



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A2B *AROTGERS* 335
COMPANIES HOUSE 13/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/07/95
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
17	08	95

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.

GOODISON PARK
GOODISON ROAD
LIVERPOOL 4

Principal business activities (See note 4)

Trade classification is
8822 SPORT

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

NW18 001948 BULK LIST

363s

Annual Return

of company number 00036624

X

company name

THE EVERTON FOOTBALL CLUB COMPANY,
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

Day	Month	Year

POSTAL CODE

L4 4EL

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Register of members (See note 5)

00036624

If the information shown needs amendment, give details below and, for secretary and director 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)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL JOHN
DUNFORD
97 CHAIN LANE
LITTLEOVER
DERBY
DERBYSHIRE DE23 7EA

Day Month Year

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Date of any change.

NEW ADDRESS

FISTRAL
92 WATERLOO ROAD
BIRKDALE
SOUTHPORT
PR8 3AY.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ARTHUR JOHN
ABERCROMBY
BSC
HIGH OAKS SWISS HILL
ALDERLEY EDGE
CHESHIRE SK9 7DP

Day Month Year

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Date of any change.

Date of Birth:- 02/04/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached schedule

Directors - continued

00036624

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

Particulars.

Day Month Year

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Date of any change.

SIR
PHILIP DAVID
CARTER
CBE
OAK COTTAGE NOCTORUM ROAD
NOCTORUM
BIRKENHEAD
MERSEYSIDE L43 9UQ

Date of Birth:- 08/05/27
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

Particulars.

Day Month Year

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Date of any change.

BUCKLEY CLIFFORD
FINCH
58 GAYTON LANE
GAYTON
WIRRAL
MERSEYSIDE L60 3SJ

Date of Birth:- 21/05/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

Particulars.

Day Month Year

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Date of any change.

RICHARD JOHN
HUGHES
WAMPFREY 65 BIDSTON ROAD
BIRKENHEAD
MERSEYSIDE L43 6TR

Date of Birth:- 17/10/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

Directors - continued

00036624

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

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

PETER ROBERT
JOHNSON
WESTMOUNT
VYNER ROAD SOUTH
BIRKENHEAD
MERSEYSIDE L43 7PN

Date of Birth:- 24/11/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached schedule

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

WILLIAM
KENWRIGHT
55 SHAFTESBURY AVENUE
LONDON
W1V 7AA

Date of Birth:- 04/09/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached schedule

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

DR
DAVID MAXIMILLIAN
MARSH
20 BLUNDELL DRIVE
HILLSIDE
SOUTHPORT
MERSEYSIDE PR8 4RG

Date of Birth:- 29/04/34
Nat:BRITISH
Occ:MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Nil

Directors - continued

00036624

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

Particulars.

DAVID
NEWTON
42 INCE ROAD
THORNTON
LIVERPOOL
MERSEYSIDE L23 4UF

Date of Birth:- 01/11/19
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

NIL

Particulars.

SIR
DESMOND HENRY
PITCHER
DL KT
ONSTON HALL
ONSTON
CHESHIRE CW8 2RG

Date of Birth:- 23/03/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

see attached schedule

Particulars.

the HONOURABLE
CHRISTOPHER JOHN
SUENSIN TAYLOR
LOWER HOUSE FARM
AUDLEM
CREWE
CHESHIRE CW3 0ER

Date of Birth:- 08/04/51
Nat:BRITISH
Occ:FARMER & CD

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

see attached schedule

Directors - continued

00036624

Particulars.

KEITH MAXWELL
TAMLIN
11 QUICKSWOOD CLOSE
WOOLTON
LIVERPOOL
MERSEYSIDE L25 4TT

Date of Birth:- 19/07/28
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00036624

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00036624

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Stock Units

5,000

£ 5.000

Totals

5.000

£ 5 000

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.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 17/08/94

on paper

not on
paper

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 £18.

Cheques should be made payable
to **Companies House**.

Signed

M. J. Dunford

Secretary/Director
*(delete as appropriate)

Date

14/9/95

This return includes

6

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?

M. J. DUNFORD

GOEDISON PARK

LIVERPOOL

Postcode

L4 6EL

LIST OF DIRECTORSHIPS OF MR. P. R. JOHNSON

Park Food Group plc
Bee & Cee Foods Ltd.
Budworth Properties Ltd.
Chasecheck Ltd.
Everton Football Club Co. Ltd.
Hamper Packing Company Ltd. (The)
Handling Solutions Ltd.
High Street Vouchers Ltd.
J.P.S. Packing Ltd.
Jetlag International Ltd.

LIST OF DIRECTORSHIPS FOR BUCKLEY CLIFFORD FINCH

Park Food Group plc
Bee & Cee Foods Ltd.
Chasecheck Ltd.
Everton Football Club Co. Ltd.
Handling Solutions Ltd.
High Street Vouchers Ltd.
JPS Packing Ltd.
Jetlag International Ltd.
Park Food (Warrington) Ltd.
Trent Polysacks Ltd.

