

BULK LIST



COMPANIES HOUSE

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



A38 *A1219JRE* 485
COMPANIES HOUSE 15/09/99

363s *ns of a*

Annual Return

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 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
17	08	99

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

INDEPENDENT REGISTRARS GROUP
BALFOUR HOUSE
390 398 HIGH ROAD
ILFORD ROAD ESSEX IG1 1NQ

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
15 OAKFIELD ROAD
HIGHTOWN
MERSEYSIDE L38 9GQ

Day Month Year

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Date of any change.

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 Schedule

00036624

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

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

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Date of resignation.

See Schedule

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See Schedule

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

See Schedule

00036624

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

Directors - continued

Particulars.

LORD GRANTCHESTER
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.

Day Month Year

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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.

Particulars.

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

Day Month Year

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Date of any change.

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.

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

Directors - continued

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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	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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 17/08/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" 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 £ 15.

Cheques should be made payable
to Companies House.

Signed

Date

Michael J Dunford
Secretary/Director*
(delete as appropriate)
1/9/99

This return includes

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?

MICHAEL J DUNFORD

EVERTON FC

GOODISON PARK

LIVERPOOL Postcode L4 4EL

Telephone 0151 330 2200 Ext 2345

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 Cuisine 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) (formerly 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)

ANNUAL RETURN SEPTEMBER 1999

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

ANNUAL RETURN SEPTEMBER 1999

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

ANNUAL RETURN SEPTEMBER 1999

LIST OF DIRECTORSHIPS

LORD GRANTCHESTER

The Everton Football Club Limited

Five Sixth (Liverpool) Limited

Appointed 14/9/97

ANNUAL RETURN SEPTEMBER 1999

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

FORM ML8

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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