

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use Company number 66516

Piezse complete legibly, preferably in black type, or bold block lettering

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

(Address overleaf - Note 13)

Annual return of mote to

UNITED FOOTBALL COMPANY

The information in this return is as at

12 TH JULY

19 90

f.(The date of this return note 1)

Address of registered office of the company

GROUND) BOLEYN UPTON

GREEN LONDON.

Postcode

9 AZ

Total amount of indebtedness of the company in respect of mortgages and charges inste 2i

MIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name incres 3 and 41

38 HABGOOD

RD,

LOUGHTON ESSEX 1610 IHE

Previous name(s), note 3)

Address incres 4 and 5)

Postcode

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus)

continuation sheets)

t only pages 1 and 2 need be completed in the case of a .ompany without share capital

I enter number of continuation sheets attached

Signed

Misans.

Director, and

Secretary

Presentor's name address and reference (if any):

For official Use General Section

. Post reom

Page 1

Name (note 3) CEARNS, LEONARD CRITTEINDEN	Business Occupation	write in this margin
	RETIRED BUILDER	
Previous name(s)(note 3)	Nationality	Please complete
Addressinate 5) WHITE CROFT MEADOW WAY	BRITISH	legibly, proferat in black type, or
CHIGHELL ESSEX	Date of birth(note 9)	bold blockletter
Postcode		* delete if Inappropriate,
Other relevant past or present directorships* (note 8)		Enter particula of other direct
		ships held or previously held
		If this space is insufficient use continuation si
		continuation s
Name(note 3) CEARNS, WILLIAM FREDERICK	Business Occupation	
Previous name(s);note 3)	RETIRED SOLICITOR	
Address . C. DINE COTTAGE LINE LANGE CARE	Nationality BRITISH	
EAST SHEEN 5 W. 14 Postcode	Date of birthingto 9)	
Postcode	Date of Dirth(neto 9)	
Other relevant past or present directorships* (note 8)		
Namelrota 2 CEA ON F M& OTIN MALL LAND	Rucinace Occupation	
Nameingio 3) CELANS MARTIN WILLIAM	Business Occupation	
Provious nameleless as	BANK OFFICAL	
Name(note 3) CEARNS MARTIN WILLIAM Previous name(s) (note 3) Address(note 5) 81 BALD WINS HILL		
Previous name(s)(sete 3)	BANK OFFICAL	
Previous name(s)(note 3) Address(note 5) 81 BALD WINS HILL	BANK DFFICAL Nationality	
Previous name(s)(note 3) Address(note 5) 81 BALD WINS HILL LOUGHTON ESSEX	BANK DFFICAL Nationality	
Previous name(s)(note 3) Address(mote 5) 81 BALD WINS HILL LOUGHTON ESSEX Postcode	BANK DFFICAL Nationality	
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Previous name(s)(note 3) Address(mote 5) 81 BALD WINS HILL LOUGHTON ESSEX Postcode	BANK DEFICAL Nationality Date of birthings	
Previous name(s)(note 3) Address(note 5) 81 BALD WINS HILL LOUGHTON ESSEX Postcode Other relevant past or present directorships* (note 8) Name(note 3) PETCHEY THEK	BANK DEFICAL Nationality Date of birthings Business Occupation PROPERTY DEVELOPER	
Previous name(s) (note 3) Address (note 5) 81 BALD WINS HILL LOUGHTON ESSEX Postcode Other relevant past or present directorships* (note 8) Name (note 3) PETCHEY TACK Previous name(s) (note 5)	Business Occupation PROPERTY DEVELOPER Nationality	
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Previous name(s) (note 3) Address (note 5) 81 BALD WINS HILL LOUGHTON ESSEX Postcode Other relevant past or present directorships* (note 8) Name (note 3) PETCHEY TACK Previous name(s) (note 5) Address (note 5) 26 TOMS (NOO) LOGE CHICWELL ESSEX	Business Occupation PROPERTY DEVELOPER Nationality	
Previous name(s) (note 3) Address; (note 5) 81 BALD WINS HILL LOUGHTON ESSEX Postcode Other relevant past or present directorships* (note 8) Name(note 3) PETCHEY THEK Previous name(s), note 3) Address, note 5: 26 TOMS WOOD LOSEE CHIEWELL ESSEX Postcode	Bank OFFICAL Nationality Date of birthinote 99 Business Occupation PROPERTY DEVELOPER Nationality BRITISH Date of birthinote	
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PETCHEY (HOLDINGS) LT). UPPER PARK (LOUGHTON) DEVELOPMENT INCORPORATE INVESTMENTS LTD. UPPER PARK (EXETER) DEVELOPMENTS LTD