LIST OF DIRECTORSHIPS OF MR. R. J. HUGHES

Park Food Group plc
Bee & Cee Foods Ltd.
Budworth Properties Ltd.
Country Hampers Ltd.
Everton Football Club Co. Ltd.
Hamper Packing Company Ltd. (The)
High Street Vouchers Ltd.
JPS Packing Ltd.
Park Food Services Ltd.

SIR DESMOND PITCHER D.L.

DIRECTORSHIPS

AGUARDA LIMITED

EVERTON FOOTBALL CLUB CO. LTD. (DEPUTY CHAIRMAN)

MERSEY BARRAGE COMPANY LIMITED (CHAIRMAN)

MERSEYSIDE DEVELOPMENT CORPORATION (CHAIRMAN)

NATIONAL WESTMINSTER BANK PLC

NORTH WEST BUSINESS LEADERSHIP TEAM

NORTH WEST WATER AUSTRALIA PTY LIMITED

NORTH WEST WATER GROUP PLC (CHAIRMAN)

NORTH WEST WATER LIMITED

WATERAID

WATER SERVICES ASSOCIATION OF ENGLAND AND WALES

WATER TRAINING INTERNATIONAL

W.P.F. HOLDINGS LIMITED

LIST OF DIRECTORSHIPS OF SIR PHILIP CARTER CBE

The Empire Theatre (Liverpool) Trust Ltd.
The Liverpool Conservative Association
The Merseyside Tourist Board
North West Air Charters
Boomstrong Ltd.
Forminster plc

LIST OF DIRECTORSHIPS OF MR. K. M. TAMLIN

Elgin Hotels Ltd.
Sarnie Ltd.
Longbacon Engineering Ltd.
Racing Ahead Publications Ltd.
County Jewellers Ltd.
Watches of Switzerland plc
H. Samuel plc
Jas. Walker Goldsmith & Silversmith Ltd.

LIST OF DIRECTORSHIPS OF MR. A. J. ABERCROMBY

Stirling Management Group Ltd.
Stirling Construction & Development Ltd.
Stirling Homes Developments Ltd.

LIST OF DIRECTORSHIPS OF MR. W. KENWRIGHT

Bill Kenwright Ltd.
Bill Kenwright Films Ltd.
Barolweald Ltd.
Thorndike Theatre (Leatherhead) Ltd.
Liverpool Repertory Theatre Ltd.

LIST OF DIRECTORSHIPS OF MR. D.A.B. NEWTON

NIL

LIST OF DIRECTORSHIPS OF DR. D. M. MARSH

NIL

LIST OF DIRECTORSHIPS OF HON. C. J. SUENSON-TAYLOR

List to follow under separate cover

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00036624	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: THE EVERTON FOOTBALL CLUB COMPANY, LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
<i>Sheet 1 (OF 6)</i>				
Name and address				
Joan M. Gryggs	0	2	18/8/94	
10. Fairways Drive				
G. Sharp.	0	3	18/8/94	
15 Shureburn Rd Formby.				
Mrs G. E. Taylor	0	2	18/8/94	
1. Manor Crescent Liverpool 25				
G. D. Yeadon	0	1	18/8/94	
5. Greves Gardens Liverpool 25				
Exors T. W. Gryggs	0	2 1	18/8/94 26/11/95	
7. Compass Court Wallasey.				
Exors S. V. Nicholas	0	3	18/8/94	
38. Arlescourt Rd Liverpool 12				
K. Tamlin	17	17	18/8/94 18/8/94	
47/49 Castle St Liverpool				
A. W. Watersworth	0	3	18/8/94	
Creswood Hall Kingsley Cheshire				
R. Tyins	0	13	18/8/94	
37. Wylva Ave Liverpool 23				
A. D. Fisher	22	15	18/8/94	
33 Lancaster Rd Birkenhead Spent				
W. E. Stevenson	0	7	18/8/94	
79. Chelwood Ave Liverpool 16				
J. N. Lundop	0	92	18/8/94	
47/49. Castle St. Liverpool 2				
J. H. Pitcher	13	3	18/8/94	
31 Selworthy Rd Birkenhead				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00036624	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: THE EVERTON FOOTBALL CLUB COMPANY, LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
<i>Sheet 2 (OF 6)</i>				
Name and address				
D. M. Marsh	10	4	18/8/94 23 2 95	
26. Blundell Drive Southport				
CJ Svenson - Taylor	102	3	18/8/94	
Lower House Farm Audlem Chesire				
G. R. Leece	0	4	28/9/94	
Briardale Rd Willaston Sm Wirral				
J. E. Bell (Exors SF Meakin)	0	1	28/9/94	
11. East Orchard Lane Liverpool 9				
A. A. Alexander	2	3	28/9/94	
13. Fountain Court Liverpool 23				
P. B. Rigby.	0	3	28/9/94	
12 St James Mount Rainhill Liverpool				
Exors of Mr John Moores	0	972	28/9/94 26/1/95	
90 Waightman Litherfords ^{1. Rumford Pl.} Liverpool L3				
W. T. Chapman	0	1	28/9/94	
9. The Park Upton Wirral				
R. D. Calrow	0	1	27/10/94	
2 Stonhouse ^{Bromley Cross} Chapelton Rd.				
R P Calrow	0	1	27/10/94	
7 Thomas Close Walmersley Bury.				
Mrs R. W. Calrow	0	1	27/10/94	
7. Thomas Close Walmersley Bury.				
D. A. Gardner	0	1	27/10/94	
4. Westleaze Close, Charnunsted				
Mrs M F F Gardner	0	1	27/10/94	
4 Westleaze Close, Charnunsted				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00036624		Account of Shares			Remarks
Company Name: THE EVERTON FOOTBALL CLUB COMPANY, LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
Mrs S J M Hesford		0	2	27/10/94	
12. Ryden Avenue Cleveleys					
Exors of A.B Paskell		0	2	27/10/94	
37 Bower Road Woolton L25					
Jean E. Braden		0	3	27/10/94	
32. Manor Road Great Crosby					
Joan Griffiths		0	2	27/10/94	
S. Pen Rallt Menai Bridge Anglesey					
Gordon Taylor		0	2	27/10/94	
Durnford Close Chulbolton Stockbridge					
Dorothy H. Woods		0	21	27/10/94	
11 Grafton Walk Nest-Kirby.					
Alan Becker		0	1	27/10/94	
Woodville Rd Bowden Athrucham					
David K.W Davies		0	1	1/12/94	
34. Clwyd Park Kinner Bay Rhyl					
Jonathan M. Becker		0	1	1/12/94	
Woodville Rd Bowden Athrucham				26/1/95	
Mrs J. A. Quigley		0	1	1/12/94	
Trest Farm Rhyl Lewis Handywell					
J. A . McDonald		0	1	1/12/94	
14. Greenmount Drive Bury.					
Graham Lawson		0	1	1/12/94	
19. Sheepgate Drive Tottington Bury					
Exors of A.F. Nelson		2	1	1/12/94	
49. Adam Rd Fazakerley.					

