



Companies House

for the record

Company Name

DULWICH HAMLET FOOTBALL
CLUB LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2840930

Information extracted from

Companies House records on

1st July 2006

> 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>	1 Greyhound Way Crayford Kent DA1 4HF	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																	
9261	Operate sports arenas & stadiums																	
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_____	_____																	
_____	_____																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a.	Name William Peter AZZI Address 8 Sheppy Place Gravesend Kent DA12 1BT	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William Peter AZZI ceased to be secretary (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 288a.	Name Stephen William DYE Address 12 Wilks Gardens Shirley Croydon CR0 8UJ Date of birth 28/01/1950 Nationality British Occupation Systems Analyst	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen William DYE 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 288a.

Current details

Name
Stephen Edward Stuart DYE

Address
30 Swaledale Road
Dartford
Kent
DA2 6JZ

Date of birth 01/10/1968

Nationality British

Occupation Electrician

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Stephen Edward Stuart DYE
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 288a.

Name
Martin EEDE

Address
30 Queen Elizabeths Walk
Wallington
Surrey
SM6 8JF

Date of birth 16/05/1947

Nationality British

Occupation Designer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Martin EEDE ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _

	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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 300,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £300,000.00	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 number of shares issued _____
	Total Nominal value of shares issued £300,000.00	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: 11/07/2005

> 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 333636.

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 <u>VANESSA BROWN</u> Address <u>199 WORLDS END LANE</u> <u>CHELSEFIELD</u> <u>KENT</u> UK Postcode <u>BR6 6AT</u>	TRANSFER INCREASE SHAREHOLDING To 300	100	14/10/2005
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 <u>REGINALD HOLMES</u> Address <u>39, STATION ROAD</u> <u>WEST WICKHAM</u> <u>KENT</u> UK Postcode <u>BR4 0PY</u>	100	14/10/2005
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 £30.

Signature

(Director / Secretary)

Date

12, 07, 2006

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 11/7/2006 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 2007 please give the new date here:

30, 06, 2007

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?

Contact Address

You do not have to give any contact information below, 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 public record.

