

### 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 04/09/96 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	
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## 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. THE DELL MILTON ROAD SOUTHAMPTON SO15 2XH

## 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.

of company number 00053301 K
company name SOUTHAMPTON FOOTBALL CLUB LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES
f you are making the return up to an earlier date show the date here. Please note that the form mus be delivered to Companies House within 28 days o this earlier date.
Day Month Year
Davi Maath Vaan
Day Month Year
<del>     </del>

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 Month Year				
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.				
BRIAN PERCIVAL TRUSCOTT 88 CAPTAINS PLACE SOUTHAMPTON HAMPSHIRE SO14 3TF					
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.  FRANCIS GUY LEWIS	Date of any change.				
ASKHAM SPINNEY CORNER CHURCH LANE BRAISHFIELD ROMSEY					
HAMPSHIRE SO51 OQH SO51 OQH					
Date of Birth:- 10/04/31 Nat:BRITISH Occ:CHARTERED ACCOUNTANT					
f this person has ceased to be director, please state when.	Day Month Year        Date of resignation.				
Show any relevant current and previous directorships	CE OTTOOLE LIET				

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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.
TAN I FONADO	Date of any onanger
IAN LEONARD GORDON	
ROTHERWOOD CHILWORTH ROAD	
CHILWORTH	
SOUTHAMPTON	
HAMPSHIRE SO16 7JZ	
Date of Birth:- 25/09/46	
Nat:BRITISH	
Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	SAINTS SUPPORTERS CLUB LTD PEAR TREE ESTATES LTD.
Show any relevant current and previous directorships.	LEUN TUTE VOLLTED FIN:
Particulars.	Day Month Year
i articularo	Date of any change.
BRIAN HARRY DAVID	
HUNT	
29 WEST ROAD	
WOOLSTON SOUTHAMPTON	
SOUTHAM TON	
Date of Birth:- 22/02/34	
Nat:BRITISH	
Occ: BUILDER	To Mark Warr
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
a	SAINTS SUPPORTERS CLUB LTD
Show any relevant current and previous directorships.	SOUTHAMPON LEISURE HOLDINGS LTD. STADIUM 2000 PLC
	218010W 2000 12C
Davioulara	Day Month Year
Particulars.	Date of any change.
LAWRENCE	
MCMENEMY	
FESTINA LENTE CHURCH LANE	
BRAISHFIELD	
ROMSEY HAMPSHIRE SO51 OQH	
HAMPSHIRE BOSI OQU	
	***************************************
Date of Birth:- 26/07/36	
Nat:BRITISH Occ:FOOTBALL COACH/MANAGER	
OCCIPOLIDADE CONCRIMANAGER	
If this person has assessed to be director please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	LAWRIE MCMENEMY LT)
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give 00053301 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. MICHAEL ROY RICHARDS BRIAR COTTAGE HAZLEGROVE ASHURST SOUTHAMPTON HAMPSHIRE SO40 7AJ Date of Birth:- 09/07/51 Nat:BRITISH OCC: CHARTERED ACCOUNTANT Day Month If this person has ceased to be director, please state when. Date of resignation. SAINTS SUPPORTERS CLUB LTD Show any relevant current and previous directorships. SOUTHAMPTON LEISURE HOLDINGS LTD STADIUM 2000 PLC Day Month Year Particulars. Date of any change. KEITH ST JOHN WISEMAN 5 ABBOTTS WAY HIGHFIELD SOUTHAMPTON HAMPSHIRE SO17 1QU Date of Birth:- 23/05/45 Nat:BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. SAINTS SUPPORTERS CLUB LTD Show any relevant current and previous directorships. SOUTHAMPTON LEISURE HOLDINGS LTD THE FOOTBALL ASSOCIATION LTD Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	
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 state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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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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.	ORDINARY	ĺ	ssued multiplied by nominal value per share)
	Totals	52,570	£52,570
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.	There were no cha	anges in the perio	Please mark the appropriate box.
The last full members list was at 21/09/95	A list of changes i	,	not on paper
	A full list of memb	ers 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	Signed	Junean -	<u> </u>
certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 10 96		Cretary/D <del>irector*</del> elete as appropriate)
enclose the fee of £ 18.	• (	7	
Cheques should be made payable  Companies House.	This return include Please ensure all sections	es 5 co (enter number) that you have on this page.	ntinuation sheets. completed
To whom should Companies House direct any enquiries about the information shown in this return?	SOUTHAMPTO THE DE	RUSCOTT ON FOOTBALL ( ELL, MILTON RO MPTON-9015:	CLUB LTD.