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00036624	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: THE EVERTON FOOTBALL CLUB COMPANY, LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Sheet 4 (OF 6)				
Name and address				
A.L. Birch	1	2	1/12/94	
16 Sandhurst Drive Antree				
Mrs J.M. H. Rutterford	0	3	1/12/94	
37 Ryder Crescent Aughton				
P.R. Johnson	0	1	26/1/95	
Park Food Group Valley Rd ^{Birkenhead}				
Northern & Midland Nominees	0	6	26/1/95	
Royal Lloyds Buildings Liverpool				
William E Williams	0	1	26/1/95	
5 School Close Aughton				
Ronald F Tennant	0	1	26/1/95	
9 Munel Close Gt. Sankey Warrington				
CSS Nominees	0	4	26/1/95	
Weyl House Albert Sq. Manchester				
Exors of Catherine A. Davies	0	1	26/1/95	
Denbigh Rd St. Asaph Clwyd				
Exors of Edward L. Becker	0	1	26/1/95	
2 Post Office Ave Southport				
Edward Paul	1	2	26/1/95	
70 Bedford Rd Rock Ferry L42				
Philip Gee	0	1	23/2/95	
85 Lawton Road. Waterloo L22				
P.T. Byland	0	2	27/4/95	
23 Dukes Crescent Sandbach				
Miss C.L. Allen	0	1	27/4/95	
Eastbourne St Miahurst ^{West Sussex}				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00036624	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: THE EVERTON FOOTBALL CLUB COMPANY, LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Sheet 5 (of 6)				
Name and address				
David R Meenon	0	11	27/4/95	
Halsall Rd Halsall, Lancs.				
Bethudi Birch	0	2	27/4/95	
Alick's House Farm Glover Brow Kirkby				
Eleanor Johnson	0	3	27/4/95	
45. Kingswood Drive Liverpool				
Exors of D M. Jiles	0	1	25/5/95	
11. Chalferde Gras Gidea Park Essex				
John H. Hazlewood	3	2	25/5/95	
64. Talbot Rd Rickmansworth				
William .C. Currie	1	1	25/5/95	
77 Waterloo Rd Liverpool L3				
Roger Pookell	2	1	25/5/95	
4. Bryanston Rd Preston				
Mrs A Crosby.	0	3	27/7/95	
17. Hylcrest Rd Great Crosby				
A.M Wharmby	0	1	27/7/95	
3. Quis Croft Clitheroe Lancs				
A.M Nicholson.	0	2	27/7/95	
87 Gladys St Walton Liverpool				
W. Nicholson	0	3	27/7/95	
87 Gladys St Walton Liverpool				
D. Monaghan	1	3	27/7/95	
23 Denby Terrace Liscard Will				
I. Gee	2	1	27/7/95	
1. Oakfield Ave Gateacre Liverpool				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 36624

Company Name THE EVERTON FOOTBALL CLUB COMPANY
LTD.

Made-up-date 17.3.95