

COMPANIES HOUSE

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 03/08/99 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	9,9

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 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.

00036624 of company number

X

company name

THE EVERTON FOOTBALL CLUB COMPANY, LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

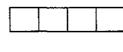
if you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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If the information shown needs amendment, give

Register of members (See note 5)	details below and, for secretary and direct particulars, the date of any change.	:tor
The register is kept at		
INDEPENDENT REGISTRARS GROUP BALFOUR HOUSE 390 398 HIGH ROAD ILFORD ROAD ESSEX IGI 1NQ		
Register of debenture holders (See note 6)		
Any register of debenture holders (or duplicate) is kept at		
Company Secretary (See note 7)	Day Month Year	
Particulars of a new secretary must be notified on form 288.	Date of any change.	
MICHAEL JOHN DUNFORD 15 OAKFIELD ROAD HIGHTOWN		
MERSEYSIDE L38 9GQ		
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.	
Directors (See note 7)	Day Month Year	
Particulars of a new director must be notified on form 288. ARTHUR JOHN ABERCROMBY	Date of any change.	
BSC HIGH OAKS SWISS HILL ALDERLEY EDGE		
CHESHIRE SK9 7DP		
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.	L	

state when.

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Show any relevant current and previous directorships.

Day	Month	Year	
			Date of any change.
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Day	Month	Year	
			Date of resignation.
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Day	Month	Year	Date of any change.
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Day	Month	Voor	
Day	Month	Year	Date of resignation.
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00036624
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
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
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.
Show any relevant current and previous directorships.
Particulars.
WILLIAM KENWRIGHT 55 SHAFTESBURY AVENUE

LONDON WIV 7AA

Nat:BRITISH

state when.

Date of Birth:- 04/09/45

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Occ: COMPANY DIRECTOR

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

Date of resignation.

Directors - continued	_			
Particulars.	Day	Month	Year	Data of any change
LORD GRANTCHESTER CHRISTOPHER JOHN SUENSIN TAYLOR LOWER HOUSE FARM AUDLEM CREWE CHESHIRE CW3 OER				Date of any change.
Date of Birth:- 08/04/51 Nat:BRITISH Occ:FARMER & CD		Month	Year	
If this person has ceased to be director, please state when.	L	I I	1	Date of resignation.
Show any relevant current and previous directorships.		1	ll	Schedule.
Particulars. KEITH MAXWELL TAMLIN 11 QUICKSWOOD CLOSE WOOLTON LIVERPOOL MERSEYSIDE L25 4TT	Day	Month	Year	Date of any change.
Date of Birth:- 19/07/28 Nat:BRITISH Occ:SOLICITOR If this person has ceased to be director, please state when.		Month		Date of resignation.
Show any relevant current and previous directorships.		Je.	ر ر	Screduli.
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day	Month	Year	

state when.

Show any relevant current and previous directorships.

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

Directors - continued	Day	Month	Year	
Particulars.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
f this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	l l	I I	l Cai	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		.,		

	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If all the record has been always to be allowed.	Day	Month	Year	_
If this person has ceased to be director, please state when.			1	Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	Stock Unins	35,000	35,000
	Totals	35,000	£35,000.
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. The last full members list was at 17/08/98	There were no ch	nanges in the per	
	A list of changes A full list of mem	is 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.			
Certificate	Signed	1cm J	Sec/elary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1/9/9		(delete as appropriate)
I enclose the fee of £ 15.	-		
Cheques should be made payable to Companies House.		(enter number) ce that you has on this page	_
To whom should Companies House direct any enquiries about the information shown in this return?	GOODIS	ON PARK DL Postcode	LY YEL
PAGE 6	releblique	,	EXI 3010

DIRECTORSHIPS OF PETER ROBERT JOHNSON

CURRENT

PARK FOOD GROUP PLC

BUDWORTH PROPERTIES LTD
CHASECHECK LTD
EVERTON FOOTBALL CLUB CO. LTD
HIGH STREET VOUCHERS LTD
JETLAG INTERNATIONAL LTD
PARK CONTRACT SERVICES LTD
PARK ONLINE LTD (formerly Handling Solutions Ltd)
SPUDDLES LTD (formerly Bee & Cee Foods Ltd)

DORMANT

- * AGENCY ADMINISTRATION LTD
- * CHRISCO HAMPER PACKAGING CO. MERSEYSIDE LTD
- * DAIRY HAMPERS LTD
- ESSENTIALS EMPORIUM LTD (THE)
- FAMILY LOANS LTD
- * HAMPER DELIVERY SERVICE LTD
- * HAMPER PACKING COMPANY LTD (THE)
- HANDLING SOLUTIONS LTD (Formerly Bon Cuisine Ltd.)
- * HERITAGE HAMPERS LTD
- * JETLAG LTD
- KUS LTD
- * MARLBOROUGH HAMPERS LTD
- ONLINE SOLUTIONS LTD
- PARK FINANCIAL SERVICES LTD (formerly Bon Culsine Frozen Foods Ltd
- * PARK FOOD LTD
- PARK FOOD (WALTON) LTD
- PARK FOOD (WARRINGTON) LTD
- PARK FOOD SECRETARIES LTD
- * PARK HAMPER COMPANY LTD
- * PARK MARKETING SERVICES LTD (formerly Montilla Wines (UK) Ltd
- * PERFECT HAMPER CO. (THE) (formerl y S & T.W.Ralph Ltd)
- * WIRRAL COLD STORE LTD

PAST

TRANMERE ROVERS FOOTBALL CLUB LTD (Resigned: - 29.06.94)
TRANMERE ROVERS HOLDINGS LTD (Resigned: - 29.06.94)
NIGHTFREIGHT PLC (Resigned: - 29.05.97)

LIST OF DIRECTORSHIPS

BILL KENWRIGHT

I set out below a list of companies that Bill has been or is a director of during the past five years.

Bill Kenwright Ltd

Bill Kenwright Films Ltd

Baronweald Ltd

Tom Kenwright Entertainments Ltd

Orchestra 2000 Ltd (Dormant)

Kenwright Developments Ltd (Dormant)

Bill & Ben Management Ltd (Dormant)

Track Records Ltd

Track Music Ltd

Thorndike Theatre (Leatherhead) Ltd (in liquidation)

Liverpool Repertory Theatre Ltd (in liquidation)

Tricycle Theatre Co Ltd

The Everton Football Club Company Ltd

Ice Masters International Ltd

LIST OF DIRECTORSHIPS ARTHUR ABERCROMBY

Stirling Management Group Limited

Stirling Homes Developments Limited

Stirling Construction & Development Limited

Stirling Leases Limited

Fountain Leases Limited

Everton Football Club

LORD GRANTCHESTER

The Everton Footbal Club Limited

Five Sixth (Liverpool) Limited

Appointed 14/9/97

LIST OF DIRECTORSHIPS

SIR PHILIP CARTER CBE

The Empire Theatre (Liverpool) Trust Ltd

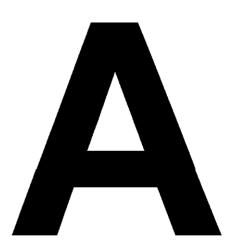
The Liverpool Conservative Association

North West Air Charters

Boomstrong Ltd

Forminster plc





BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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