



Companies House

— for the record —

Company Name

**WYCOMBE WANDERERS
FOOTBALL CLUB PLC**

Company Type

Public Limited Company

Company Number

5132509

Information extracted from
Companies House records on
24th April 2005

Ref: 5132509/01/01

363s Annual Return

- > 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



	Current details	Amended details																
<p>> Registered Office Address</p> <p><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>Causeway Stadium Hillbottom Road High Wycombe Buckinghamshire HP1 4HJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode HP12 4HJ</p>																
<p>> Register of Members</p> <p><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</p> <p><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</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>Professional</td> </tr> <tr> <td>_____</td> <td>Football Club</td> </tr> <tr> <td>_____</td> <td>and</td> </tr> <tr> <td>_____</td> <td>Allied services</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	_____	Professional	_____	Football Club	_____	and	_____	Allied services	_____	_____	_____	_____	_____	_____
SIC CODE	Description																	
_____	Professional																	
_____	Football Club																	
_____	and																	
_____	Allied services																	
_____	_____																	
_____	_____																	
_____	_____																	

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 288a.</i>	Name Keith John ALLEN Address Holte End 30 Jakeman Way Aylesbury Buckinghamshire HP21 8FT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith John ALLEN 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 288a.</i>	Name Ivor Leonard BEEKS Address Old Tythe Barn Speen Road North Dean High Wycombe Buckinghamshire HP14 4NG Date of birth 24/11/1941 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ivor Leonard BEEKS 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Keith BLAGBROUGH Address 1 Allen Close Walters Ash Buckinghamshire HP14 4SS Date of birth 10/03/1935 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith BLAGBROUGH 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 288a.</i>	Name Stephen Edward HAYES Address Bullisland Farm Bullisland Lane Chorleywood Rickmansworth Hertfordshire WD3 5BG Date of birth 17/06/1961 Nationality British Occupation Co Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Edward HAYES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Dr Brian Lund KANE

Address
Chiltern House
Long Bottom Lane
Seer Green
Buckinghamshire
HP9 2UL

Date of birth 16/04/1946

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Dr Brian Lund KANE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary~~1,089,352~~ 1,089,352

Aggregate Nominal Value of issued shares

~~£1,089,352~~ £1,089,352

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

~~1,089,352~~ 1,089,352

Aggregate Nominal Value of issued shares

~~£1,089,352~~ £1,089,352

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _	please see attached list		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

