



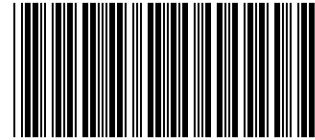
Companies House
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Annual Return

Company Name: **SOUTHAMPTON FOOTBALL CLUB LIMITED**

Company Number: **00053301**



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Company Details

Period Ending: **21/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9261

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ST MARY'S STADIUM
BRITANNIA ROAD
SOUTHAMPTON
SO14 5FP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH SARAH COLEY**

Address: **12 BANISTER MEWS**
ARCHERS ROAD
SOUTHAMPTON
HAMPSHIRE SO15 2TS

Director 1:

Name: **MARY ANN CORBETT**
Date of Birth: **27/06/1959**
Nationality: **BRITISH**
Occupation: **JOURNALIST**

Address: **SHORLEY WOOD**
CHERITON
ALRESFORD
HAMPSHIRE SO24 0NT

Director 2:

<i>Name:</i>	LEON ADRIAN CROUCH	<i>Address:</i>	SOLENT VIEW HOUSE
<i>Date of Birth:</i>	16/08/1949		WHATELY ROAD
<i>Nationality:</i>	BRITISH		MILFORD ON SEA
<i>Occupation:</i>	DIRECTOR		HAMPSHIRE SO41 0XS

Director 3:

<i>Name:</i>	JAMES PATRICK HONE	<i>Address:</i>	52 MARINA PLACE
<i>Date of Birth:</i>	26/06/1958		HAMPTON WICK
<i>Nationality:</i>	BRITISH		SURREY KT1 4BH
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	CHARLES LEO HOOS	<i>Address:</i>	TITHE HOUSE
<i>Date of Birth:</i>	21/11/1961		PETERSFIELD ROAD
<i>Nationality:</i>	AMERICAN USA		ROPLEY
<i>Occupation:</i>	DIRECTOR		HAMPSHIRE SO24 0EF

Director 5:

<i>Name:</i>	DAVID ANDREW JONES	<i>Address:</i>	6 CULLWOOD LANE
<i>Date of Birth:</i>	14/07/1960		NEW MILTON
<i>Nationality:</i>	BRITISH		HAMPSHIRE BH25 5QJ
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 6:

<i>Name:</i>	MR LAWRENCE MCMENEMY	<i>Address:</i>	FESTINA LENTE CHURCH LANE
<i>Date of Birth:</i>	26/07/1936		BRAISHFIELD
<i>Nationality:</i>	BRITISH		ROMSEY
<i>Occupation:</i>	DIRECTOR		HAMPSHIRE SO51 0QH

Director 7:

<i>Name:</i>	MICHAEL GORDON RATHBONE WILDE	<i>Address:</i>	BURLEY GRANGE
<i>Date of Birth:</i>	06/03/1952		MILL LANE
<i>Nationality:</i>	BRITISH		BURLEY
<i>Occupation:</i>	DIRECTOR		HAMPSHIRE BH24 4HP

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	52570	GBP52570
TOTALS	52570	GBP52570

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

52570 ORDINARY Shares held as at 21/09/2006

Name: **SOUTHAMPTON LEISURE HOLDINGS PLC**

Address: **FRIENDS PROVIDENT ST MARYS STADIUM
BRITANNIA ROAD
SOUTHAMPTON SO14 5FP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/09/2006** *Authenticated:* **Yes (E/W)**