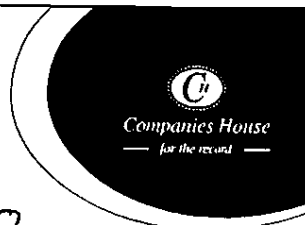


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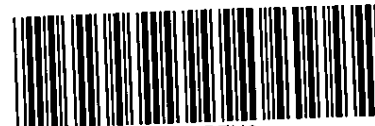


712557/30

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling
Please go to www.companieshouse.gov.uk

FRIDAY



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COMPANIES HOUSE
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COMPANIES HOUSE

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☒ What this form is NOT
You cannot use this form to
notice of changes to the
officers, registered office
company type or information
relating to the company

Part 1 Company details

The section must be completed by all companies.

→ Filling in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 03642327

Company name in full BRENTFORD FC LIMITED. ✓

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

Date of this return 01/10/2009 ✓

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③

Classification code 1 9262 ✓

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity description OTHER SPORTING ACTIVITIES.

③ Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:

www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	BRENTFORD FC
Street	GRIFFIN PARK, BRAETAR ROAD ✓
Post town	BRENTFORD
County/Region	MIDDLESEX
Postcode	TW8 0NT

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	CAPITA REGISTRARS LTD
Street	NORTHERN HOUSE, WOODSOME PARK, FENAY BRIDGE. ✓
Post town	HUDDERSFIELD
County/Region	WEST YORKSHIRE
Postcode	HD8 0GA

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☒ Register of members.
- ☐ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☐ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company.
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges: Scotland.

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a secretary who is an individual, go to Section B1.
- For a corporate secretary, go to Section C1.
- For a director who is an individual, go to Section D1.
- For a corporate director, go to Section E1.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title*	MISS
Full forename(s)	LISA JANE ✓
Surname	HALL
Former name(s) ^②	

^① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^③

Building name/number	BRENTFORD FC
Street	GRIFFIN PARK, BRAGMAR ROAD
Post town	BRENTFORD
County/Region	MIDDLESEX
Postcode	TW8 0NT
Country	ENGLAND

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ^①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company.	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	ALAN ARTHUR
Surname	BIRD
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d 1 m 1 y 1 9 4 0 ✓
Business occupation (if any)	CEO ✓

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	BRENTFORD FC, GRIFFIN PARK,
Street	BRAEMAR ROAD
Post town	BRENTFORD
County/Region	MIDDLESEX
Postcode	TW8 ONT
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	GREGORY	
Surname	OYCE	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>2</div> <div>0</div> <div>m</div> <div>0</div> <div>5</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>4</div> <div>7</div> <div>✓</div> </div>	
Business occupation (if any)	COMPANY DIRECTOR ✓	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	BRENTFORD FC, GRIFFIN PARK	
Street	BRAEMAR ROAD	
Post town	BRENTFORD	
County/Region	MIDDLESEX	
Postcode	TW8 0NT	
Country	ENGLAND	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	DAVID JOHN
Surname	HEATH
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d 0 9 m 1 2 y 1 9 6 0 ✓
Business occupation (if any)	INSURANCE BROKER ✓

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	BRENTFORD FC, GRIFFIN PARK
Street	BRACMAR ROAD
Post town	BRENTFORD
County/Region	MIDDLESEX
Postcode	T W 8 O N T
Country	ENGLAND

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	MR																
Full forename(s)	JOHN PAUL																
Surname	HERTING																
Former name(s) ^②																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>u</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>2</td><td>5</td><td>0</td><td>4</td><td>1</td><td>9</td><td>4</td><td>2</td> </tr> </table>	u	d	m	m	y	y	y	y	2	5	0	4	1	9	4	2
u	d	m	m	y	y	y	y										
2	5	0	4	1	9	4	2										
Business occupation (if any)	COMPANY DIRECTOR ✓																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	BRENTFORD FC, GRIFAN PARK								
Street	BRAEMAR ROAD								
Post town	BRENTFORD								
County/Region	MIDDLESEX								
Postcode	<table border="1"> <tr> <td>T</td><td>W</td><td>8</td><td></td><td>O</td><td>N</td><td>T</td><td></td> </tr> </table>	T	W	8		O	N	T	
T	W	8		O	N	T			
Country	ENGLAND								