SHAREHOLDER	ADDRESS 1	ADDRESS 2	TOWN	COUNTY	POSTCODE	No. OF SHARES
Brown Albert	29 Battings Wood Gardens	Naphill	High Wycombe	Bucks	HP14 4SR	1000
Rance Cyril	30 Cambridge Crescent	Totteridge	High Wycombe	Bucks	HP13 7ND	1000
Darby Arthur	59 Boundary Road		Woodburn Green	Bucks	HP10 0DH	2000
Thair George	142 Wycombe Road	Prestwood	Great Missenden	Bucks	HP16 0HJ	2000
Trillotson Peter	19 Badger Way	Hazlemere	High Wycombe	Bucks	HP15 7J	10000
Thibault Alain	7 Green Road	Terriers	High Wycombe	Bucks	HP13 5BD	1000
Vere Richard	Bovingdon Grange	Frieth Road	Marlow	Bucks	SL7 2JQ	5000
Vere Derek	Bovingdon Grange	Frieth Road	Marlow	Bucks	SL7 2JQ	100000
Townsend Ken	8 Goddington Road		Bourne End	Bucks	SL8 5TZ	5000
Beeks Ivor	Old Tythe Barn	North Dean	High Wycombe	Bucks	HP14 4NJ	259584
Monk Ian	25 Cedar Court	Toteridge Road	High Wycombe	Bucks	HP13 6DN	5000
Roberton David	23 Pasture Road		Letchworth	Herts	SG6 3LP	1000
Chandler Michael	Mountfield House	Charlton All Saints	Salisbury	Wilts	SP5 4HQ	1000
Pearl Graham	8 Abbotwood	Speen	Princes Risborough	Bucks	HP27 0SR	15000
Gillian Stellatos	28 Daws Lane		High Wycombe	Bucks	HP11 1PW	3000
Pamela Cuff	28 Daws Lane		High Wycombe	Bucks	HP11 1PW	3000
Jacqueline Rysdale	Pitchers Byre	Mill Lane	Little Kimble, Aylesbury	Bucks	HP17 0UE	3000
Leslie Hubbard	5 Beaconsfield Avenue		High Wycombe	Bucks	HP13 5EN	1000
Emmett Peter	Wilton View, Fern Lane	Marlow Road	Little Marlow	Bucks	SL7 3SD	1000
Daglish Stephen	113 Stomp Road		Burnham	Bucks	SL1 7NN	1000
Sumner James	Fawley	1 Greenfell Road	Beaconsfield	Bucks	HP9 2BP	500
Sumner Victoria	Fawley	1 Greenfell Road	Beaconsfield	Bucks	HP9 2BP	500
Astrop Christopher & Valerie	54 Hillside Road		Marlow	Bucks	SL7 3LB	1000
Lloyd Richard	26 Chorley Road		West Wycombe	Bucks	HP14 3AR	3000
Symons David	1 Sycamore Close	Stockton	Southern	Warwicks	CV47 8FD	600
Smith Colin	3 Nursery Gardens		Tring	Herts	HP23 5HZ	500
Richards Gordon	Cherry Tree Cottage	2 Gables Meadow	Holmer Green	Bucks	HP15 6RT	500
Richards Ian	Copperfield	Farmdale Gardens	Hazlemere	Bucks	HP15 7HE	500
Capron Philip	4 Bencombe Road		Marlow Bottom	Bucks	SL7 3NZ	500
Stratford Carl	21 Southview	Downley	High Wycombe	Bucks	HP13 5UL	2000
Stevens Richard	18 Green Crescent		Flackwell Heath	Bucks	HP10 9JQ	500
Wyatt Tim	114 Herbert Road		High Wycombe	Bucks	HP13 7HW	500
Wyatt Anthony John	21 Mount Close		High Wycombe	Bucks	HP12 3PE	500
Peckham Malcolm	Garhard	2 Ridge Close	Lane End	Bucks	HP14 3BX	2000
Boyd Joan	3 Tancred Road		High Wycombe	Bucks	HP13 5EQ	1000

