

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2845617

Company Name in full

The Selhurst Park Club Shop Limited



\* F 3 6 3 A D 3 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 08 96

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)

Show here the address at the date of  
this return.

Arodene House

41-55 Perth Road

Gants Hill

Essex

IG2 6BX

Any change of  
registered office  
must be notified  
on form 287.

Post town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

5248

If the code number cannot be determined  
give a brief description of principal activity.



A42 \*AZKVXQ9K\* 131  
COMPANIES HOUSE 31/10/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

**Register of Members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

**Register of Debenture Holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box.

**Company Secretary** (See notes 1-5) Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Mr

\*Honours etc

Forename(s)

Douglas Arthur

Surname

Miller

Previous forename(s)

• Voluntary details.

Previous surname(s)

Address

7 Hawthorn Way

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Post town

Bisley

County/Region

Surrey

Postcode

GU24 9DF

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

|                |                             |                   |                    |         |                      |              |             |    |
|----------------|-----------------------------|-------------------|--------------------|---------|----------------------|--------------|-------------|----|
| <b>Name</b>    | <b>*Style / Title</b>       | Mr                |                    |         | <b>Day</b>           | <b>Month</b> | <b>Year</b> |    |
|                | <b>*Honours etc</b>         |                   |                    |         | <b>Date of birth</b> | 22           | 06          | 37 |
|                | <b>Forename(s)</b>          | Ronald Geoffrey   |                    |         |                      |              |             |    |
|                | <b>Surname</b>              | Noades            |                    |         |                      |              |             |    |
|                | <b>Previous forename(s)</b> |                   |                    |         |                      |              |             |    |
|                | <b>Previous surname(s)</b>  |                   |                    |         |                      |              |             |    |
| <b>Address</b> | St Malo, 7 Rose Walk        |                   |                    |         |                      |              |             |    |
|                |                             |                   |                    |         |                      |              |             |    |
|                | <b>Post town</b>            | Purley            |                    |         |                      |              |             |    |
|                | <b>County/Region</b>        | Surrey            | <b>Postcode</b>    | CR8 3LG |                      |              |             |    |
|                | <b>Country</b>              |                   | <b>Nationality</b> | British |                      |              |             |    |
|                | <b>Business occupation</b>  | Company Director  |                    |         |                      |              |             |    |
|                | <b>Other directorships</b>  | See Attached List |                    |         |                      |              |             |    |
|                |                             |                   |                    |         |                      |              |             |    |

• Voluntary details.

|                |                             |  |                    |  |                      |              |             |  |
|----------------|-----------------------------|--|--------------------|--|----------------------|--------------|-------------|--|
| <b>Name</b>    | <b>*Style / Title</b>       |  |                    |  | <b>Day</b>           | <b>Month</b> | <b>Year</b> |  |
|                | <b>*Honours etc</b>         |  |                    |  | <b>Date of birth</b> |              |             |  |
|                | <b>Forename(s)</b>          |  |                    |  |                      |              |             |  |
|                | <b>Surname</b>              |  |                    |  |                      |              |             |  |
|                | <b>Previous forename(s)</b> |  |                    |  |                      |              |             |  |
|                | <b>Previous surname(s)</b>  |  |                    |  |                      |              |             |  |
| <b>Address</b> |                             |  |                    |  |                      |              |             |  |
|                |                             |  |                    |  |                      |              |             |  |
|                | <b>Post town</b>            |  |                    |  |                      |              |             |  |
|                | <b>County/Region</b>        |  | <b>Postcode</b>    |  |                      |              |             |  |
|                | <b>Country</b>              |  | <b>Nationality</b> |  |                      |              |             |  |
|                | <b>Business occupation</b>  |  |                    |  |                      |              |             |  |
|                | <b>Other directorships</b>  |  |                    |  |                      |              |             |  |
|                |                             |  |                    |  |                      |              |             |  |

*Usual residential address must be given. In the case of a corporation give the registered or principal office address.*

**Issued Share Capital** (See note 9)

Enter details of all shares in issue  
at the date of this return.

| <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of<br/>shares issued</b> | <b>Aggregate<br/>Nominal Value</b><br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|--|------------------------------------|--|
| Ordinary                                   | 1000                               | £<br>1000.00   |
|  |                                    |  |
|  |                                    |  |
|  |                                    |  |
| <b>Totals</b>                              | £ 1000                             | 1000.00  |

**List of Past and Present Members**

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective Resolutions**

(Private companies only)

(See note 11)

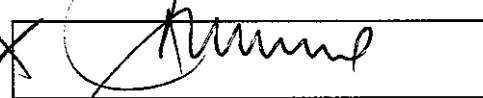
If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box ☐

If at the date of this return an election is in force 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 ☒



Date

25/10/96

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

David Waddington & Co  
Arodene House, 41-55 Perth Road

Gants Hill

IG2 6BX

Tel 0181 518 3232

DX number

DX exchange

**== Linkcheck ==**  
**CS Company Secretary**

cs.a:alppd.1

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Number**

2845617

**Company Name in full**

The Selhurst Park Club Shop Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of  
the first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address  | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| Altonwood Limited<br><br>Arodene House, 41-55 Perth Road, Gants Hill, Essex, IG2<br>6BX | Ordinary<br>1                         |                                    |  |         |
| Crystal Palace F.C. (1986) Limited<br><br>Selhurst Park, London, SE25 6PU               | Ordinary<br>999                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |

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**The Selhurst Park Club Shop Limited**

**Company Number 2845617**

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**Other Directorships as at 18th August 1996 for:**

**Ronald Geoffrey Noades**

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21st Century Projects Limited

Altonwood Limited

Country & Metropolitan (Investments) Limited (dissolved 16.6.92) (Resigned 23-06-1992)

Country & Metropolitan Investments Limited

Crystal Palace F.C. (1986) Limited

Crystal Palace F.C. Youth Trust

Flaskdene Limited (Resigned 07-09-1992)

Mardonmain Holdings Limited

Mildbridge Limited (dissolved 16.6.92) (Resigned 09-06-1992)

Mitcham Leisure Limited

Westerham Golf Club Limited

Worldwide Soccer Limited

Zinckirk Properties Limited

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