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	DONALD GILBERT
Surname	KERR ✓
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d 1 5 m 0 9 y 1 9 5 2
Business occupation (if any)	MARKETING CONSULTANT. ✓

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	BRENTFORD FC, GRIFFIN PARK
Street	BRAEMAR ROAD
Post town	BRENTFORD
County/Region	MIDDLESEX
Postcode	TW8 0NT
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	MR																
Full forename(s)	DAVID																
Surname	MERRITT																
Former name(s) ^②																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>2</td><td>m</td><td>0</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>3</td><td>✓</td> </tr> </table>	d	2	d	2	m	0	6	y	1	y	9	y	7	y	3	✓
d	2	d	2	m	0	6	y	1	y	9	y	7	y	3	✓		
Business occupation (if any)	Accountant ✓																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	BRENTFORD FC, GRIFFIN PARK								
Street	BLAENAR ROAD								
Post town	BRENTFORD								
County/Region	MIDDLESEX								
Postcode	<table border="1"> <tr> <td>T</td><td>W</td><td>8</td><td></td><td>O</td><td>N</td><td>T</td><td></td> </tr> </table>	T	W	8		O	N	T	
T	W	8		O	N	T			
Country	ENGLAND								

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①																	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																	
Title*	MR																	
Full forename(s)	EDMUND BUGLASS																	
Surname	ROGERS																	
Former name(s) ^②																		
Country/State of residence	ENGLAND																	
Nationality	BRITISH																	
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>5</td> </tr> </table>		d	1	d	3	m	0	m	4	y	1	y	9	y	4	y	5
d	1	d	3	m	0	m	4	y	1	y	9	y	4	y	5			
Business occupation (if any)	COMPANY DIRECTOR.																	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③										
Building name/number	BRENTFORD FC, GRIFFIN PARK										
Street	BLAETIAR ROAD										
Post town	BRENTFORD										
County/Region	MIDDLESEX										
Postcode	<table border="1"> <tr> <td>T</td><td>W</td><td>8</td><td></td><td></td><td>O</td><td>N</td><td>T</td><td></td> </tr> </table>		T	W	8			O	N	T	
T	W	8			O	N	T				
Country	ENGLAND.										

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	PHILLIP
Surname	WHALL
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	2 0 1 1 1 9 6 6 ✓
Business occupation (if any)	CEO ✓

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	BRENTFORD FC, GRIFFIN PARK
Street	BAGGATE ROAD
Post town	BRENTFORD
County/Region	MIDDLESEX
Postcode	TW8 0NT
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ^① Please use this section to list all the corporate director's of the company.	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
Corporate body/firm name Building name/number Street Post town County/Region Postcode Country	[] [] [] [] [] [] [] [] [] [] [] [] [] [] [] []	
E2	Location of the registry of the corporate body or firm Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ^② Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ^③ Registration number	[] [] [] [] [] [] [] [] [] [] [] [] [] [] [] []	
E4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Legal form of the corporate body or firm Governing law If applicable, where the company/firm is registered ^④ If applicable, the registration number	[] []	

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Part 3**Statement of capital^①**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4.

→ No Go to Part 5 (Signature).

^① This should reflect the company's capital status at the made up date of this annual return.**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
ORDINARY	1p /	—	200,000	£ 2,000.00
SPECIAL	1p	—	1	£ .01
				£
				£
Totals			200,001	£2,000.01

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares	200,001
Total aggregate nominal value ^⑤	£2,000.01

^⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.^② Including both the nominal value and any share premium.^③ Number of shares issued multiplied by nominal value of each share.**Continuation Pages**

Please use a Statement of Capital continuation page if necessary.

^④ Total number of issued shares in this class.

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share	ORDINARY
Voting rights	THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS .
Class of share	SPECIAL
Voting rights	THE SPECIAL SHARE HAS FULL RIGHTS IN THE COMPANY IN ALL RESPECTS WITH THE ADDITIONAL RIGHT TO RECEIVE NOTICE OF ANY PROPOSED SALE OF THE PROPERTY AT GRIFFIN PARK AND THE RIGHT TO VETO THE SALE .
Class of share	
Voting rights	
Class of share	
Voting rights	

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
BULIC				/ /	
LISTINGS OF	SHAREHOLDERS			/ /	
+ HOLDINGS	ATTACHED			/ /	
				/ /	
				/ /	
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AR01
Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

Part 5 Signature

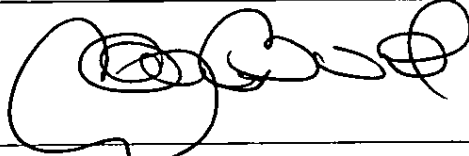
This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director¹, Secretary, Person authorised², Charity commission receiver and manager, CIC manager, Judicial factor.

