

BULK LIST

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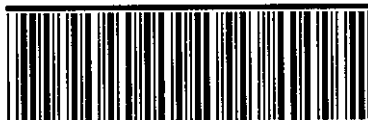
363s

# Annual Return



COMPANIES HOUSE

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



A22 \*A2V9F0Q9\* 589  
COMPANIES HOUSE 06/08/96

of company number 00036624

X

## company name

THE EVERTON FOOTBALL CLUB COMPANY,  
LIMITED

## company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/08/96  
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	96

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

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

GOODISON PARK  
GOODISON ROAD  
LIVERPOOL  
L4 4EL

## Principal business activities (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

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

MICHAEL JOHN  
DUNFORD  
FISTRAL 92 WATERLOO ROAD  
SOUTHPORT  
MERSEYSIDE PR8 3AY

Day	Month	Year

Date of any change.

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

Day	Month	Year

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

Date of any change.

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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

Date of resignation.

Show any relevant current and previous directorships.

*see schedule*

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

## Directors - continued

### Particulars.

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

Day Month Year

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Date of any change.

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 schedule*

### Particulars.

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

Date of Birth:- 21/05/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

*see schedule*

### Particulars.

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

Date of Birth:- 17/10/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

*see schedule*

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

**Directors - continued**

Particulars.

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

*See Schedule*

Particulars.

WILLIAM  
KENWRIGHT  
55 SHAFTESBURY AVENUE  
LONDON  
W1V 7AA

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

*see schedule*

Particulars.

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

*NONE.*

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

## Directors - continued

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 any change.

Day Month Year

--	--	--

Date of resignation.

*see 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 any change.

*TITLE NOW*

*LORD GRANTCHESTER*

Day Month Year

--	--	--

Date of resignation.

*see schedule*

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

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Date of resignation.

*see schedule*

**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)
<u>STOCK UNITS</u>	<u>5000</u>	<u>£5000</u>
<u>Totals</u>	<u>5000</u>	<u>£5000</u>

**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 17/08/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 \*

Date

11/9/96

\*(delete as appropriate)

This return includes 15 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

COMPANY SECRETARY

THE EVERTON FOOTBALL CLUB LTD

LIVERPOOL Postcode L4 4EL

Telephone 0151 330-2200 Ext

**DIRECTORSHIPS OF BUCKLEY CLIFFORD FINCH****CURRENT**

PARK FOOD GROUP PLC  
BEE & CEE FOODS LTD  
CHASECHECK LTD  
EVERTON FOOTBALL CLUB CO. LTD  
HANDLING SOLUTIONS LTD  
HIGH STREET VOUCHERS LTD  
J.P.S. PACKING LTD  
JETLAG INTERNATIONAL LTD  
PARK FOOD ( WARRINGTON ) LTD  
TRENT POLYSACKS LTD  
~~WOODSTOCK ASSOCIATES LTD~~

*Resignedly*  
Date 4/11/95.

**DORMANT**

- \* BON CUISINE LTD
- \* BON CUISINE FROZEN FOODS LTD
- \* MONTILLA WINES (UK) LTD

**PAST**

LIVERPOOL PROVISIONS TRADE ASSOCIATION LTD  
(Resigned:- 21.09.92)

**DIRECTORSHIPS OF PETER ROBERT JOHNSON****CURRENT****PARK FOOD GROUP PLC**

BEE &amp; 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

LEDHAM HOLDINGS LTD

**NIGHTFREIGHT PLC**

PARK FOOD (WALTON) LTD

PARK FOOD (WARRINGTON) LTD

**DORMANT**

- \* AGENCY ADMINISTRATION LTD
- \* BON CUISINE FROZEN FOODS LTD
- \* BON CUISINE LTD
- \* CHRISCO HAMPER PACKAGING CO. MERSEYSIDE LTD
- \* DAIRY HAMPERS LTD
- \* ESSENTIALS EMPORIUM LTD (THE)
- \* HAMPER DELIVERY SERVICE LTD
- \* HERITAGE HAMPERS LTD
- \* JETLAG LTD
- \* KUS LTD
- \* MARLBOROUGH HAMPERS LTD
- \* MONTILLA WINES (UK) LTD
- \* ONLINE SOLUTIONS LTD
- \* PARK FOOD LTD
- \* PARK FOOD SECRETARIES LTD
- \* PARK HAMPER COMPANY LTD
- \* S. & T.W. RALPH LTD
- \* WIRRAL COLD STORE LTD