Telephone 0/703 22050 5 Ext 202

CONTINUATION SHEET No. SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		9	CHEDULE	<b>TO FORM 363</b>	
Company Number: 00053301		Account of Shares Particulars of shares transferred			
Company Number:	Number of		of the last return,		
Company Name:	shares or	or, in the case of	of the first return,		
SOUTHAMPTON FOOTBALL CLUB LIMITED	amount of	since the incorp	oration of the		
	stock held by existing	company, by			
·	members at	(a) persons wi			
	date of this	members, a			
	return.	(b) persons wi	e members.		
		Ceased to b			
	Number	Number	Date of		
Name and address	Currently	Transferred	Registration	Remarks	
	Held	I ansiened	of Transfer		
FORMERLY OF; 4 MIDWOOD AVENU	<u>.</u>	<u></u>			
ME.A. MANSBRIAGE ART'S QUEENS PK. BOURNEMOUTH	NIL	100	26.10.95	TO J.M. MANSBRIBG	
PILE A VINNIJANIAUK ARCA QUENS FR. HBORNEMBO IN	74,12	100			
B. F. BAKER, 56 INKERMAN ROAL, WOOLSTON, SOUTHAMPT	w 150	100	26.10.95	To M.R. BAKER	
10.1. DITARY . 38 INICERTIFIC COSTS. VIOLETTON, NO THEMPT	1.00			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
R. MOLE, I BRACKLEY WAY TOTTON, SOUTHAMPTON	NIL	)	22.11.95	TO E.A. SAINTY	
M. MORE, I BRITORIE WITH, LOTTON, GOVERNMENT	,,,,,			,,,	
C.N. COX MERAOUSWEET COTT. AMPFIELD, ROMSEY, HANTS	17	50	21. 12.95	To S.T. COX	
C.M. COX ITEMPOWANCE COTT. MIMPETECO NOMBET, MINOS	-> NIL	- 50	<u> </u>	70 0.75 005	
de d	{	50	21. 12.95	To W.M. COX	
FORMORLY OF 16 RIPSTONE GARDENS	<u> </u>			70 000	
T T T T T T T T T T T T T T T T T T T	NIL	100	15 8 94	TO P.J. THORNE	
A.G.HOLT DECA . HIGHFIELD, SOUTHAMPTON	14, C	100	13.0.18	10 (10 (10))	
WESTNOOD NOMINEES LTD. CHARTER COURT, THIALAVENUE	500	150	10 9 91	TO F.G.L.ASKHAM	
	300	130	17, 7, 7,	18 (. O'='(OKMIN')	
SOUTHAMPTON.		100	do.	TO B.P. TRUSCOTT	
<i>d</i> 6.		100	Wo.	is sil induti	
<b>.</b>		150	ds.	To K. Sr. J. WISEMAN	
<i>0</i> 10 .		150	(20,	14 N. 31. 4. WISCHIM	
dv.		150	d.	T. I. Goodan	
	-	130	GUS.	To I.L. GORDON	
1		150		To. B.H.A. HUNT	
olv·	<del> </del>	130	do	10. 0.11.4.110.01	
do.		150	du	To: M.R. RICHARDS	
u.		130		10: Frankickings	
olw.		120	do.	T. J.E. LISBY	
		120	<u> </u>	16 4.6.030	
J.		200	do	To L. Memonian	
		1 200	246	IS E-ITEMICALCO	
J.		150	dı-	TO M. THIXTON	
<u>dv</u> .		1.50	<u> </u>	ער נין זין אין אוטיע	
do.		150	du	TO J.OSULLIVAN	
		130	<u> </u>	10 N.O SUNGVIN	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00053301 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of SOUTHAMPTON FOOTBALL CLUB LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and 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

# FRANCIS GUY LEWIS ASKHAM

**DATE OF BIRTH: 10.04.31** 

# **DIRECTORSHIPS HELD IN THE UNITED KINGDOM**

**BALDWIN PLC** 

M & W PLC

## WILSHAW PLC

Jenco International Limited BEPCO (UK) Limited Bence Equipment & Parts Limited

## WESSEX PETROLEUM DISTRIBUTORS (HOLDINGS) LTD

Hampshire Fuels Limited
Hants & Berks Oil Services Limited
Solent Petroleum Distributors Limited
Southampton Oil Supplies Limited
Wessex Gas (Kosangas) Limited

## SOUTHAMPTON FOOTBALL CLUB LIMITED

Southampton Leisure Holdings Limited Stadium 2000 Plc

SECRETARIAL LAW LIMITED

**ELLIOTT BROTHERS (BUILDERS MERCHANTS) LIMITED** 

WESTWOOD SECRETARIES LIMITED

**SNOWS BUSINESS FORMS LIMITED** 

## **IN GUERNSEY**

INTERNATIONAL ENERGY GROUP LIMITED

**PTO** 

F.G.L. ASKHAM DIRECTORSHIPS HELD WITHIN THE LAST 5 YEARS

ALM ASSOCIATED LEISURE	E MANAGEMENT LIMITED	Resigned	15 <b>.05</b> .93
BLACKFIELD SERVICE STA	TION LIMITED	Resigned	01.01.92
B S OFFICE PROPERTY LIN	MITED	Resigned	18.11.94
CAPITAL PLANS LIMITED		Resigned	31.12.94
CITYVISION PLC		Resigned	06.02.92
COSEC APPOINTEES LIMIT	ED.	Ceased	31.10.93
IMOGEN PROPERTIES LIMI	TED	Resigned	08.08.94
MISSELBROOK & WESTON	LIMITED	Resigned	19.01.95
RHINO GROUP PLC		Resigned	05.05.95
SECRETARIAL LAW LIMITE	:D	Resigned	30,04.94
SOLTEC HOLDINGS PLC		Resigned	30.09.92
SOLTEC PROPERTIES LIM	ITED	Resigned	30,09.92
SOLTEC INVESTMENTS LIF	MITED	Resigned	30.09.92
WESTRIDGE ESTATES LIM	IITED .	Resigned	10,01,94
WESTWOOD MANAGEMEN	IT & INSURANCE CONSULTANTS LTD	Resigned	30.04.94
WESTWOOD NOMINEES L	IMITED	Resigned	30.04.94