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

² Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

LISA HALL

Company name

BRENTFORD FC

Address

GRIFFIN PARK

BRAGMAR ROAD

Post town

BRENTFORD

County/Region

MIDDLESEX

Postcode

T W 8 O N T

Country

ENGLAND

DX

Telephone

0208 380 9913



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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BRENTFORD FC LIMITED

R U N P A R A M E T E R S

Totals Report Filename []B5722801_TOT.REP

R e p o r t F o r m a t S e l e c t i o n

Format:

- 1 - Name, Address & Holdings, all accounts
- 2 - Name, Address & Holdings, accounts with 5% and over
- 3 - Name & Holdings, all accounts
- Option 3

D a t a S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 02-OCT-2008

Latest Transaction Date 01-OCT-2009

Class

03 ORD 1P

S WK CLASS ORD

Class

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Company Code: B572

BRENTFORD FC LIMITED

Registered Number 3642327

Annual return for Period : 02-OCT-2008 TO 01-OCT-2009

Movement	Date	Shareholder Name	Class	Holding
MR ADAMS			ORD 1P	10
MR BRIAN ALDRED			ORD 1P	2
MR R A ARNOLD			ORD 1P	5
MR IAN MARK AXBEY			ORD 1P	20
MR DENNIS BADBY			ORD 1P	4
MR R BARLOW			ORD 1P	20
MR K BARNES			ORD 1P	3
MS SUSAN AMANDA BARRY			ORD 1P	10
MR G N BATE			ORD 1P	10
MR ERIC BAYNHAM			ORD 1P	170
MR S H BEECHAM			ORD 1P	10
MR RICHARD JOHN BENHAM			ORD 1P	2
MR LEIGH JUAN BICKERDIKE			ORD 1P	10
MR JOHN LEON ROBERT BIDWELL			ORD 1P	15
MR A A BIRD			ORD 1P	75
MR A A BISHOP			ORD 1P	22

MR BARRY BISSETT	ORD 1P	10
MR RONALD BLINDELL	ORD 1P	550
MR VICTOR JAMES BLOCK	ORD 1P	20
MR GRAHAM BOOSEY	ORD 1P	10
MR E W BORE	ORD 1P	10
MR KENNET BOWDEN	ORD 1P	10
MR T J BOYCE	ORD 1P	2
BRENTFORD FOOTBALL COMMUNITY SOCIETY LIMITED	ORD 1P	120,662
10 24-JUL-09		

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Company Code: B572

BRENTFORD FC LIMITED

Registered Number 3642327

Annual return for Period : 02-OCT-2008 TO 01-OCT-2009

Movement Date	Shareholder Name	Class	Holding
	MR S BRINDLEY	ORD 1P	10
	MR P BROWN	ORD 1P	20
	MR RICHARD HERBERT BUNNING	ORD 1P	20
	MR WILLIAM BURDETT	ORD 1P	1
	MR N P BURGESS	ORD 1P	10
	MR D BURRIDGE	ORD 1P	20
	MR DEREK BURTONSHAW	ORD 1P	20
	MR EDWARD CADMAN	ORD 1P	4
	MR E J CARTER	ORD 1P	10
	MR GEOFFREY JOHN CHANDLER	ORD 1P	26
	MR ADAM CRAIG CLEMENTS 11 ACCT	ORD 1P	5
	MR L C CLEMENTS	ORD 1P	10
	MR MEL COLLINS	ORD 1P	5
	MR R S COOK	ORD 1P	2
	MR R J COX	ORD 1P	2
	MR MICHAEL ANTHONY CRAMPTON	ORD 1P	4

MR J F CRAVEN	ORD 1P	10
MR ANTHONY DAVIES	ORD 1P	20
MR D W DAVIES	ORD 1P	10
MR F J DEAN	ORD 1P	4
MR P J DEAN	ORD 1P	2
MR B S DEERY	ORD 1P	10
MRS M A DIX	ORD 1P	10
MR R DIX	ORD 1P	10

