



C O M P A N I E S   H O U S E

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



A07 \*AMJQZPVO\* 39  
COMPANIES HOUSE 17/10/96

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
21	09	96

**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.

Bar 2/8  
0004183

363s

**Annual Return**

of company number 00053301

K

**company name**

SOUTHAMPTON FOOTBALL CLUB 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

Day	Month	Year

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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.

BRIAN PERCIVAL  
TRUSCOTT  
88 CAPTAINS PLACE  
SOUTHAMPTON  
HAMPSHIRE SO14 3TF

Day Month Year

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Date of any change.

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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.

FRANCIS GUY LEWIS  
ASKHAM  
SPINNEY CORNER CHURCH LANE  
BRAISHFIELD  
ROMSEY  
HAMPSHIRE SO51 0QH  
SO51 0QH

Day Month Year

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Date of any change.

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Date of Birth:- 10/04/31

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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 ATTACHED LIST

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

## Directors - continued

### Particulars.

IAN LEONARD  
GORDON  
ROTHERWOOD CHILWORTH ROAD  
CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE SO16 7JZ

Date of Birth:- 25/09/46  
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

Date of any change.

Day	Month	Year

Date of resignation.

SAINTS SUPPORTERS CLUB LTD  
PEAR TREE ESTATES LTD.

### Particulars.

BRIAN HARRY DAVID  
HUNT  
29 WEST ROAD  
WOOLSTON  
SOUTHAMPTON

Date of Birth:- 22/02/34  
Nat:BRITISH  
Occ:BUILDER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SAINTS SUPPORTERS CLUB LTD  
SOUTHAMPTON LEISURE HOLDINGS LTD.  
STADIUM 2000 PLC

### Particulars.

LAWRENCE  
McMENEMY  
FESTINA LENTE CHURCH LANE  
BRAISHFIELD  
ROMSEY  
HAMPSHIRE SO51 0QH

Date of Birth:- 26/07/36  
Nat:BRITISH  
Occ:FOOTBALL COACH/MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LAWRIE McMENEMY LTD

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

## Directors - continued

### Particulars.

MICHAEL ROY  
RICHARDS  
BRIAR COTTAGE HAZLEGROVE  
ASHURST  
SOUTHAMPTON  
HAMPSHIRE SO40 7AJ

Date of Birth:- 09/07/51

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

SAINTS SUPPORTERS CLUB LTD  
SOUTHAMPTON LEISURE HOLDINGS LTD  
STADIUM 2000 PLC

### Particulars.

KEITH ST JOHN  
WISEMAN  
5 ABBOTTS WAY  
HIGHFIELD  
SOUTHAMPTON  
HAMPSHIRE SO17 1QU

Date of Birth:- 23/05/45

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 any change.

Day Month Year

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Date of resignation.

SAINTS SUPPORTERS CLUB LTD  
SOUTHAMPTON LEISURE HOLDINGS LTD  
THE FOOTBALL ASSOCIATION LTD

### 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.

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

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

Date of resignation.

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.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** *(See note 8)*

00053301

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value  <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>52,570</u>	<u>£52,570</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>52,570</u>	<u>£52,570</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 21/09/95

	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 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** **Secretary/Director\****\*(delete as appropriate)*Date 10/10/96This return includes 3 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?

Mr B.P. TRUSCOTTSOUTHAMPTON FOOTBALL CLUB LTD.THE DELL, MILTON ROADSOUTHAMPTON SO15 2YUTelephone 01703 220505 Ext 202

## 1

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**





CONTINUATION SHEET No 2  
**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

**DIRECTORSHIPS HELD WITHIN THE LAST 5 YEARS**

ALM ASSOCIATED LEISURE MANAGEMENT LIMITED	Resigned	15.05.93
BLACKFIELD SERVICE STATION LIMITED	Resigned	01.01.92
B S OFFICE PROPERTY LIMITED	Resigned	18.11.94
CAPITAL PLANS LIMITED	Resigned	31.12.94
CITYVISION PLC	Resigned	06.02.92
COSEC APPOINTEES LIMITED	Ceased	31.10.93
IMOGEN PROPERTIES LIMITED	Resigned	08.08.94
MISSELBROOK & WESTON LIMITED	Resigned	19.01.95
RHINO GROUP PLC	Resigned	05.05.95
SECRETARIAL LAW LIMITED	Resigned	30.04.94
SOLTEC HOLDINGS PLC	Resigned	30.09.92
SOLTEC PROPERTIES LIMITED	Resigned	30.09.92
SOLTEC INVESTMENTS LIMITED	Resigned	30.09.92
WESTRIDGE ESTATES LIMITED	Resigned	10.01.94
WESTWOOD MANAGEMENT & INSURANCE CONSULTANTS LTD	Resigned	30.04.94
WESTWOOD NOMINEES LIMITED	Resigned	30.04.94