



Companies House

— for the record —
Company Name

**KING'S LYNN FOOTBALL CLUB
(1994) LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2998297

Information extracted from
Companies House records on
18th November 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A32
COMPANIES HOUSE

0520
05/01/00

Ref: 2998297/03/10

	Current details	Amended details																																
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Walks Stadium Tennyson Road Kings Lynn Norfolk PE30 5PB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9261</td><td>Operate sports arenas & stadiums</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	9261	Operate sports arenas & stadiums													<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description														
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9261	Operate sports arenas & stadiums																																	
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ermon Sidney LINK Address 50 King John Avenue Gaywood Kings Lynn Norfolk PE30 4QA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ermon Sidney LINK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul BLAND Address Wingland 158 Grimston Road South Wootton Kings Lynn Norfolk PE30 3PB Date of birth 11/03/1946 Nationality British Occupation Electrical Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul BLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Michael BRANNON Address Ben Douran Hunstanton Road Dersingham Kings Lynn Norfolk PE31 6QF Date of birth 11/10/1939 Nationality British Occupation Company Chairman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Michael BRANNON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David HANNING Address Rosendell Rectory Lane West Winch Kings Lynn Norfolk PE33 0NR Date of birth 21/05/1948 Nationality British Occupation Building Contractor	Name DAVID MANNING Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David HANNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ermon Sidney LINK Address 50 King John Avenue Gaywood Kings Lynn Norfolk PE30 4QA Date of birth 30/11/1928 Nationality British Occupation Retired Company Secretary	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ermon Sidney LINK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nigel Patrick LINK Address 58 Hall Lane West Winch Kings Lynn Norfolk PE33 0PP Date of birth 22/04/1954 Nationality British Occupation H M Prison Officer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Patrick LINK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Colin Arthur NICHOLS	Name _____
	Address Birchfield Station Road Roydon Kings Lynn Norfolk PE32 1AW	Address _____ _____ _____
	Date of birth 19/04/1937	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date Colin Arthur NICHOLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John SCALES	Name _____
	Address The Old Coach House Station Road Hillington Kings Lynn Norfolk PE31 6DE	Address _____ _____ _____
	Date of birth 28/08/1937	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date John SCALES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Nigel P.E. LINK		Name <hr/>		Shares transferred by Nigel P.E. LINK		
		Address <hr/>				
Address 58 Hall Lane West Winch Kings Lynn Norfolk PE33 0PP		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1500	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Colin A. NICHOLS		Name <hr/>		Shares transferred by Colin A. NICHOLS		
		Address <hr/>				
Address Birchfield Station Road Roydon Kings Lynn Norfolk PE32 1AW		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Peter OSBORNE		Name <hr/>		Shares transferred by Peter OSBORNE		
		Address <hr/>				
Address The Spinney Ferry Road Clenchwarton King's Lynn		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred			
>	Shareholder Name John SCALES	Name <hr/>		Shares transferred by John SCALES			
		Address <hr/>					
	Address The Old, Coach House Station Road, Hillington Kings Lynn Norfolk PE31 6DE	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 9250	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Michael James SMITH	Name <hr/>		Shares transferred by Michael James SMITH			
		Address <hr/>					
	Address 44 Fenland Road King's Lynn Norfolk PE30 2ES	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 500	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name John TURTLE	Name <hr/>		Shares transferred by John TURTLE			
		Address <hr/>					
	Address The Stores 1 Massingham Road Srimston King's Lynn	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 500	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Richard CLAYTON Address 113 Silver Street Norwich NR3 4TU Shares held Class Ordinary Number 500	Name Address UK Postcode - - - - - Shares held Class Number	 	Shares transferred by Richard CLAYTON 	Class Number Date of transfer	
>	Shareholder Name Barry J. DOUGHTY Address Unit 3, Hereford Way Hardwick Narrows King's Lynn PE30 4JD Shares held Class Ordinary Number 1000	Name Address UK Postcode - - - - - Shares held Class Number	 	Shares transferred by Barry J. DOUGHTY 	Class Number Date of transfer	
>	Shareholder Name David HANNING Address Rosendell Rectory Lane West Winch Kings Lynn Norfolk PE33 0NR Shares held Class Ordinary Number 3162	Name DAVID MANNING. Address UK Postcode - - - - - Shares held Class Number	 	Shares transferred by David HANNING 	Class Number Date of transfer	

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Paul BLAND Address Wingland 158 Grimston Road South Wootton Kings Lynn Norfolk PE30 3PB Shares held Class Ordinary	Number 1041	Name Address UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Paul BLAND Class Number Date of transfer 	
>	Shareholder Name John M. BRANNON Address Ben Douran, Hunstanton Road Dersingham Kings Lynn Norfolk PE31 6QF Shares held Class Ordinary	Number 5000	Name Address UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by John M. BRANNON Class Number Date of transfer 	500 shares transferred from BRIAN S HARDY - Notified in last Return
>	Shareholder Name Albert William CHANDLER Address 5 The Grove Grimston Kings Lynn Norfolk PE32 1DG Shares held Class Ordinary	Number 1250	Name Address UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Albert William CHANDLER Class Number Date of transfer 	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 33,453 Aggregate Nominal Value of issued shares £33,453.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 33,453 Total Nominal value of shares issued £33,453.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

27/12/99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
6/12/1999

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th December 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

101588

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

E. S. LINK

Telephone number inc code

01553 763943

Address

SOKING JOHN AVE.
GAYWOOD
KINGS LYNN

DX number if applicable

DX exchange

Postcode

PE30 4PA

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			