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Company Code: B572

BRENTFORD FC LIMITED

Registered Number 3642327

Annual return for Period : 02-OCT-2008 TO 01-OCT-2009

Movement Date	Shareholder Name	Class	Holding
	MRS MARY E DONNELLY	ORD 1P	5
	MR W DONNELLY	ORD 1P	5
	MR R DORRINGTON	ORD 1P	20
	MR MATTHEW DOWNEY	ORD 1P	10
	MR D H DUNK	ORD 1P	5
	MR FRANCIS JOHN FREDERICK DYMOND	ORD 1P	20
	MR M R EDWARDS	ORD 1P	5
	MR ERNEST WILLIAM ELLIOTT	ORD 1P	20
	MR S ELLIS	ORD 1P	10
	MR M EVANS	ORD 1P	10
	MR W A EYER	ORD 1P	20
	MISS M FARLEY	ORD 1P	128
	MRS D FISHER	ORD 1P	10
	MR STEVEN JOHN FLANAGAN	ORD 1P	5
	MR D J FRANKLIN	ORD 1P	20
	MR C N GALLEY	ORD 1P	2

MR G GALVIN	ORD 1P	10
MR R GARDNER	ORD 1P	10
MR RONALD GILBERT	ORD 1P	10
MR G D GILBY	ORD 1P	10
MR P GILHAM	ORD 1P	10
MRS DARRELL ELIZABETH GODDARD	ORD 1P	10
MR J J GOODMAN	ORD 1P	50
MR JAMES FREDERICK GOULD	ORD 1P	20

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Company Code: B572

BRENTFORD FC LIMITED

Registered Number 3642327

Annual return for Period : 02-OCT-2008 TO 01-OCT-2009

Movement Date	Shareholder Name	Class	Holding
MR W S GRAINGER		ORD 1P	4
MR T G GROVER		ORD 1P	4
MR MICHAEL RICHARD HALDENBY		ORD 1P	10
MR CLIVE HALE		ORD 1P	1
MR GRAHAM HALL		ORD 1P	50
MR NORMAN REGINALD HAMBRIDGE		ORD 1P	35
MR KEITH HAMMOND		ORD 1P	15
MRS SHEILA LILIAN HANNAN + MR RAYMOND ERIC THOMAS		ORD 1P	100
MR G HARRIS		ORD 1P	4
MR H L HARRIS		ORD 1P	1
MR KENNETH HART		ORD 1P	30
MR GRAHAM HAYNES		ORD 1P	110
MR M D HAYWARD		ORD 1P	10
MR MICHEL HAYWARD		ORD 1P	120
MR DEREK HAZEL		ORD 1P	30

MR P PARR- HEAD	ORD 1P	20
MR STEVEN HEARNE	ORD 1P	50
MR DAVID JOHN HEATH	ORD 1P	5
MR GREGORY HEATH	ORD 1P	4
MRS D HENDERSON	ORD 1P	25
MR P J HENWOOD	ORD 1P	1
MR ALBERT HIGGINS	ORD 1P	10
MR D K HOBBS	ORD 1P	10

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Company Code: B572

BRENTFORD FC LIMITED

Registered Number 3642327

Annual return for Period : 02-OCT-2008 TO 01-OCT-2009

Movement Date	Shareholder Name	Class	Holding
	MR R HOLLAND	ORD 1P	10
	MR WILLIA HOLLINS	ORD 1P	5
	MR J HOOPER	ORD 1P	20
	MR J W HOPKINS	ORD 1P	10
	MR E HOTSON	ORD 1P	10
	MR JOHN KENNETH HUGHES	ORD 1P	70
	MR D HYLTON	ORD 1P	5
	MR TREVOR INNS	ORD 1P	5
	MR L G JALES	ORD 1P	10
	MR PETER JEFFERY	ORD 1P	10
	MR PETER HOOPER JEFFERY	ORD 1P	10
	MR A S JENKINS	ORD 1P	3
	MR C JOANNIDES	ORD 1P	10
	MR J M JOHNSON	ORD 1P	10
	MRS JULIA JOHNSON	ORD 1P	10
	MR R S JOHNSON	ORD 1P	2

MR T JOHNSON	ORD 1P	9
MRS LINDA YVONNE JOLLIFFE	ORD 1P	10
MR JAY POND-JONES	ORD 1P	400
MR ROGER JOSLIN	ORD 1P	10
MISS P KATES	ORD 1P	10
MR KEVIN KEARNEY	ORD 1P	40
MR P KEEN	ORD 1P	10
MR D F KING	ORD 1P	10

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BRENTFORD FC LIMITED

Registered Number 3642327

Annual return for Period : 02-OCT-2008 TO 01-OCT-2009

Movement	Date	Shareholder Name	Class	Holding
MR JOHN FREDERICK KNIGHT			ORD 1P	10
MR RICHARD JULIAN PATTESON-KNIGHT			ORD 1P	10
MISS BERYL ANN LAMB			ORD 1P	10
MRS PAULINE DIANA LAMB			ORD 1P	10
MR MARTIN LANGE			ORD 1P	NIL
-1 01-OCT-09			SPECIAL	1
1 01-OCT-09				
MR MICHAEL LAW			ORD 1P	10
MR E J LEAHY			ORD 1P	10
MR J LEE			ORD 1P	10
MR J LIPOWICZ			ORD 1P	4
MR B R LOVEGROVE			ORD 1P	12
MARLBOROUGH HOUSE INVESTMENT HOLDINGS LIMITED			ORD 1P	50,000
MR D MARTIN			ORD 1P	20
MR J L MAXWELL			ORD 1P	100
MR WILLIAM CHISHOLM MCBAIN			ORD 1P	6

MR JOHN MCLASHAN	ORD 1P	1
MR DAVID MERRITT	ORD 1P	2
MR J MILLS	ORD 1P	10
MR NIGEL HUGH MITCHELL	ORD 1P	20
MR A D MOORS	ORD 1P	10
MR BRIAN COLIN MORIARTY	ORD 1P	10
MR KENNETH JOHN MORLEY	ORD 1P	10
MRS THELMA CLAYTON MORRISON	ORD 1P	100
PER REP OF WILLIAM JOHN NAPPER DECEASED + MRS YVONNE MINNIE NAPPER	ORD 1P	10

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BRENTFORD FC LIMITED

Registered Number 3642327

Annual return for Period : 02-OCT-2008 TO 01-OCT-2009

Movement Date	Shareholder Name	Class	Holding
MRS Y NAPPER		ORD 1P	10
MR R H NEVILLE		ORD 1P	2
MR DAVID NOTT		ORD 1P	15
MR BERNARD O'DONNELL		ORD 1P	5
MR ANDREW PHILIP OHL		ORD 1P	50
50 01-OCT-09			
MR DAVID OHL		ORD 1P	20
EXORS OF H J OHL DECEASED			
-50 01-OCT-09		ORD 1P	NIL
+ DAVID HENRYK OHL			
+ MICHAEL PAUL OHL			
+ ANDREW PHILIP OHL			
MR MICHAEL PAUL OHL		ORD 1P	20
MR J B OVENDEN		ORD 1P	2
MR RUSSEL OWEN		ORD 1P	1
MR DEREK PAIN		ORD 1P	20
MRS J M PEARCE		ORD 1P	109
MRS J.M. PEARCE		ORD 1P	47

MR MICHAEL CAMERON PEARCE	ORD 1P	10
MR S D PERRY	ORD 1P	5
MR M PORTER	ORD 1P	20
EXOR OF J M POYNTON DECEASED + MR NEVILLE ERIC AVENS	ORD 1P	80
MR B E PUDDERPHATT	ORD 1P	50
MR D PULL	ORD 1P	NIL
-10 24-JUL-09		
MR C RAMSAY	ORD 1P	10
MR D R RASHBROOK	ORD 1P	5
MR ROBERT CHARLES REDDINGTON	ORD 1P	4

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BRENTFORD FC LIMITED

Registered Number 3642327

Annual return for Period : 02-OCT-2008 TO 01-OCT-2009

Movement Date	Shareholder Name	Class	Holding
MR D A REED		ORD 1P	10
MR F J REEDER		ORD 1P	20
MR J RENTON		ORD 1P	5
MR RONALD RICKARD		ORD 1P	10
MR DEREK ROBSON		ORD 1P	20
MR ALAN ROGERS		ORD 1P	40
MR PHIL J ROKER		ORD 1P	10
MR G A ROWE		ORD 1P	10
MR GRAHAM ROWLEY		ORD 1P	10
MR MICHAEL JOHN RUFF		ORD 1P	10
MR L RUSSELL		ORD 1P	10
MR ROBERT ANTHONY RUSSELL		ORD 1P	10
MR W SANDY		ORD 1P	5
MR PETER SAUNDERS		ORD 1P	21
MR TIMOTHY SAUNDERS		ORD 1P	10
MRS JOYCE ROSAMOND SHIELDS		ORD 1P	10

