



Companies House

— for the record —

Company Name

DULWICH HAMLET FOOTBALL CLUB LIMITED

301437115

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.

Company Type

Private Company Limited By Shares

Company Number

2840930

Information extracted from
Companies House records on
20th September 2002

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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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.																		

	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 <hr/> <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 <hr/> <hr/> <hr/> 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 <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen William 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Edward Stuart DYE Address 1 Fleet Avenue Dartford Kent DA2 6NL Date of birth 01/10/1968 Nationality British Occupation Sports Club Manager	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 Edward Stuart 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 Martin EEDE Address 30 Queen Elizabeths Walk Wallington Surrey SM6 8JF Date of birth 16/05/1947 Nationality British Occupation Designer	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 Martin EEDE 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 288.

Current details

Name
Alan William PEARSON

Address
3 Chancellor Gardens
South Croydon
Surrey
CR2 6WB

Date of birth 15/01/1951

Nationality British

Occupation Solicitor

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 Alan William PEARSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

LIST OF MEMBERS
COMPANY NUMBER: 02840930

SCHEDULE TO FORM 363
DULWICH HAMLET FOOTBALL CLUB LIMITED

NAME AND ADDRESS	SHARES HELD
A MARSH 15 PEABODY GARDENS ROSENDALE ROAD	10
A PEARSON 3 CHANCELLOR GARDENS PURLEY	100
B HUGH-JONES BYFIELD ROAD, SURREY	100
B MEW 24 HONOR OAK ROAD LONDON SE23	100
B SHANNON 12 WATLINGTON GROVE LONDON SE26	100
B WALLACE 16 CLOVELLY ROAD LONDON W5	100
C BURT 79 ANSDELL ROAD SOUTHWARK	10
C CAMPBELL 57 WILLERSLEY AVENUE SIDCUP	100
C COOK 9 VICARIDGE COURT GRAVESEND	100
C DYE 12 WILKS GARDNES SHIRLEY	100
CHAMBERLAND LTD CRAYFORD COMMERCIAL CENTRE, KENT	168545
D BLYTHE 7 WATERMANS SQUARE PENCE	10
D ELLIOTT 2 ISEL WAY LONDON SE22	100
D STURT 10 LANDCROFT ROAD LONDON SE22	100
D WAYMOUTH E.O. 13 HURSTFIELD ROAD WEST MOLESEY	100
E MCDANIEL 89 DOMINIC DRIVE LONDON SE9	100
G BASKERVILLE FLAT B 5 LINSFORD ROAD	100
G CALLER 20 DOVEDALE ROAD	100
G DYE 31 THE DELL EAST GRINSTEAD	100
G PRETTEJOHN 212A DUNSTONS ROAD LONDON SE22	100
GJ DYE 12 WILKS GARDNES SHIRLEY	100
H GORNALL 3 WINKWORTH PLACE BANSTEAD	100
I WOODLEY 136 BALCOMBE ROAD HORLEY RH6	100
J AUSTIN 103 CANTERBURY PLACE LONDON SE17	10
J DYE 12 WILKS GARDNES SHIRLEY	100
J FRANKLIN 12 WILKS GARDENS SHIRLEY	10
J HALL 1 PARSONAGE LANE SIDCUP	100
J HOBBS 11 LYNTHURST CLOSE ORPINGTON	100
J LAWRENCE 93 TURNEY ROAD LONDON SE21	100
J STURT 10 LANDCROFT ROAD LONDON SE22	100
K DYE 12 WILKS GARDENS SHIRLEY	10
L DYE 12 REBECCA COURT LONDON SE23	100
L HICKEY 34 SOMERSET AVENUE WELLING	100
L MARSH 15 PEABODY GARDENS ROSENDALE ROAD	10
M BATEMAN RESOLUTION WAY, CHATHAM	10
M EEDE 30 QUEEN ELIZABETH WALK WARLINGHAM	100
M MORATH 11 WATLINGTON GROVE LONDON SE26	100
N POCOCK 19A TORWOOD LANE WHYTELEAFE	100
N ROBINSON 197 SOUTH NORWOOD HILL LONDON SE25	300
P CONNETT E.O. 66 CRATHIE ROAD SE12	100
P GRIFFIN 24 COLECHURCH HOUSE AVONDALE SQ LONDON SE1 5EU	10
P HOBDELL 7 BARGROVE CRESCENT LONDON SE6	100
P MCLEAN 60 FAWKHAM AVENUE NEW BARN	100
P MITCHELL 7 CROWMARSH GARDENS LONDON SE23	200
P RICKERBY 66 OAKHURST GROVE LONDON SE22	100
P TUCKER 35 BROSELEY GROVE	10
R DEASON 11 WATLINGTON GROVE SYDENHAM	10
R HOLMES 39 STATION ROAD WEST WICKHAM	100
R HOPKINS 12 WILLOW AVENUE SWANLEY	100
R MITCHELL E/O 9 THE OVAL LLONGFIELD	100
R PLAYFORD 14 HONOR OAK ROAD LONDON SE23	100
R SECCOMBE 39 HOUSTON ROAD LONDON SE23	100
R WATTS 91 HILLCREST CLOSE SYDENHAM	10
S DOOLEY 17 KIMBERLEY AVENUE PECKHAM	10
S GRAY E.O. 43 STRATHAVEN ROAD LONDON SE12	100
S RICHARDSON 12 WILKS GARDENS SHIRLEY	100

LIST OF MEMBERS
COMPANY NUMBER: 02840930

SCHEDULE TO FORM 363
DULWICH HAMLET FOOTBALL CLUB LIMITED

NAME AND ADDRESS	SHARES HELD
S RICKERBY 103 LANDELLS ROAD LONDON SE22	100
S STRICKLAND 65 SIWARD ROAD BRONLEY	100
SE DYE 26 READMAN COURT LONDON SE20	100
SR DYE 12 REBECCA COURT LONDON SE23	100
SW DYE 12 WILKS GARDENS SHIRLEY	122303
T JOVER 1 PARK KEEP BECKENHAM	100
T STEPHENS 27 CHRISTCHURCH GARDENS LONDON SW19	100
V KITE 52 WOODHURST AVEUE PETTS WOOD	100
W ANDREWS 12 GLENDALL STREET LONDON SW9	100
W AZZI 8 SHEPPY PLACE GRAVESEND KENT	3522
W DAVIS 12 WILKS GARDNES SHIRLEY	100
W KIRBY 39 BRANTWOOD ROAD LONDON SE24	100

	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: 11/07/2001

> 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

24, 09, 2002

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 11/7/2002
- 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 2003 please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode