

 $C O M P A N \cdot I E S$ HOUSE NUE18 001948 BULK UST

# Ammual

of company number

00036624

company name

THE EVERTON FOOTBALL CLUB COMPANY, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
1,7	0 8	9 <sub>1</sub> 5

#### 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

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
		1

Day	Month	Year
1	1_	

### 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.

Register of members (See note 5)	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)	Day Marth Voor
Particulars of a new secretary must be notified on	Day Month Year  Date of any change.
form 288.	Date of any change.
MICHAEL JOHN	
DUNFORD	NEW ADDRESS
97 CHAIN LANE	
LITTLEOVER DERBY	FISTRAL
DERBYSHIRE DE23 7EA	92 WATERLOO ROAD BIRKDALE
	SOUTHPORT
	PR8 3AY
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
No.	
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ARTHUR JOHN ABERCROMBY	
BSC	
HIGH OAKS SWISS HILL	
ALDERLEY EDGE	
CHESHIRE SK9 7DP	
Date of District 00/04/40	
Date of Birth:- 02/04/43 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.	see attached schedule
מאמד כ פאר	

, ,	details below and the date of any change.
Directors - continued 00036624	•
Particulars.	Day Month Year
` ` ` `	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	See altoaed schedule
Particulars.	Day Month Year
artioururoi	Date of any change.
	L
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	Day Month Year
state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	see altaced octobult
Particulars.	Day Month Year
	Date of any change.
RICHARD JOHN	
HUGHES WAMPHREY 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	Day Month Year
state when.	Date of resignation.
	terror de la constanta de la c

Show any relevant current and previous directorships.

If the information shown needs amendment, give

<b></b> 00036624	If the information shown needs amendment, girdetails below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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        Date of resignation.
Show any relevant current and previous directorships.	see alkaner sceame
Particulars.	Day Month Year
	Date of any change.
WILLIAM KENWRIGHT	
55 SHAFTESBURY AVENUE	
LONDON	
WIV 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
Show any relevant current and previous directorships.	see actacien scraul
Grant Control of the	
Particulars.	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  Date of resignation.
Show any relevant current and previous directorships.	NiC:
7 4//40	

	If the information shown needs amendment, give
Directors continued 00036624	details below and the date of any change.
Directors - continued	Day Month Year
Rarticulars.	Date of any change.
DAVID	
NEWTON	
42 INCE ROAD	
THORNTON	
LIVERPOOL MERSEYSIDE L23 4UF	
MERSEISIDE L23 40f	
Date of Birth:- 01/11/19	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any rollovant outlont and provided directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
SIR	
DESMOND HENRY	
PITCHER	
DL KT ONSTON HALL	
ONSTON HALL ONSTON	
CHESHIRE CW8 2RG	
Date of Birth:- 23/03/35	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	see attacea scredule
	Day Month Year
Particulars.	Date of any change.
the HONOURABLE	
CHRISTOPHER JOHN	
SUENSIN TAYLOR	
LOWER HOUSE FARM	
AUDLEM	
CREWE	
CHESHIRE CW3 OER	
Date of Birth:- 08/04/51	
Nat:BRITISH	
Occ: FARMER & CD	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	see allowed schedule

PAGE 5

		it the details	intorma below a	tion sh nd the c	own needs amendment, giv late of any change.
Directors - continued	00036624			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, .
Particulars.		Day	Month	Year	
			<u>l</u> .	لئالل	Date of any change.
**************************************					,
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 direct	tor place	Day	Month	Year	
state when.	ioi, picase				Date of resignation.
					•
Show any relevant current and previous	ous directorships.	***************************************			
M8		***************************************	•••••		
Particulars.		Day	Month	Year	
Faiticulais.			T	ı	Date of any change.
		<u> </u>	1 1		•
		*************			
NO MORE DIRECTORS - ADDITI	ONAL SECDEMANTES	***************************************			
OR DIRECTORS MUST BE NOTIF		***************************************			
		***************************************	••••••	••••	
		***************************************			
If the common has a second to be although	11	Day	Month	Year	
If this person has ceased to be direct state when.	or, please			,	Date of resignation.
State When.			<u> </u>		
Show any relevant current and previous	ous directorships.				
Particulars.		Day	Month	Year	
Particulars.		ı	1		Date of any change.
			.11		
			***************************************	***************************************	
			••••••	***********	
NO MORE DIRECTORS - ADDITI	ONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIF	IED ON FORM 288.	*			
			*****************	***************************************	
		***************************************			
•					
				***************************************	
			•••••••		
		Day	Month	Year	
If this person has ceased to be direct state when.	or, please	,			Date of resignation.
State Wilest.		1	<u> </u>		Date of resignations
Show any relevant current and previous	ous directorships.				