MRS E E SHILL	ORD 1P	10
MR R P SHIPP	ORD 1P	20
MR RAYMOND KENNETH SILVER	ORD 1P	10
MR J SIMONS	ORD 1P	50
MRS A SMITH	ORD 1P	10
MR A J SMITH	ORD 1P	5
MR C H SMITH	ORD 1P	100
MR D W SMITH	ORD 1P	20

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BRENTFORD FC LIMITED

Registered Number 3642327

Annual return for Period : 02-OCT-2008 TO 01-OCT-2009

Movement Date	Shareholder Name	Class	Holding
MR G T SMITH		ORD 1P	2
MR K D SMITH		ORD 1P	10
MR JAMES SOAR		ORD 1P	1
MR B E SPOORE		ORD 1P	10
MR J L STALLABRASS		ORD 1P	200
MR STEPHE STAPLEY		ORD 1P	10
MR D M STIMSON		ORD 1P	6
MR J W P STOCKER		ORD 1P	20
MR R STUDDS		ORD 1P	4
SUPPORTERS		ORD 1P	1,040
MR D TANA		ORD 1P	1,010
MR G H TARR		ORD 1P	4
MRS DENISE PHYLLIS THOMAS		ORD 1P	50
MR L G TINCKNELL		ORD 1P	10
MR H J A TRUSSLER		ORD 1P	40
MISS J HEDLEY- TUFFS		ORD 1P	200

FULLER SMITH & TURNER	ORD 1P	100
MR PAUL TURRELL	ORD 1P	10
MR DAVID TUTILL	ORD 1P	10
MR BRIAN DAVID VANDERVILT	ORD 1P	2
MR COLIN VAUGHAN	ORD 1P	5
MR G VENESE	ORD 1P	50
MR EDMUND PATON WALSH	ORD 1P	1
MR DENZIL WEBBER	ORD 1P	25

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Company Code: B572

BRENTFORD FC LIMITED

Registered Number 3642327

Annual return for Period : 02-OCT-2008 TO 01-OCT-2009

Movement Date	Shareholder Name	Class	Holding
	MR A WELBERRY	ORD 1P	37
	MR P J WELLS	ORD 1P	20
	MRS S M WEST	ORD 1P	25
	MR ROLAND WHAITE	ORD 1P	10
	MR C W WHEATLEY	ORD 1P	112
	MR PETER JOHN WHEATLEY	ORD 1P	10,900
	MR TIMOTHY CHARLES WHEATLEY	ORD 1P	10,900
	MR C WHITLOCK	ORD 1P	70
	MRS PATRIC WHITLOCK	ORD 1P	10
	MR DAVID WILSDON	ORD 1P	10
	MR C R WYLDE	ORD 1P	80
	MR R W YODAN	ORD 1P	20

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Annual Return

BRENTFORD FC LIMITED

Registered Number 3642327

Annual Return for Period : 02-OCT-2008 to 01-OCT-2009

Total Number of Shareholder Accounts printed: 224

Summary By Class:

Class	Name	Holding	Holders
03	ORD 1P	200,000	221
S	SPECIAL	1	1

Part 4

Shareholders

Does your company have share capital?

- Yes Complete the sections below.
- No Go to Part 5 (Signature).

① This should reflect the shareholder details at the made up date of this annual return.

G1

Traded public companies ②

- ☐ Please tick the box if your company was a traded public company at any time during the period of this return.

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

- ☒ A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Section G3**; or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Section G4**.
- ☐ A list of shareholder changes is enclosed.
 - For private or non-traded public companies, please complete **Section G3**.
 - For traded public companies, please complete **Section G4**.
- ☐ There were no shareholder changes in this period.
 - Go to **Part 5 (Signature)**.

Please tick the appropriate box below to indicate the format of your shareholder details:

- ☐ The list of shareholders is enclosed on paper.
- ☒ The list of shareholders is enclosed in another format.