Page 2

Summary e	of share capital and debentures				Please do not write in
	Nominal share capital	£ 2000			this mergin
		Number of shares	Class 1	lominal value of each share	. J.
	divided into:-	4000	ORDINARY	\$0.50p	Please complate
	2			٤	legibly, preferably in black type, or
	3			£	bold block lettering
411 1 44	Issued share capital and debentures	•	Number	Class	~
1.Number of sha	res of each class taken up to the date of this return.		1 400	O ORDINARY	-
			2		~.
2 Number of sha	res of each class issued subject to payment		1 4000	ORDINARY	1
wholly in cash	res or each closs issued subject to payment		•		-
			3		
3.Number of share	res of each class issued as fully paid up for other than each		NONE		1
uau.isiac siio i	onici digit (asi)		2		
			3		1
		Amount per share	77 77 77 78 44 45 77 57		
4.Number of share consideration of	res of each class issued as partly paid up for a state than cash and extent to which each such share	£	MONK		
ıs so paid up	2	£		**************************************	l -
5 Number of sha	res (if any) of each class issued at a discount	E	26		-1
41101111011 01 0110	the public of control control of the		Model		
			3		-
Continued on	раде 4		<u> L</u>	<u> </u>	j
~	,		LIST OF PAST	***************************************	7
Folio în					
register ledger	Nam	es and Addresses			
containing particulars					
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3 ° 14 3 ° 5	GV. HOLDRY FINEL. 15 HILL WAY NOBORN SANDS BUCKS 10				
316	MAS. F. J. CELRHS 5, ENHISMORE GONS 5.W.7 R.L DOUGHTY. CARRESORN LODGE MALLEY P.D. WEEDHAM MORRIED MALLON				11
310 317	MAS A LIGILEY . 142 HORNS RD	I GOD ME	Y MOONAM M	CRICAL MALION	12
3,8				Charles when divers down the contract of the c	- 13
719	A. BROWN, 72 CHEST MUT LUK BUCKHORST LILL, ESTEX 14 J.A. PELRSON, 42 TRENT LIKE UPMINITER ESTEX			14	

_	Summary of share capital and debentures cont	t inued Amount	Number Class	
Please do not write in this margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return. 7 Amount per share called up on number of shares of each class.	E NIL 20-50p	4000 ORDINA	1 2/2
Please complete legibly, preferably black type, or bold block lettering	8 Total amount of calls received (note 10) 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 2000 £	NONE	
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as parity paid up for a consideration other than cash	£	NONE	
	11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 14 Total number of shares of each class forfeited	E WILL E WILL E WILL E WILL E WILL E WILL STATE OF THE PROPERTY OF THE PROP	None	
	15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding 17 Total amount of share warrants to bearer usued and ISSUED		TO THE PROPERTY OF THE PROPERT	
	surrendered respectively since the date of the last return. SURRENDERED 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.	E MIL		

AND	PRESENT	MEMBERS	Inntes 1	1 and 121
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		Account of Shares	reading secretary spare you have	ಕ್ ಎಂದು ೧೯೮೮ ಕನ್ನಡ ಎಂದು ಸಂಪರ್ಣದ ಮಾಡಿಕೆ ಮಾಡುವರು ಮಾಡುವರು	İ
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
(note 11)	Number	Date of Registro	otion of transfer (b)		
1057	2.6		7/9/89	M WALLAPE	
GI	50		7/9/87	MRS. E. J CEARNS	
Ga	2		7/9/89	The second secon	
()	11	-, , , ,	30/11/89	11	I
62	16		30/11/39		
6 to 3	18		25/1/90	L.C CERRNS	
643	10		25/1/90	10 miles and in contract to the contract	
			25/1/90	T H. BINHTON	
			25/1/93	Contraction of the Contraction o	
).	L.		257./90	MISS M. L HOLDEN	
1		25/1/90	mar mark a series of the company	H. BLHER BURN	
62			257.190	T PERCHAY	
	,	المنافعة الم	2571/90	J. F HELLING	Î
3	THE STREET BY LANGUAGE ME.		25/1/90	A to a	
उँ	1		2571/80	amount of the	

Folio in register ledger containing Particulars	Names and addresses
370	W.F. CEARNS, PINE COTTAGE UPLANDS CLOTE EAST SHEEN, S.W ILL
321	It was
37~	Dr. W.I COMING & BROOK MAY CHIENEN ELLEX
323	A.L. SLAWER TREWINCE HESTERN R) TODERMORY WIE OF MULL ARBYLL
320	L. BROOKE YO BROOKIE BLAIN QUITCLE
315	W.E. JIMMEN SPRING MENTOW CASTLE ET CHIPPING ONGAR, ESSEX
326	W. F.CERMAS PING COTTHEE UPLANDS CLOSE EAST SHEEN 5-W.14
327	J.E.LEARNS 21 GREENHILL HIGHRY BUCKHOWTHILL ESSEX
'ইয়ব	Man Man and Ma
329	Par I see the second of the se
330	The same of the sa
331	H F. CEARNS. PINE COTTAGE UPLANDS CLOSE EAST SHEEN. 5 WILL
332	I was
333	HILBA T HOME down. T HATCEYAVE BARKINGSIDE IC RORD
334	G.S TURCAN. 18 GWAEN GANOL CRICCIETH CHYNEDD MORTH WALKS
935 336	A TO CHILD IN MATERIALS LLOSE, HASTINGS, SUSSEL