000	, 36624	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	30024	Day	Month	Year		
Particulars.		Day	Month	real	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SE OR DIRECTORS MUST BE NOTIFIED ON						
If this person has ceased to be director, pleas state when.	e	Day	Month	Year	Date of resignation.	
Show any relevant current and previous direc	torships.					
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SE OR DIRECTORS MUST BE NOTIFIED ON						
If this person has ceased to be director, pleas state when.	е	Day	Month	Year	Date of resignation.	
Show any relevant current and previous direct	torships.					
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SE OR DIRECTORS MUST BE NOTIFIED ON						
If this person has ceased to be director, pleas state when.	<b>e</b>	Day	Month	Year	Date of resignation.	
Show any relevant current and previous direc	torships.	***************************************				

PAGE 7

Issued Share Capital (See note 8) 00036624	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.			issued multipRed 'h nominal value per share
	Stocklyns	5,000	£ 5.000
	Totals	5.000	45000
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 17/08/94	There were no cha	anges in the perio	Please mark the appropriate box.
	A list of changes i A full list of memb	s enclosed	not on paper
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.			
			٨
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	100 in	
I enclose the fee of £18.	Date 14	9 9 9 9	Secretary/Exector * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return inclu	des <i>O</i> (enter number) that you hav	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	M.J. Goed	DUNFORI ISON PA RPOOL	
PAGE 8	Telephone Oisi	330 2200	Ext

## 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

COLOR TO TO TO THE PROPERTY OF				10 FORM 363
Company Number:			count of Share shares transferred	S
00036624	Number of	since the date		
Company Name:	shares or	•	of the first return,	
THE EURDEAN FOOTBALL OLUB COMPANY	amount of		poration of the	·
THE EVERTON FOOTBALL CLUB COMPANY,	stock held by existing	company, by		
LIMITED	members at	(a) persons w		
4 ( )	date of this	members,		
Sheet 1 (OF 6)	return.	(b) persons w	mo nave De members.	
	Nivershow			
Nome and address	Number	i Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held		of Transfer	
To M Cario una			val ada	
your M. 41404 ms	0	ス	18/8/94	
10 Farrence Karia				
Joan M. Gryggms 10. Fairways Drive	, <u>,</u>			·
9 Sharp.	0	2	18/8/94	
7 0144 3.		3	1010114	
15 Shveturn Rd Formby.	]			
AA			<del>  </del>	
Mrs G. E. Taylor	0	a	18/8/94	
1. Manor Crescent Liverpool 25			'	:
,			ralch.	<u></u>
G.D. Yeadon	0	1	18/8/14	
5. Geves Gardens Liverpood 25				
1 <b>/</b>	0	2	18/8/94	_
Exas T.W Gryganis	0		26/1/95	
7. Cempass Court Wallesey.				
Exers .S.V. NICLOUS	0	3	18844	
38. Arlescourt Rd Leverpoor 12				
	وسيد وز	1	1818194	
K. Tamlen		1/	1818194	· ·
47/49 Castle St Livepool				
A.W. Waterworth		2	18/8/94	
	O	3	1010174	
Crewood Have Kingsley Cheonine				
O -				
R. Tyins	0	13	18/8/94	
		, 🕶		
37. Wylva we hiverpool 23				
A N JEWA		ا ميز د	Igiola I	
A.D Fisher	22	15	18/8/94	
33 / angeles On Bires R'			<del>  </del>	
33 Lancapter Ra Birkdate S'pont				
W.E Stevenson	1	<b>-</b> ,	18/8/94	
	0	1	1010114	
79. Chelwood the hiverpood 16				
JN. hundop	0	92	18/8/94	7
	<u> </u>		101011-1	
47/49. Captie St. Liverpool 2		Ì		
The same of the sa		<del>  </del>	1-1-1	
DH. Pitches	13	3	18/8/94	
21 61	7 -	<del></del>		
31 Selwormy Rd Berkdale			1	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: Particulars of shares transferred 00036624 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE EVERTON FOOTBALL CLUB COMPANY, stock held company, by by existing LIMITED (a) persons who are still members at members, and (b) persons who have ceased to be members. date of this return. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held 3 3 ا د چور ri' 11 1 The State of the S \* Brown Strain Buch Bras 14 好食 自 . . . . . . Same and the same of the same 43 . " ( ) A . . . 小帽子 多个子 Š Contract The Sales A. 6333 Tal. ..... Α. State of the second 40 4 4 4 Exp Reputer ... a Assertion A Brown King . 1 1 1 1 1 1 1 1 1 1 1 1 1 1 Ì "据给"第二章 制度 \$140,50 B 1. Oak 1. C. 11.00 28 A 2 4 4 5 , j. 1-1-1-5 Sugar 14 300 . the state of the state of ister i in the , 4 S S S 1-3 A. Ter 41 والمتوارد بإداعها  $\frac{1}{2} = \frac{1}{k}$ 15 July 1 19.00 P. 19.19 A. I. Car. 30 % Y \$ 18.50° 3 7 3 A ... *a*-58 · " 42: 7 1 En William 

