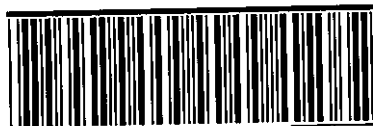




COMPANIES HOUSE

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



A02 *AZRYI9QF* 56
COMPANIES HOUSE 16/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/95

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
23	02	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BROADHALL WAY
STEVENAGE
HERTFORDSHIRE
SE2 8RH

Principal business activities (See note 4)

Please enter trade classification(s).

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

Bar Hy
100329

363s

Annual Return

of company number 02901467

R

company name

STEVENAGE BOROUGH FOOTBALL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

8822

SPORT

02901467

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

KENNETH
VALE
34 EDISON ROAD
STEVENAGE
HERTFORDSHIRE SG2 0DG

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.

VICTOR
GREEN
ROWLEY LODGE ROWLEY LANE
ARKLEY
BARNET
HERTFORDSHIRE EN5 3HS

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 16/10/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

PER ATTACHED SCHEDULE

Directors - continued

Particulars.

MICHAEL ALFRED
PALMER
8 CHESTNUT WALK
WELWYN
HERTFORDSHIRE AL6 0SB

Date of Birth:- 29/01/39

Nat:BRITISH

Occ:PUBLIC RELATIONS OFFICER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

KENNETH
VALE
34 EDISON ROAD
STEVENAGE
HERTFORDSHIRE SG2 0DG

Date of Birth:- 25/12/30

Nat:BRITISH

Occ:RETIRED

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

02901467

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

1,100

£1,100

Totals

1,100

£1,100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 **£18.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

13/3/95

This return includes none 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?

HARRIS LIPMAN
2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
WHETSTONE, LONDON N20 0YZ
TEL: 0181 446 9000
FAX: 0181 446 9537

Postcode

Telephone

Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

STEVENAGE BOROUGH FOOTBALL CLUB LIMITED

02901467

DIRECTORSHIPS

VICTOR GREEN

RESIGNED

IFSSEC Plc	23.09.88
International Fire Security and Safety Exhibitions & Conferences (Holding) Ltd	23.09.88
International Fire Security and Safety Exhibitions & Conferences Limited	23.09.88
Cavendish Securities (Holdings) Limited	06.88
Cavendish Print & Marketing Limited	01.88
Cleveland Photographic Services Limited	05.88
Greenhill Publicity Limited	06.88
Daweshill Trading Limited	01.89
Victor Green Publications Limited	02.89
Vee Gee Press Limited	85
Arnldodge Limited	06.88
Mahogany Hair Fashions Limited	85
Cavendish Securities Limited	
Direct Link Marketing Limited	23.06.92
Major Exhibitions & Conferences Limited	
Tamsit International Limited	
Elvee Properties Limited	
Elroy Press Limited	
Key Business Finance Limited	
Key Business Insurance Services Limited	
Key Business Mortgage Services Limited	
Profit Finance Limited	
PIPS Finance Limited	
Hendon Football Club Limited	06.01.94
Clarion Security Group Limited	
ARKGREEN LIMITED	
STEVENAGE BOROUGH FOOTBALL CLUB LIMITED	