

Bank of Sco 012059 #15



COMPANIES HOUSE

363s

## Annual Return

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



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
30	07	97

### 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

Day	Month	Year

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

This is the address registered by Companies House.

226 RYE LANE  
PECKHAM  
LONDON  
SE15 4NL

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

### 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

## 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.

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

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.

STEPHEN WILLIAM  
DYE  
12 WILKS GARDENS  
SHIRLEY  
CROYDON  
CR0 8UJ

Day Month Year  
Date of any change.

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 OR LTD, CHAMBERLAND LTD  
SWAN COMPUTER, BROWERS LTD, LOADTONE 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
<b>Totals</b>	<b>41,455</b>	<b>41,455</b>

**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.

Signed 

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

Date 30/7/97

I enclose the fee of **£15.**

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

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 LYNDHURST 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 POCKOCK	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

---

---

41455