Account of Shares					
Company Number: 00036624	Number of Since the date of the last return.				
Company Name:	shares or	i .	of the first return,		
1	amount of stock held		rporation of the		
THE EVERTON FOOTBALL CLUB COMPANY,	by existing	company, by (a) persons v	uha are atill		
	members at	members,			
Sheet 2 (OF 6)	date of this	(b) persons v			
Sheet 2 (Or o).	return.	ceased to	be members.		
Name and address	Number	Number	Date of		
Name and address	Currently	Transferred	Registration	Remarks	
	Held	<u> </u>	of Transfer		
D. M. March	10	炉	18 8 94		
26. Blunden Drive Southport CJ Suenson - Taylor					
CJ Suenson-Taylor	102	3	18/8/94		
Lower Hense Farm Ludlem Chesnin					
G.R Leece	0	_ H	28/9/94		
Briardale Rd Willastan Sh Wirral		,, <u></u> .			
J. E. Bell (Exors SF Meaker)	0	1	28/9/94		
11. Kast-Orchard Lane Liverpool 9			:		
A A Lexander	2	_3	28/9/94		
13. Fauntain Corut herpool 23			:		
P.B Rigby.	0	3	28/9/94		
12 St James Mount Rainhui Liverpool					
Exers of Ser John Mocres	0	972	28   9   94 26   1   95		
CHOIS of Der John Morres CHOWleightman Lutherfords havesper L3					
W.T. Chapman	0		28/9/94		
9. The Park Upton Wirial		·			
R.D Calrow	0		27/10/94		
2 Stonlieure Chapelton Rd.					
R P Catrons	0	1	27/10/94		
7 Thomas Close Walmersley Bury.					
Mrs R.W Colrow	0	-	27/10/94		
7. Thomas ace Walmersley Bury					
D. A. Gardner	0		27/10/94		
4. Westleage Close, Charmen stel		<del> , -</del>			
Mrs MFF Garanes	0		27/10/94		
4 Westleaze Close, Chamustel					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 00036624 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE EVERTON FOOTBALL CLUB COMPANY, stock held company, by by existing (a) persons who are still LIMITED members at members, and (b) persons who have date of this ceased to be members. return. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held \*\*\*\*\* **\*** 5 3. Bur Walan gently in a 4030 · ,,, ... 50 to \$ 7.50 Grand Control transis (k. 1967) ۸<u>۲</u> . 海南特美洲 . ... A Second 10. 17. 18. 会: 一角変形 ŗ, 西维代金宝"。 · 通過養養原養育 (本 A STATE OF THE STA Same Same 26 A THE į, 通道中東京 · 2 m gr. 25 - 1 The state of the s 1 · · · · · · 33. 李峰高于1964年 ·1. see the second 2019年11月1日 Salasa Sila Ą with the same of the .W57. K. W. Sale J. 5 ... 3: 3: 3: An agreement of 4,500 8 3 歌觀鏡地 1. 2 600 ł The state of the s gra - 2 ( 1) 25. 07 Hole & **计学的数点**。 Š. 2 min 1/2. 发展的镜 化宁 