Notes

- 1 An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.
- 2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies)
- 3 For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s)
 - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.
 - A previous christian name or surname need not be given if.—
 - (a) in the case of a married woman, it was a name by which she was known before her marriage, or
 - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18, or
 - (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- 4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
 - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal off.ce
- 5 Usual residential address must be given in the case of a corporation, give the registered or principal office.
- 6 Director includes any person who becupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- 7 If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- 8 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the presending five years
 - However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been.—
 - (a) a dermant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
 - (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

AND PRESENT MEMBERS Continued (notes 11 and 12)

	<i>F</i>	Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	return, or, in the case of the company, by (a)	ransferred since the date of the last of the first return, of the incorporation persons who are still members, and ceased to be members (note 12) Date of Registration of transfer		Remarks
50	20	22/2/90		P. STORRIE
13	9	23/2/40	***************************************	MAS. T. CEARNS
P 19 3	5	The state of the s	12/2/90	L.C. CENANO
8	5		11/2/90	L BROOKE
3	3	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	12/. 190	AIF. BODINETZ
543	4		29/3/90	L.C CENRUS
18	کی	29/3/90	artist seen uuse, ja kas kaalek seen ja kas	MRJ. J 1. CEXENS
		26/4/50	***************************************	M. D. L. CELAVI
	/	26/4/90	es of manufactures and and	R.J.C. CEARNS
000	/	26/4/50	**************************************	MS. L.C. CEARNS
	<i>t</i>	26/4/86	ಹಳಿದೆಕೊಂಡುವರು ಸುವಾದ ವಿಶೇಕಿಸಿಗೆ <u>ಕಮುವರ</u> -	A.D. LENO
• 6	12	26/4/90	C	P. STORRIE
: 16	12_	26,484		A Committee of the Control of the Co
10	10	ಕ ವಿನ್ಯಾ ವೆಗೆಯಾಗಳೂಗಿನು ಕ	31/5/40	& S. TURCAN
76	10		31/5790	P. STO RRIE
76	₹© 2	· · · · · · · · · · · · · · · · · · ·	28/6/40	

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary

- 9. Dates of birth need only be given if the company making the return is -

 - (a) a public company; (b) the subsidiary of a public company, or (c) the subsidiary of a public company registered
 - in Northern Ireland
- 10, include payments on application and allotment, and any sums received or shares forfeited.
- Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabatical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return.

(a) have become members:

(b) have ceased to be members; or (c) are existing members whose holdings of stock

or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change"

- 12 For consistency, it is suggested that particulars should be placed apposite the name of the transferor and not apposite that of the transferce, but the name of the transferce may be inserted in the remarks column opposite the particulars of each transfer.
- 13. The address for companies registered in England and Wales or Wales is:

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies Registration Office 192 George Street Edinburgh EH2 30J

Particulars of	the director(s) of	the company	fnotes 6 and 7)
ratticulars of	me auscrot(s) of	те сотралу	Incles 6 and 7

Name inote 31 WARNER CHARLES	Business Occupation Souther	
Previous nanw(5)(note 3)	Nationality	
Address(note 5) PETTER I.D CE PLACE BRENCHLEY	BRITISH	
NR. TONBRIDGE , KENT	Date of birth(note 9)	
Postcode TN/Z 7PD		
Other relevant past or present directorships* (note 8)		
THE TONBRIDGE STOCK AND CATTLE MARK	ET CO LT)	

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate, Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sher

Namelnote 31 STERRIE.	PETER JAMES	Business Occupation
		COMPANY DIRECTOR
Previous name(s)(note 3)		Nationality
Address(note 5) WESTBROOK	5 BRITTEN CLOSE	BRITISH
CHELVESTON, WELLINGBOROUGH		Date of birth(note 9)
NORTHANTS '	Postcode NNA 6 My	
Other relevant past or present di	rectorships* (note 8)	
TUA LIMITED		
	т постоя по в примерова постоя /del>	

Name(note 3)		Business Occupation
	70.000	
Previous name(s)(note 3)		Nationality
Address(note s)		
		Date of birth(note 9)
	Postcode	
Other relevant past or present director	orshifis (nate e)	
		inante en
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Nametecte 31		Business Occupation
Previous name(s)(note 2)		Nationality
Address(mote 5)		
		Date of birthmete 91
	Postcode	
Other relevant past or present of	irectorships* (note 8)	Andrew Control