Boyd David	3 Tancred Road		High Wycombe	Bucks	HP13 5EQ	1000
Armitage Stephen	The Fons	16 Hill Rise	Chalfont St Peter	Bucks	SL9 9BH	500
Spraggon Brian	8 Lark Rise	Hazlemere	High Wycombe	Bucks	HP15 7JF	1000
Lacey Graham	1 Bookerhill Road		High Wycombe	Bucks	HP12 4HA	500
Moore Godfrey	New Cottage, Chalfont Road	Seer Green	Beaconsfield	Bucks	HP9 2YG	2000
Mobsby Ian	98 Marys Mead	Hazlemere	High Wycombe	Bucks	HP15 7DY	500
Treacher Colin	3 Kingswood Place		High Wycombe	Bucks	HP13 7SR	500
Jackson Clive	Presbury Lodge	Cores End Road	Bourne End	Bucks	SL8 5HH	500
Monk Ronald	25 Cedar Court	Totteridge Road	High Wycombe	Bucks	HP13 6DN	2500
Mawhinney Richard	17 Grove Park Terrace		Chiswick	London	W4 3QE	2000
Gray Geoff	6 Turners Field	Downley	High Wycombe	Bucks	HP13 5YZ	500
WM/ISC	57 Alford Road		High Wycombe	Bucks	HP12 4PP	500
Wood Katerina	Grange House, 37 New Road	Penn	High Wycombe	Bucks	HP10 8DL	500
Wood Robert	Grange House, 37 New Road	Penn	High Wycombe	Bucks	HP10 8DL	500
Cecil Alan	11 Gorse Walk	Hazlemere	High Wycombe	Bucks	HP15 7UN	500
Greggor Neil	8 Hithercroft Road	Downley	High Wycombe	Bucks	HP13 5LS	500
Kane Brian	Chiltern House	Longbottom Lane	Seer Green	Bucks	HP9 2UL	259584
Kane Iain	42 Kite Wood Road		Tylers Green	Bucks	HP10 8HH	500
Kane Neil	4119 Middleton Street	Petersham	New South Wales 2049	Australia		500
Kane Sasha	Chiltern House	Longbottom Lane	Seer Green	Bucks	HP9 2UL	500
Woodhouse Raymond	12 Hillfield Close	Downley	High Wycombe	Bucks	HP13 5NA	500
Lander David	Clovely	Coleshill Lane	Winchmore Hill	Bucks	HP7 0NR	500
Hayes Steve	Bullsland Farm	Bullsland Lane	Chorleywood	Herts		259584
Hardy Christopher	58 Chalfont Road		Seer Green	Bucks	HP9 2QP	1000
Saunders Trevor	61 Disraeli Crescent		High Wycombe	Bucks	HP13 5EW	500
Watts Andrew	The Heights	Plomer Green Lane	Downley	Bucks	HP13 5TN	500
Watts Ken	Chailey	Plomer Green Lane	Downley	Bucks	HP13 5TN	500
Barry Christine	The Swan Inn	High Street	West Wycombe	Bucks	HP14 3AE	2000
Shipway David	Oak House	Main Street	Gawcott	Bucks	MK18 4HZ	500
Shipway Carol	Oak House	Main Street	Gawcott	Bucks	MK18 4HZ	500
Hollander David	Hollyfield	Park Grove	Chalfont St Giles	Bucks	HP98 4BG	1000
Cussell Andrew	55 Jay Close	Langford Village	Bicester	Oxon	OX26 6XN	1000
Keizner Ian	24 Camp Road		Gerrards Cross	Bucks	SL9 7PE	1000
Worboys Andrew	25 Poles Hill		Chesham	Bucks	HP5 2QR	500
Glenster Francis	48 Faircross Way		St Albans	Herts	AL1 4SB	1000
Glenster David Robert	48 Faircross Way		St Albans	Herts	AL1 4SB	1000

Glenister Peter Charles	Long Parish, Stag Lane	Great Kingshill	High Wycombe	Bucks	HP15 6EW	500
Glenister Mary Francis	Long Parish, Stag Lane	Great Kingshill	High Wycombe	Bucks	HP15 6EW	500
Glenister Richard John	87 Roberts Ride	Hazlemere	High Wycombe	Bucks	HP15 7AN	1000
Glenister Jacqueline	87 Roberts Ride	Hazlemere	High Wycombe	Bucks	HP15 7AN	500
Glenister James Edward	277 Connaught Road	Brookwood	Woking	Surrey	GU24 0AD	1000
Monk Ian	49 Barrow Road	Burton-on-Wolds	Loughborough	Leics	LE12 5TB	500
Supporters' Trust	1 Allen Drive	Walters Ash	High Wycombe	Bucks	HP14 4SS	100000
Ball Philip Buchanan	Bottom Farm House	Barn Court	High Wycombe	Bucks	HP12 4LQ	500
OWWSA	1 Allen Drive	Walters Ash	High Wycombe	Bucks	HP14 4SS	500
Maguire Stephen Lawrence	64 Mendip Way	Downley	High Wycombe	Bucks	HP13 5TF	500
Green Paul	Halcyon Gallery	29 Bruton Street		London	W1J 6QP	1000
Terry Fendorn	The Old School House	Pink Road	Lacey Green	Bucks	HP27 0PG	1000
Keith & Shirley Blagbrough	1 Allen Drive	Walters Ash	High Wycombe	Bucks	HP14 4SS	500

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30.

Signature

(Director / Secretary)

Date

02, 06, 2005

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

What to do now

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 **19/5/2005** 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 **19th May 2006** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

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

Contact Name

KEITH JOHN ALLEN

Telephone number inc code

01296 719554

Address

30 JAKEMAN WAY
AYLESBURY

DX number if applicable

DX exchange

Postcode

HP21 8FT