



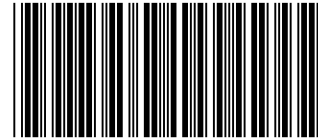
Companies House
— for the record —

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Annual Return

Company Name: **KERRISON DEVELOPMENTS LIMITED**

Company Number: **05211856**



XPFZ68N1

Received for filing in Electronic Format on the: **13/09/2005**

Company Details

Period Ending: **23/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
4545

Registered Office:
Address:

**CARROW ROAD
NORWICH
NORFOLK
NR1 1JE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHAUN OHARA**

Address: **9 OLD LAUNDRY COURT
NORWICH
NORFOLK NR2 4GZ**

Director 1:

Name: **ROGER JOHN MUNBY**
Date of Birth: **28/10/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **PRINCE OF WALES HOUSE
THE STREET SAXLINGHAM
NETHERGATE
NORWICH
NORFOLK NR15 1AJ**

Director 2:

<i>Name:</i>	BARRY JOHN SKIPPER	<i>Address:</i>	CAMPBELL COTTAGE
<i>Date of Birth:</i>	15/06/1938		BEECH ROAD
<i>Nationality:</i>	BRITISH		WROXHAM
<i>Occupation:</i>	COMPANY DIRECTOR		NORFOLK NR12 8TW

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/08/2005

Name: **NORWICH CITY FOOTBALL CLUB PLC**

Address: **CARROW ROAD STADIUM
CARROW ROAD
NORWICH
NORFOLK
UNITED KINGDOM NR1 1JE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**