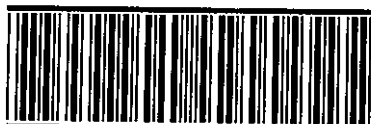




C O M P A N I E S H O U S E

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



A18 *AXLSNHVX* 389
COMPANIES HOUSE 03/01/96

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
06	12	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.

THE WALKS STADIUM
TENNYSON ROAD
KINGS LYNN
NORFOLK PE30 5PB

Principal business activities (See note 4)

Please enter trade classification(s)

8822

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

Bar
18
100423.

363s

Annual Return

of company number 02998297

R

company name

KING'S LYNN FOOTBALL CLUB (1994)
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

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

Register of members (See note 5)

02998297

If the information shown needs amendment, give 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

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ERMON SIDNEY
LINK
50 KINGS JOHN AVENUE
GAYWOOD
KINGS LYNN
NORFOLK PE30 4QA

Day Month Year

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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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached.

Directors - continued

02998297

Particulars.

ALBERT WILLIAM
CHANDLER
5 THE GROVE
GRIMSTON
KINGS LYNN
NORFOLK PE32 1DG

Date of Birth:- 27/01/17

Nat:BRITISH

Occ:RETIRED FINANCIAL DIRECTOR

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.

Day	Month	Year

Date of resignation.

NIL

Particulars.

GARY PAUL
HART
9 SOUTH STREET
KINGS LYNN
NORFOLK PE30 5ER

Date of Birth:- 17/04/63

Nat:BRITISH

Occ:PRINTING

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.

NIL

Particulars.

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~~

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.

NIL

H.M. PRISON OFFICER

Directors - continued

02998297

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

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Foster Refrigerator (UK) Limited
Foster Refrigerator (USA) Developments Limited

Particulars.

JOHN
SCALES
THE OLD COACH HOUSE
STATION ROAD HILLINGTON
KINGS LYNN
NORFOLK PE31 6DE

Date of Birth:- 28/08/37
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.

Fen-Pal Materials Handling Ltd

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

02998297

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

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02998297

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)
<u>ORDINARY</u>	<u>8,500</u>	<u>8,500</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>8,500</u>	<u>8,500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on 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**

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

E.S. LinkSecretary/~~Director~~*

*(delete as appropriate)

Date

22nd Dec; 1995

This return includes _____ 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?

E.S. LINK50, KING JOHN AVENUEKING'S LYNN, NORFOLKPostcode PE30 4QA

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Kings Lynn football club

Coy. No. 02998297

The Walks Stadium

Tennyson Avenue

King's Lynn

Norfolk

PE30 5PB

Tel / Fax: 01553 760060

JOHN MICHAEL BRANNON - DIRECTOR

Other Directorships

Festival Too

Foster Refrigerator (UK) Limited

Foster Refrigerator (UK) Management Services Limited.

Foster Refrigerator (UK) Developments Limited

B T Urethane Systems Limited

BTU Coil Company Limited

The Hobart Manufacturing Company Limited

Wavebest Limited

West Norfolk Chamber of Commerce.