SCHEDULE TO FORM 363

	Account of Charge				
- Company Number:	Account of Shares				
00036624	Particulars of shares transferred			İ	
	shares or	Number of since the date of the last return,			
Company Name:		or, in the case	of the first return,		
	amount of	since the incorporation of the		1	
THE EVERTON FOOTBALL CLUB COMPANY,	stock held	company, by			
LIMITED	by existing	(a) persons w	tho are still		
	members at				
	date of this	members, and			
Sheet 3 (0F6)	1	(b) persons who have ceased to be members.		]	
State O (OF 6)	return.				
	1		1		
	Number	Number	Date of		
Name and address	Currently	ŀ	Registration	Pomorko	
	1	Transferred		Remarks	
	Held		of Transfer		
. 1					
Mrs STM Heaperd	0	2	27/10/94		
1/13 - 1 1/1/1/201			-1/10117		
12. Ryden Avenue Cleverys					
Id. Kuden Avenue Cleveleus	,				
The state of the s		,,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>			
Bus A A D Don't all		2	271. 10.		
Exers of A.B Packell		2	27/10/94		
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37 Bower Road Woolten L25	Ì				
7 2		~	4 71 . 10.4	<u> </u>	
Jean E. Bradar	$\circ$	3	27/10/94		
l		<u> </u>	"		
132 Manue Dand Cuarte Barrey					
32. Manor Road Great-Crossy				i	
1		_			
Van Grumm's	$\bigcirc$	2	27/10/94		
Joan Grypimis					
C D. O. 11 . O. 1 . 1					
5. Pen Rall Menai Bridge Anglessy					
Gordon Taylor.		2	27/10/94	·	
Gordon radion					
Line and the contract of the c					
Durnford Close Chilbothen Stockbridge			İ		
prothy H. Woods	$\circ$	21	27/10/94		
July H. IV COO		21	-11011T		
110 4 1/110 1/110					
11 Crafton Walk Nod-Kerby.			Ì		
		·			
Ma's Constant	$\bigcirc$		27/10/94	í	
Man Becker		į į	4   110 11 4		
		·			
Woodville Rd Bowden Htruncham				j	
proposition the following litteriores					
1 1 20 mm		1	110101		
David K. W Davies	$\circ$		1/12/94		
			· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
34. Clange Park Kinner Bay Rryf	ŀ			1	
	0	1	1/12/194		
Vonathan M. Becker			2611 195	ł	
	<del></del>		~91f 142		
Wandy III Band Daniel Minister	I	1		İ	
Woodruse Rd Bowdon Attrunchan			1		
MrsJ. A Quigley	$\bigcirc$ 1	1 1	1/12/94	i	
		•	.11-11-1		
fant to a Or at a la		1	T		
Trad Farm Rhydlewis Hardysull	Į.	Ì			
			<del></del>		
J.A. Madanald		1	1/12/94		
- II III WINIWOOL			111-11-1		
_	T				
14. Greenmount- Drive Bury.	1	i	1		
			<u> </u>		
Graham hawson	$\bigcirc$	, j	1/12/94	l	
yourus runsur		f	11.0114	i	
1. 0.					
19. Sheepgate Drive Nottington Bury			ĺ	1	
2 70171111111111111111111111111111111111				· · · · · · · · · · · · · · · · · · ·	
Burn of AF NOLLOW	2		1/12/94		
CXCIS 4 MI. INDISORC	<i>-</i>	1	1116117		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 00036624 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE EVERTON FOOTBALL CLUB COMPANY. stock held company, by by existing LIMITED (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. return. Number Date of Number Name and address Currentiv Registration Remarks Transferred of Transfer Held oelle. Jeden ŧ., į 全等的人 ا الإنوانية أن إليانية 3 6 1 de 11. 如果是被收入 . . 3 3 2 對意識自 A. 44 X . 1 South Brown 494 (1931) 1945 (A.C.) Age Lake The 到"我的"。 ( 1 多的 次多) 似乎 新疆草原 5 · 1 最高表示器 医脱骨 15mm 心,停 鹤 \$ 1 de 12 de 1 安全美行教室 1 \*\* \*\* \*\* \*\* \*\* AND THE PARTY OF T <u>.</u> Secretary to i ... ! f. .. 如李宗特意言与 3 31、黄色学的 75 23 6 3 · 通知 · 通用 · 等 证 ·安林 大小子子! No. 3 MAR 1987 19 Ł 為一定基於的 ,3 · 大震。 和分声: • \* 717 Burn State 186 · 100 年 100 年 100 日本 1 State of 1. July 1 ż come in 1

