



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/02/99
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
2 3	0 2	9 9

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.

BROADHALL WAY
STEVENAGE
HERTFORDSHIRE
SG2 8RH

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

Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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

BS
702236
x15

363s

Annual Return

of company number 02901467

R

company name

STEVENAGE BOROUGH FOOTBALL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Date of any change.

MICHAEL ALFRED
PALMER
8 CHESTNUT WALK
WELWYN
HERTFORDSHIRE AL6 0SB

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.

Day	Month	Year

Date of any change.

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

MYLANDS HOUSE
19a LYONS DOWN ROAD
BARNET
LONDON EN5 1JB

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.

Show any relevant current and previous directorships.

02901467

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.

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Particulars.

MICHAEL DONALD
SHORTLAND
9 SHARMANS CLOSE
DIGSWELL
WELWYN
HERTFORDSHIRE AL6 0AR

Date of Birth:- 08/10/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous 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 288a.

Day Month Year
Date of any change.

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

Show any relevant current and previous 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.

HARBOUR NOMINEES
 MICHAEL PALMER
 SHORTLANDS
 K. VALE
 STEVENAGE BOROUGH FC
 SUPPORTERS ASSOCIATION

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100,000	£10,000
ORDINARY	10,000	1,000
ORDINARY	10,000	1,000
ORDINARY	1,000	100
ORDINARY	650	65
Totals	121,650	12,165

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 23/02/97

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.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Signed Michael Palmer

Secretary/Director

*(delete as appropriate)

Date 5/3/99This return includes _____ continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

MICHAEL PALMER
 STEVENAGE BOROUGH FC
 BROADHALL WAY, STEVENAGE
 Postcode SG2 8RH

Telephone 01438 218071 Ext _____

(DIRECT LINE)

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02901467	Account of Shares			Particulars of shares 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.	Remarks
Company Name: STEVENAGE BOROUGH FOOTBALL CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
KENNETH VALE					
34 EDISON ROAD					
STEVENAGE SG 2 ODG	1,000				
STEVENAGE BOROUGH FC					
SUPPORTERS ASSOCIATION					
BROADHALL WAY, STEVENAGE SG2					
8 RH.	650				
MICHAEL PALMER					
8 CHESTNUT WALK, WELWYN ALG OSB	10,000				
SHORTLANDS (DRY LINING & PLASTERING)					
LTD, 141 A LONDON ROAD					
KNEBWORTH, HERTS	10,000				
HARBOUR NOMINEES LTD					
LEVEL 3 NORTH					
ST JULIAN'S COURT					
ST JULIAN'S AVENUE					
ST PETER PORT, GUERNSEY	100,000				

Continued overleaf