**PAST**

EGERTON HOLDINGS LTD (Resigned:- 16.01.91)

TRANMERE ROVERS FOOTBALL CLUB LTD ( Resigned: - 29.06.94 )

TRANMERE ROVERS HOLDINGS LTD ( Resigned: - 29.06.94 )



**DIRECTORSHIPS OF RICHARD JOHN HUGHES****CURRENT**

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  
J.P.S.PACKING LTD  
PARK FOOD SERVICES LTD  
*PARK PREMIER SERVICES LTD*

**DORMANT**

\* AGENCY ADMINISTRATION LTD  
\* ALL THE BEST HAMPERS LTD  
\* ~~CELEBRITY HAMPERS LTD~~  
\* CHRISCO HAMPER PACKAGING CO. MERSEYSIDE LTD  
\* DAIRY HAMPERS LTD  
\* ESSENTIALS EMPORIUM LTD (THE)  
\* HAMPER DELIVERY SERVICE LTD  
\* HERITAGE HAMPERS LTD  
\* KUS LTD  
\* MARLBOROUGH HAMPERS LTD  
\* PARK FOOD LTD  
\* PARK FOOD SECRETARIES LTD  
\* PARK HAMPER COMPANY LTD  
\* S. & T.W. RALPH LTD  
\* WIRRAL COLD STORE LTD

**PAST**

EGERTON HOLDINGS LTD ( Resigned - 16.01.91 )  
THE HAMILTON ESTATES LTD ( Resigned - 10.03.94 )

## Individual Profile

SIR DESMOND HENRY PITCHER DL

### Personal Details

<b>Surname</b>	PITCHER	<b>Title</b>	SIR
<b>Forenames</b>	DESMOND HENRY		
<b>Preferred Forename</b>			
<b>Honours</b>	DL		
<b>Nationality</b>	BRITISH		
<b>Occupation</b>	COMPANY DIRECTOR		
<b>Date of Birth</b>	23 March 1935		
<b>NI Number</b>			

### Home(Forms) Address

ONSTON HALL, ONSTON, CHESHIRE, CW8 2RG, England.	<b>Date of Effect</b>

### Business Address

DAWSON HOUSE, GREAT SANKEY, WARRINGTON, CHESHIRE, WA5 3LW.	<b>Date of Effect</b>

### Current Directorships

Company Name	Title	Date of Appointment
UNITED UTILITIES PLC	CHAIRMAN	01 Oct 1990
AGUARDA LIMITED	DIRECTOR	10 Oct 1990
EVERTON FOOTBALL CLUB CO LTD	DIRECTOR	01 Jan 1990
GLOBAL FORUM 94	DIRECTOR	01 Jun 1993
MERSEY BARRAGE CO LTD	DIRECTOR	
MERSEYSIDE DEVELOPMENT CORPORATION	DIRECTOR	
NATIONAL WESTMINSTER BANK PLC	DIRECTOR	01 Jun 1994
NORTH WEST WATER AUSTRALIA PTY LIMITED	DIRECTOR	04 Jan 1994
THE WATER SERVICES ASSOCIATION OF ENGLAND AND WALES	DIRECTOR	01 Apr 1993
WATER TRAINING INTERNATIONAL	DIRECTOR	01 Apr 1993
WATERAID	DIRECTOR	

### Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
NORTH WEST WATER LIMITED	CHAIRMAN	01 Apr 1993	01 Apr 1996
BRIAN MILLS & JANET FRAZER SERVICES CO LTD	DIRECTOR		31 Mar 1993
BRIAN MILLS LTD	DIRECTOR		31 Mar 1993
BURLINGTON WAREHOUSES LTD	DIRECTOR	10 Oct 1990	31 Mar 1993
CHARITIES TRUST	DIRECTOR		31 Mar 1993
HARROGATE HOTELS LTD	DIRECTOR		31 Mar 1993
HOME DELIVERY SERVICES LTD	DIRECTOR		31 Mar 1993
HOME SHOPPING NETWORK (UK) LIMITED	DIRECTOR		31 Mar 1993