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: Particulars of shares transferred 00036624 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE EVERTON FOOTBALL CLUB COMPANY, stock held company, by by existing (a) persons who are still LIMITED members at members, and (b), persons who have date of this return. ceased to be members. Number Date of Number Registration Currently Name and address Remarks Transferred of Transfer Held 李家俊山泰 .2 · ( 1 ) 2. 5% Mr. 69 直傳 医二甲基 1.16 艾萝瑟 路派 ż Maybe 19 a special · Mark in the 1. 12 J#11/2002 10 100 Marie Carlos Carlos A 12 1 . \*\* Jan water Co \_ & & \$ \$ \$ 600, ~ \* Frankling .6 · 100 (1) A 10 1 1 1 1 1 . · 董寶養養 3.55 1. 18 6 1 1 1 1 1 ž 2. 外线路盖 16. 年.秦章 23 3 Car 8 3 8 4 8 5 PK 1. J. 1. Sec. Sec. 35. 常小爷爷 T. Villy ... ş 1. **\***. 15 6 2 A W. - 4, 三甲甲醇 疏江 . . R. G. Bert A . 3 . 51 · 经基本证 ŧ المريد مح الد 1. 3 A ... فسمها في الإنجابي 4. 14. 19 た なない と ا عن أثرة من الكوام ال 40.50 设备条款基分数 54, 4. m. 1 3 9 4. a \* 14 高级教育 2.等季等人在 Š.

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**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: Particulars of shares transferred 00036624 since the date of the last return, Number of shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held THE EVERTON FOOTBALL CLUB COMPANY, company, by by existing (a) persons who are still LIMITED members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Currently Remarks Name and address Transferred of Transfer Held Barrier Co £., 3 3.1 1. 1. 1. 1. 1. 人 建心坚高 ,524° 。 "我才人" A 18 40 ... 330 2000年 ş ŧ 30 ... \*\*\* 1. 18 July 12 ï عدر فيع في الله 网络复数形 · w .

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 00036624 Number of since the date of the last return, shares or Company Name: or, in the case of the first return. amount of since the incorporation of the THE EVERTON FOOTBALL CLUB COMPANY, stock held company, by LIMITED by existing (a) persons who are still members at members, and Sheet 6 (OF 6) 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 G.E Nuttan 27/7/95 2 8. Spences Walk Skepton 27/7/95 0 61. Terence Rd Childwan 116 27/7/95 idney Rd Bootte L20 crs of Mrs J. Bavier 2717195 0 10. Craine Close. Liverpoor 2717195 31. Kenjon Lane Heapey Chorley W. C. Currie 27/7/95 77. Waterloo Rd Liverpoor J. E Bracher 2717195 Fern Grove Lodge Lane Liverpool

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: Particulars of shares transferred 00036624 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held THE EVERTON FOOTBALL CLUB COMPANY, company, by by existing (a) persons who are still LIMITED members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Currently Remarks Name and address Transferred of Transfer Held 1. 美国 -5 : · 李宝等等的 e e liga i su 25 X21 5 . . 医囊膜唇囊炎 終 . . . . . ٠. á 1887 ES 20 Control of the second J. Sec. 1 15 ř 1. F. W. 1. 18 18 18 \*\* ; '4 ₹ 38 10 × 10 × 10 × 10 the chia ye 3 8 1 th 26 1 ( 1

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## 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 CILIB COMPANY

(TD)

Made-up-date <u>17・名・95</u>・