

Bank of Sco 012059 #15



COMPANIES HOUSE

363s

Annual Return

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



A28 *AKD48XUA* 89
 COMPANIES HOUSE 31/07/97

of company number 02840930 Q

company name
 DULWICH HAMLET 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 12/07/97
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
3 0	0 7	9 7

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

226 RYE LANE
PECKHAM
LONDON
SE15 4NL

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Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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

02840930

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

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.....
.....

Register of debenture holders (See note 6)

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

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.....
.....

Company Secretary (See note 7)

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

Day Month Year
| | | Date of any change.

WILLIAM PETER
AZZI
2 RIVET HOUSE
COOPERS ROAD
LONDON
SE1 5HY

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.....
.....
.....
.....
.....
.....

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.

Day Month Year
| | | Date of any change.

STEPHEN WILLIAM
DYE
12 WILKS GARDENS
SHIRLEY
CROYDON
CR0 8UJ

.....
.....
.....
.....
.....
.....
.....

Date of Birth:-- 28/01/50
Nat:BRITISH
Occ:SYSTEMS ANALYST

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

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

ACARA LTD, AJHLING UK LTD, CHAMBERLAND LTD
SWAN COMPUTER BROKERS LTD, LOADTAKI LTD, STAIRWAY
COMPUTER SOLUTIONS LTD, SPRUCE COMPUTER SYSTEMS LTD

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

Directors - continued

Particulars.

STEPHEN EDWARD STUART
DYE
26 READMAN COURT
LONDON

Day	Month	Year

Date of any change.

Date of Birth:- 01/10/68
Nat:BRITISH
Occ:SPORTS CLUB 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.

Particulars.

ALAN WILLIAM
PEARSON
3 CHANCELLOR GARDENS
CROYDON
SURREY CR8 1JP

Day	Month	Year

Date of any change.

Date of Birth:- 15/01/51
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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	41,455	41,455
_____	_____	_____
_____	_____	_____
Totals	41,455	41,455

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

on paper not on paper

The last full members list was at 30/07/96

A list of changes is enclosed

A full list of members is enclosed

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.

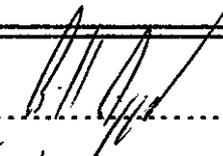
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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 

Secretary/Director*
*(delete as appropriate)

Date 30/7/97

This return includes 0 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?----->

Bill Azz,
1, GREYHOUND WAY,
CRAYFORD
KENT Postcode DA1 4HF

Telephone 01322 559301 Ext _____

LIST OF PAST AND PRESENT MEMBERSSCHEDULE TO FORM 363

COMPANY NUMBER: 02840930

DULWICH HAMLET FOOTBALL CLUB LIMITED

<u>NAME AND ADDRESS</u>	<u>SHARES</u>
	<u>HELD</u>
W ANDREWS 12 GLENDALL STREET LONDON SW9	100
W AZZI 2 RIVET HOUSE LONDON SE1	3752
G BASKERVILLE FLAT B 5 LINSFORD ROAD	100
G CALLER 20 DOVEDALE ROAD	100
C CAMPBELL 57 WILLERSLEY AVENUE SIDCUP	100
SW DYE 12 WILKS GARDNES SHIRLEY	32503
P CONNETT 66 CRATHIE ROAD SE12	100
C COOK 9 VICARIDGE COURT GRAVESEND	100
R COOPER 29 PICKWICK ROAD LONDON SE21	100
W DAVIS 12 WILKS GARDNES SHIRLEY	100
C DYE 12 WILKS GARDNES SHIRLEY	100
G DYE 31 THE DELL EAST GRINSTEAD	100
GJ DYE 12 WILKS GARDNES SHIRLEY	100
L DYE 12 REBECCA COURT LONDON SE23	100
SE DYE 26 READMAN COURT LONDON SE20	100
SR DYE 12 REBECCA COURT LONDON SE23	100
D ELLIOTT 2 ISEL WAY LONDON SE22	100
S GRAY 43 STRATHAVEN ROAD LONDON SE12	100
J HALL 1 PARSONAGE LANE SIDCUP	100
H GORNALL 45 BEACON WAY BANSTEAD	100
L HICKEY 34 SOMERSET AVENUE WELLING	100
J HOBBS 11 LYNTHURST CLOSE ORPINGTON	100
P HOBDELL 7 BARGROVE CRESCENT LONDON SE6	100
R HOLMES 39 STATION ROAD WEST WICKHAM	100
R HOPKINS 12 WILLOW AVENUE SWANLEY	100
J HUGH-JONES 8 NELL GOMER COURT LONDON SE19	100
T JOVER 1 PARK KEEP BECKENHAM	100
W KIRBY 39 BRANTWOOD ROAD LONDON SE24	100
V KITE 52 WOODHURST AVEUE PETTS WOOD	100
J LAWRENCE 93 TURNEY ROAD LONDON SE21	100
E MCDANIEL 89 DOMINIC DRIVE LONDON SE9	100
B MEW 24 HONOR OAK ROAD LONDON SE23	100
P MITCHELL 7 CROWMARSH GARDENS LONDON SE23	100
R MITCHELL 7 CROWMARSH GARDENS LONDON SE23	100
R MITCHELL 9 THE OVAL LLONGFIELD	100
M MORATH 11 WATLINGTON GROVE LONDON SE26	100
A PEARSON 3 CHANCELLOR GARDENS PURLEY	100
R PLAYFORD 14 HONOR OAK ROAD LONDON SE23	100
N POCOCK 19A TORWOOD LANE WHYTELEAFE	100
G PRETTEJOHN 212A DUNSTONS ROAD LONDON SE22	100
S RICHARDSON 12 WILKS GARDENS SHIRLEY	100
P RICKERBY 66 OAKHURST GROVE LONDON SE22	100
S RICKERBY 103 LANDELLS ROAD LONDON SE22	100
N ROBINSON 197 SOUTH NORWOOD HILL LONDON SE25	100
R SECCOMBE 39 HOUSTON ROAD LONDON SE23	100
B SHANNON 12 WATLINGTON GROVE LONDON SE26	100
T STEPHENS 27 CHRISTCHURCH GARDENS LONDON SW19	100
S STRICKLAND 65 SIWARD ROAD BRONLEY	100
J STURT 10 LANDCROFT ROAD LONDON SE22	200
B WALLACE 16 CLOVELLY ROAD LONDON W5	100
D WAYMOUTH 13 HURSTFIELD ROAD WEST MOLESEY	100
I WOODLEY 136 BALCOMBE ROAD HORLEY RH6	100
J DYE 12 WILKS GARDNES SHIRLEY	100

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