# Individual Profile

SIR DESMOND HENRY PITCHER DL

INDEX LIMITED	DIRECTOR		31 Mar 1993
INSIDE STORY LIMITED	DIRECTOR		31 Mar 1993
INWARD LTD	DIRECTOR		31 Mar 1993
J & C MOORES LTD	DIRECTOR		31 Mar 1993
J & C MOORES PUBLICITY LTD	DIRECTOR		31 Mar 1993
J D CUTHBERTSON LTD	DIRECTOR		31 Mar 1993
JANET FRAZER LTD	DIRECTOR		31 Mar 1993
JOHN MOORES HOME SHOPPING SERVICES LTD	DIRECTOR		31 Mar 1993
LITTLEWOODS POOLS LTD	DIRECTOR		31 Mar 1993
LITTLEWOODS PROPERTIES LTD	DIRECTOR		31 Mar 1993
LITTLEWOODS WAREHOUSES LTD	DIRECTOR		31 Mar 1993
LIVERPOOL STADIUM LTD	DIRECTOR		31 Mar 1993
LONDON & COUNTRY COMMERCIAL PROPERTY INVESTMENTS LTD	DIRECTOR		31 Mar 1993
M C HITCHEN & SONS LTD	DIRECTOR		31 Mar 1993
MODMART LTD	DIRECTOR		31 Mar 1993
NATIONAL WESTMINSTER BANK PLC (NORTHERN ADVISORY BOARD)	DIRECTOR		31 Mar 1993
NORTH WEST BUSINESS LEADERSHIP TEAM LTD	DIRECTOR		23 Jan 1996
NORWEB plc		13 Nov 1995	01 Apr 1996
NOVA SECURITIES LTD	DIRECTOR		31 Mar 1993
PERET TRADERS LTD	DIRECTOR		31 Mar 1993
PERIMOR LTD	DIRECTOR		31 Mar 1993
PETER CRAIG LTD	DIRECTOR		31 Mar 1993
PETER HARRIS LTD	DIRECTOR		31 Mar 1993
SHOPPING MAIL LTD	DIRECTOR		31 Mar 1993
THE CATALOGUE SHOP LTD	DIRECTOR	10 Oct 1990	31 Mar 1993
THE FORK MANUFACTURING CO LTD	DIRECTOR		31 Mar 1993
THE INTERNATIONAL IMPORT & EXPORT CO LTD	DIRECTOR		31 Mar 1993
THE LITTLEWOODS ORGANISATION (FAR EAST) LTD	DIRECTOR		31 Mar 1993
THE LITTLEWOODS ORGANISATION PLC	DIRECTOR		01 Jun 1995
THE LITTLEWOODS PENSIONS TRUST LTD	DIRECTOR		01 Dec 1995
W P F HOLDINGS LIMITED	DIRECTOR	01 Apr 1993	19 Dec 1995

**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. W. KENWRIGHT**

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

**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

# STIRLING

STIRLING MANAGEMENT GROUP LTD.

Registered Office: 24 Manchester Road, Wilmslow, Cheshire SK9 1BG  
Telephone: (01625) 531602 Fax: (01625) 536469

Our Ref: SMG/AJA/CLW

23rd August 1996

**FOR THE ATTENTION OF MR MICHAEL J. DUNFORD**

The Everton Football Club Company Limited  
Goodison Park  
LIVERPOOL  
L4 4EL

Dear Michael,

**RE: ANNUAL RETURN**

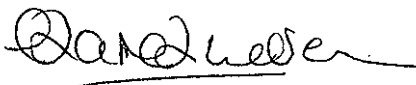
I refer to your memorandum dated 21st August 1996.

Herewith updated list relative to the above mentioned.

**LIST OF DIRECTORSHIPS OF: MR A.J. ABERCROMBY**

Stirling Management Group Limited  
Stirling Construction & Development Limited  
Stirling Homes Developments Limited  
Stirling Leases Limited

Your sincerely



Arthur J. Abercromby.

# Everton

THE FOOTBALL CLUB COMPANY LIMITED



GOODISON PARK  
LIVERPOOL L4 4EL

Tel. (Administration)

0151 330 2200

Fax 0151 286 9112

Tel. (Box Office)

0151 330 2300

Fax 0151 286 9119

## LIST OF DIRECTORSHIPS OF LORD GRANTCHESTER

The Everton Football Club Company Limited  
Index Limited

Secretary  
M.J. DUNFORD  
Manager  
J. ROYLE

Registered Number  
36624, England

Official Kit Suppliers



Club Sponsors



COPIERS AND FAX MACHINES



FULL LIST e LIST OF CHANGES

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 17-8-96