Contact Name

WILLIAM AZZI

Telephone number inc code

01322 559301

Address

1 GREYHOUND WAY
CRAYFORD
KENT

DX number if applicable

DX exchange

Postcode

DA1 4HF

LIST OF MEMBERS

COMPANY NUMBER 02840930

DULWICH HAMLET FOOTBALL CLUB LTD

NAME	ADDRESS		NO.
WILLIAM	ANDREWS	12 GLENDALL STREET	LONDON SW9 8AJ 100
JANE	AUSTIN	103 CANTERBURY PLACE	LONDON SE17 3AD 100
WILLIAM	AZZI	8 SHEPPY PLACE	GRAVESEND KENT DA12 1BT 100
GRANT	BASKERVILLE	FLAT B 5 LINSFORD ROAD	LONDON 100
MALCOLM	BATEMAN	37 PEEL STREET	MAIDSTONE KENT ME14 2SB 100
DAVID	BLYTHE	7 WATERMANS SQUARE	PENGE SE20 100
VANESSA	BRAWN	199 WORLDS END LANE	CHELSEFIELD KENT BR6 6AT 300
CHRISTIAN	BURT	79 ANSDELL ROAD	PECKHAM LONDON SE15 2DT 100
GEORGE	CALLER	20 DOVEDALE ROAD	LONDON SE22 100
COLIN	CAMPBELL	57 WILLERSLEY AVENUE	SIDCUP KENT 100
CHAMBERLAND LTD		1 GREYHOUND WAY	CRAYFORD KENT DA1 4HF 168545
MRS	CONNETT	66 CRATHIE ROAD	LONDON SE12 100
CAROL	COOK	187 WILLOWMEAD	LEYBOURNE KENT ME19 5RB 100
WILLIAM	DAVIS	C/O DHFC	EDGAR KAIL W/ LONDON SE22 8BD 100
ROGER	DEASON	104 AUSTEN ROAD	COVE HAMPSHIRE GU14 8LQ 100
DHST		PO BOX 43616	LONDON SE22 0XA. 90
SHAUN	DOOLEY	17 KIMBERLEY AVENUE	PECKHAM LONDON SE15 3XB 100
STEPHEN	DYE	12 WILKS GARDENS	SHIRLEY SURREY CR0 8UJ 124855
MARTIN	EDE	30 QUEEN ELIZABETH WALK	WARLINGHAM SURREY SW6 8JF 100
DAVID	ELLIOTT	2 ISEL WAY	LONDON SE22 8TT 100
HENRY	GORNALL	9 DOLPHIN COURT	CLIFF ROAD EASTBOURNE BN20 7XD 100
VIOLET	GRAY	43 STRATHAVEN ROAD	LONDON SE12 100
PAUL	GRIFFIN	24 COLECHURCH HOUSE	AVONDALE SQU/ LONDON SE1 5EU 100
JOHN	HALL	1 PARSONAGE LANE	SIDCUP KENT DA14 5EZ 100
LIAM	HICKEY	7 ISEL WAY	LONDON SE22 8TT 100
IRIS	HOBBS	60 SUMMERLANDS LODGE	FARNBOROUGH (KENT BR6 8NE 100
PAUL	HOBDELL	FLAT 3, 312 SYDENHAM ROAD	LONDON SE26 3EW 100
RALPH	HOPKINS	12 WILLOW AVENUE	SWANLEY KENT BR8 8AT 200
BRIAN	HUGH-JONES	21 THE BYWAY	SUTTON SM2 5LE 100
THOMAS	JOVER	1 PARK KEEP	BECKENHAM KENT BR3 1PU 100
WILLIAM	KIRBY	39 BRANTWOOD ROAD	LONDON SE24 0DH 100
VICTOR	KITE	52 WOODHURST AVENUE	PETTS WOOD KENT BR5 1AS 100
JOHN	LAWRENCE	70 TULSEMERE ROAD	LONDON SE27 9EJ 100
ALAN	MARSH	15 PEABODY COTTAGES	ROSENDALE RO/ LONDON SE24 9DN 100
LAWRENCE	MARSH	15 PEABODY COTTAGES	ROSENDALE RO/ LONDON SE24 9DN 100
EDWARD	MCDANIEL	89 DOMONIC DRIVE	ELTHAM KENT SE9 3LQ 100
PAUL	MCLEAN	60 FAWKHAM AVENUE	NEW BARN KENT DA3 7HS 100
BERT	MEW	24 HONOR OAK ROAD	LONDON SE23 3SB 100
PATRICIA	MITCHELL	7 CROWMARSH GARDENS	TYSON ROAD LONDON SE23 3AB 200
MISHI	MORATH	11 WATLINGTON GROVE SYDENHAM	SYDENHAM LONDON SE26 5RR 100
MICHAEL	O'SHAUGHNES	11 PURLEY VALE	PURLEY SURREY CR8 2DW 200
ALAN	PEARSON	14 KNAPPE CLOSE	HENLEY ON THAMES RG9 1XP 100
RONALD	PLAYFORD	14 HONOR OAK ROAD	LONDON SE23 3SF 10
NORMAN	POCOCK	19A TORWOOD LANE	WHYTELEAFE SURREY CR3 0HD 300
GRAHAM	PRETTEJOHN	C/O DHFC	EDGAR KAIL W/ LONDON SE22 8BD 100
PAUL	RICKERBY	66 OAKHURST GROVE	LONDON SE22 9AQ 100
STEVE	RICKERBY	66 OAKHURST GROVE	LONDON SE22 9AQ 100
NICHOLAS	ROBINSON	3 BALMORAL GARDENS	SOUTH CROYDON SURREY CR2 0HN 300
BERNARD	SHANNON	C/O SHANNONS GARDEN CENTRE	STANSTEAD RO/ LONDON SE23 1HH 100
TERRY	STEPHENS	27 CHRISTCHURCH GARDENS	LONDON SW19 2NZ 100
MRS	STRICKLAND	65 SIWARD ROAD	BROMLEY KENT BR2 9JY 100
JMM	STURT	10 LANDCROFT ROAD	LONDON SE22 9LH 300
PAUL	TUCKER	35 BROSELEY GROVE	SYDENHAM LONDON SE26 5LD 100
J & P	VINING	9 THE OVAL	NEW BARN KENT DA3 7HD 100
BERNARD	WALLACE	11 WATER END	COPELE BEDFORD MK44 3TY 100
RICHARD	WATTS	91 HILLCREST CLOSE	LONDON SE26 6PA 100
DOREEN	WAYMOUTH	13 HURSTFIELD ROAD	WEST MOLESEY SURREY 100
IAN	WOODLEY	136 BALCOMBE ROAD	HORLEY SURREY RH6 9DS 100