			100	
HICKEY L			100	
HOBBS J			100	
HOBDELL P			100	
HOLMES R			100	
HOPKINS R			100	
HUGH-JONES BRIAN			100	
JOVER T			100	
KIRBY W			100	
KITE V			100	
LAWRENCE J			100	
MARSH A			10	
MARSH L			10	
MCDANIEL E			100	
MCLEAN MRS			100	
MEW B			100	
MITCHELL P			100	
MITCHELL REG	E/O		100	
MITCHELL RON	E/O		100	
MORATH M			100	
PEARSON A			100	
PLAYFORD R			100	
POCOCK N			100	

	PRETTEJOHN G			100		
	RICHARDSON S			100		
	RICKERBY P			100		
	RICKERBY S			100		
	ROBINSON J	E/O		100		
	ROBINSON N			200		
	SECCOMBE R			100		
	SHANNON B			100		
	SOMMERS E			10		
	STEPHENS T			100		
	STRICKLAND S			100		
	STURT D			100		
	STURT J			100		
	TUCKER P			10		
	WALLACE B			100		
	WATTS R			10		
	WAYMOUTH D	E/O		100		
	WODDLEY I			100		