

COMPANIES HOUSE



of company number

100423.

02998297

company name KING'S LYNN FOOTBALL CLUB (1994) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 11/11/95 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
016	112	9 ₁ 5

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.

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
	1	

Day	Month	Year
1	ı	

Registered Office (See note 3)

This is the address registered by Companies House.

THE WALKS STADIUM TENNYSON ROAD KINGS LYNN NORFOLK PE30 5PB

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.

Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	<u> </u>
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288. ERMON SIDNEY LINK 50 KINGS JOHN AVENUE GAYWOOD KINGS LYNN NORFOLK PE30 4QA	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. JOHN MICHAEL BRANNON BEN DOURAN HUNSTANTON ROAD DERSINGHAM KINGS LYNN NORFOLK PE31 6QF	Day Month Year Date of any change.
Date of Birth:- 11/10/39 Nat:BRITISH Occ:COMPANY CHAIRMAN If this person has ceased to be director, please state when. Show any relevant current and previous directorships. PAGE 2	Day Month Year Date of resignation. See attached.

	If the information shown needs amendment, give
Directors - continued 02998297	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
ALBERT WILLIAM	
CHANDLER	
5 THE GROVE	
GRIMSTON	
KINGS LYNN	
NORFOLK PE32 1DG	
Date of Birth:- 27/01/17	
Nat:BRITISH Occ:RETIRED FINANCIAL DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Date of resignation.
Show any relevant current and previous directorships.	N/L
Particulars.	Day Month Year
	Date of any change.
GARY PAUL	
HART	
9 SOUTH STREET	
KINGS LYNN	
NORFOLK PE30 5ER	
Pal 5 Ph	
Date of Birth:- 17/04/63 Nat:BRITISH	
Occ:PRINTING	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wiles.	Date of resignation.
Show any relevant current and previous directorships.	NIC
Particulars.	Day Month Year
	Date of any change.
NIGEL PATRICK	
LINK	
58 HALL LANE	
WEST WINCH	
KINGS LYNN	
NORFOLK PE33 OPP	
Date of Birth:- 22/04/54	
Nat:BRITISH Occ :ASSISTANT_BANK_MANAGER	H.M. PRISON OFFICER
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	NIL.

3

PAGE

02998297	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
COLIN ARTHUR	
NICHOLS BIRCHFIELD STATION ROAD ROYDON	
KINGS LYNN NORFOLK PE32 1AW	
Date of Birth:- 19/04/37 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 directorship	is. Foster Refnigerator (UK) Limited Foster Refnigerator (UK) Developments him
Particulars.	Day Month Year Date of any change.
	Date of any smange.
JOHN SCALES	
THE OLD COACH HOUSE	
STATION ROAD HILLINGTON	
KINGS LYNN NORFOLK PE31 6DE	
NOM OBN 1301 OD	
Date of Birth:- 28/08/37	
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 directorship	os. Fen-Pal Materials Handling Ltd.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETA OR DIRECTORS MUST BE NOTIFIED ON FORM	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorship	os. ·

Directors - continued Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year

PAGE

5

Issued Share Capital (See note 8) 02998297	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share.
Enter details of all shares in issue at the date of this return.	ORDINARY	8,500	issued multiplied by nominal value per share)
	Totals	8,500	<u>8500</u>
List of past and present members (See note 9)		· · · · · · · · · · · · · · · · · · ·	Please mark the
(Use attached schedule where appropriate)			appropriate box.
A full list is required.	A full list of memb		paper paper
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	-	0 1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed S. Date 22 12)e	S. Link	Secretary/ Director* *
I enclose the fee of £18.	Data 29 12).	c, 1995	Secretary/====================================
Cheques should be made payable to Companies House.	This return inclu		
		(enter number) that you have	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	E.S. L	/ <i>N</i> <u>/</u>	
about the information shown in this fetuill!	•		AVENUE
		,	ORFULK PE 30 49A
PAGE 6		3 763943 E	_

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02998297 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the KING'S LYNN FOOTBALL CLUB (1994) stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currentiv Registration Remarks Transferred of Transfer Held JOHN M. BRANNON, "BENDOURAM", DERSINSHAM PEZI 66F HUNSTANTONRD. <u> 1000</u> A-M-CHANDLER, 5, THE GROVE, GRIMSTON, KINS'S LYNN 500 B.J. DOUGHTY, UNIT 3, HEREFORD WAY, HARDWICK NARROWS KINS'S LYNN PE30 4J 000 GARY HART, 9 SOUTH STREET, KINS'S LYNN, NORFOLK 1000 INSTANT COMPANIES LIMITED 15/12/94 Transferred to ERMON S. LINK, 50, KING JOHN AVENUE, SAYNUUD KINS'S LYNN, PEZO HOA. 500 NISEL P.E. LINK, 58, HALL LANE, WEST WINCH KINS'S LYNN, ID MANNING, "ROSENDALL, RECTORY 500 DAVID MANNINS KANE, NEST WINCH KINS'S LYNN 000 COLIN A. NICHOLS, BIRCHFIELD, STATION ROAD ROYDON, KINS'S LYNN, PE 32 IAN 000 PETER OSBORNE, THE SPINNEY FERRY ROAD CLENCHWARTON KINGS LYMN నరం JOHN SCALES, THE OLD COACH HOUSE, STATION ROAD, HILLINGTON, KING'S LYMN, MIKE J. SMITH, 66, FENLAND, RDAD, LYNN, PEZO ZES. SWIFT INCORPODRATIONS LIMITED, 500 Transferred to 15/12/94 1. MITCHELL LANE BRISTON BS/ 6BU. C. MICHOLS.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02998297 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the KING'S LYNN FOOTBALL CLUB (1994) stock held company, by by existing LIMITED (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held

Kings Lynn football club

Cor. No. 02998297

The Walks Stadium
Tennyson Avenue
King's Lynn
Norfolk
PE30 5PB

JOHN MICHAEL BRANNON - DIRECTOR

Tel / Fax: 01553 760060

Other Directorships

Festival Too

Foster Refrigerator (UK) Limited
Foster Refrigerator (UK) Management Services Limited.
Foster Refrigerator (UK) Developments Limited
BT Urethane Systems Limited
BTU Goil Company Limited
The Hobert Manufacturing Company Limited
Wave best Limited
West Morfolk Chamber of Commence.



