

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIF CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/97 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	
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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)

Trade classification is 9261 OPERATE SPORTS ARENAS & STADIUMS

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

15 - 100965.

of company number

02998297

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company name

KING'S LYNN FOOTBALL CLUB (1994)

LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

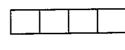
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

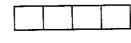
Day	Month	Year	
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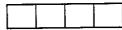
Day	Month	Year	

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02990297	details below and, for secretary and director
Register of members (See note 5)	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)	Day Marth V
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ERMON SIDNEY	
LINK 50 KING JOHN AVENUE	
GAYWOOD	
KINGS LYNN	
NORFOLK PE30 4QA	
If this person has assessed to be assessed to be	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
PAUL BLAND	
WINGLAND 158 GRIMSTON ROAD	
SOUTH WOOTTON KINGS LYNN	
NORFOLK PE30 3PB	
·	
Date of Birth:- 11/03/46	
Nat:BRITISH Occ:ELECTRICAL ENGINEER	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

02998297

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

Directors - continued	Day Marth Voor
Particulars.	Day Month Year Date of any change.
JOHN MICHAEL BRANNON BEN DOURAN HUNSTANTON ROAD DERSINGHAM KINGS LYNN NORFOLK PE31 6QF	Date of any charge.
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
Show any relevant current and previous directorships.	
Show any relevant current and previous unectorships.	
Particulars. DAVID HANNING ROSENDELL RECTORY LANE WEST WINCH KINGS LYNN NORFOLK PE33 ONR	Day Month Year Date of any change.
Date of Birth:- 21/05/48 Nat:BRITISH Occ:BUILDING CONTRACTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
onow any rotorant carront and provides an octor impor	
Particulars. ERMON SIDNEY LINK 50 KING JOHN AVENUE GAYWOOD KINGS LYNN NORFOLK PE30 4QA	Day Month Year Date of any change.
Date of Birth:- 30/11/28 Nat:BRITISH Occ:RETIRED COMPANY SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE 3

02998297

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

Directors - continued	D. Wall W
Particulars.	Day Month Year
NIGEL PATRICK	Date of any change.
LINK	
58 HALL LANE	
WEST WINCH	
KINGS LYNN	
NORFOLK PE33 OPP	
Date of Birth:- 22/04/54	
Nat:BRITISH	
Occ:H M PRISON OFFICER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge and relations assument and marriage discoverships	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rantoulais.	Date of any change.
COLIN ARTHUR	
NICHOLS	
BIRCHFIELD STATION ROAD	
ROYDON KINGS LYNN	
NORFOLK PE32 1AW	
Date of Pinite 10/04/05	
Date of Birth:- 19/04/37 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Destinulare	Day Month Year
Particulars.	Date of any change.
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 marrow has accord to be allocated at least	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildii.	L Date of resignation.
Show any relevant current and previous directorships.	

DACE A

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

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

PAGE

Issued Share Capital (See note 8)	Class Number of Aggregate , (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc.) (ie Number of shares issued multiplied by nominal value per share) ORDINARY 33,453 33,453
	Totals $33,453$ $\frac{1}{2}$
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. The last full members list was at 06/12/96	Please mark the appropriate box. There were no changes in the period
	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.	Signed Secretary/Director * Secretary/Director * *(delete as appropriate) 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. LINK SO, KINS JOHN AVE. SAYNOVD, KINS'S LYNN, AJORFOLK Postcode PE 30HOA Telephone 01553 763943 Ext
PAGE 6	. Jopinot Co The Control of the C

SCHEDULE TO FORM 363

LIST OF PAST AND FRESENT MEMBERS		Acc	ount of Shares	S
Company Number: 02998297			nares transferred	
	Number of	Î	of the last return,	į
Company Name:	shares or	•	of the first return,	
KING'S LYNN FOOTBALL CLUB (1994)	amount of stock held	since the incorp	oration of the	
LIMITED	by existing	company, by		
	members at	(a) persons wi		
	date of this	members, a		
	return.	(b) persons wi	e members.	
		ceased to b	e members.	
	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
	11010			
2 60 60				
PAUL BLAND, WINGLAND, ISB, SRIMSTON KIAD,	1011			
SOM THE WILLTON KINSSAYAIN 1530 SER.	1041			
JOHN M. BRANNON, BEN DOURAN, HUNSTANTON	5000			
ROAD DERSINSHAM KINSS LYINN PESI GA	5,000			
AGHN M. BRANNON, BEN DOURAN, HUNSTANTON ROAD, DERSINSHAM, KINS'S LYNN, PESI GOF ALBERT W. CHANDLER 5 THE SROVE GRIMSTON	100]	
1	1250	, , , , ,		
RICHARD CLAYTON, 113, SILVER STREET, NORWICH, NORFOLK. BARRY J. DOUGHTY, UNIT 3 HEREFORD, WAY		I		
NORWICH NORFOLK	500	, S		
BARRY J. DOUSHTY, UNIT 3 HEREFORD WAY,				
BARRY S. JOUGHT, WARRONS KINS'S LYNN DEJOLD) BRIAN S. HARDY, H. PAUL DRIVE, FAIR SREEDS MIDDLE TOH KINS'S LYNN PEZZ IRY GARY PAUL HART, 9 SOUTH STREET,	1000	1	[
COLONIS HARDY IL PAUL DRIVE FAIR SREEN	,	1		
BATAIN S. AMADILETON KINIS G SVAIN PESZ IRU	800	i		
THE SAME HOOT OF SOUTH STREET				
GARY PAUL MARY, 72001A STOREN PERO SER	1,000			
KINS'S LYNN, HORFOLK PE30 SER	7,000			
ERMON S. LINK, 50, KINS JOHN AVE SAYNOD,	4750			
KINS'S LYNN, HORFOLK PE 30 HUA	1,750	 		
NISEL P.E. LINK, 58, HALL LANE, WEST WINCH,	1,500			
KINS'S LYNM, MURFOLK				
DAVID MANNING, "ROSENDALL", RECTORY LAND,	3/62	Į		
WEST WINCH, KINS'S LYNN, NORFOLK	3102	4		
COLIN A. MICHOLS BIRCHFIELD STATION ROAD	200			
ROYDON, KINS'S LYNN, PESL 17HW.	3,000	ļ	ļ	
ROYDON KINS'S LYNN, PE32 IAW. PETER OSBORNE, THE SPINNEY FERRY ROAD,		1		
CLENCHWARTON, KINS 5 LYNN, NORTON	300			
JOHN SCALES, THE OLD CUACH HUUSE, STATION	not-			
RUAD HILLIWSTON KINS'S LYNN, WORFOLK.	7400	<u> </u>		
MOHN SCALES, THE OLD COACH HOUSE, STATION RUAD HILLINGTON KING'S LYNN, NORFILK. MICHAEL J. SMITH 66 FENLAND ROAD KING'S LYNN, HURFOLK, PE 30 3ES.	1	1		
LYNN, HORFOLK, PE30 3ES.	ンのひ	<u></u>	1	
JOHN TURTLE, 'THE STORES', I, MASSINSHAM ROAD, GRIMSTON, KING'S LYNN, NFK				
ROAD SRIMSTON KINS'S LYNN, NFK	500	<u> </u>	<u> </u>	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02998297 Particulars of shares transferred Number of since the date of the last return, shares or Company Name:
KING'S LYNN FOOTBALL CLUB (1994) or, in the case of the first return, amount of since the incorporation of the stock held LIMITED company, by 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 Currently Registration Remarks Transferred of Transfer Held -