

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

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

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

\* Insert full name  
of company

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

To the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

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66516
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Annual return of (note 1)

* WEST HAM UNITED FOOTBALL COMPANY LIMITED
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The information in this return is as at

14 <sup>th</sup> JULY	1989	† (The date of this return note 1)
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Address of registered office of the company

BOLEYN GROUND, GREEN STREET	
UPTON PARK, LONDON. E.13	Postcode 9 AZ

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL
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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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4) FINN. THOMAS MARTIN	
38, HARBGOOD RD, LOUGHTON, ESSEX. IG10 1HE	
Previous name(s) (note 3)	
Address (notes 4 and 5)	
	Postcode

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § \_\_\_\_\_ continuation sheets]

Signed

Director, and

Secretary

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

For official Use  
General Section

Post room

BB £20  
COMPANIES HOUSE  
24 JUL 1989

0022.07

Particulars of the director(s) of the company (notes 6 and 7)

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 sheet

Name (note 3) <b>CEARNS, LEONARD CRITTENDEN</b>		Business Occupation <b>RETIRED BUILDER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>WHITECROFT, MEADOWWAY CHIGWELL, ESSEX</b>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) <b>CEARNS, WILLIAM FREDERICK</b>		Business Occupation <b>RETIRED SOLICITOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>PINE COTTAGE, UPLANDS CLOSE EAST SHEEN, S.W. 14</b>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) <b>CEARNS, MARTIN WILLIAM</b>		Business Occupation <b>BANK OFFICAL</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>81, BALDWIN'S HILL LOUGHTON, ESSEX</b>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) <b>PETCHY JACK</b>		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5) <b>26 TOMSWOOD LODGE CHIGWELL, ESSEX</b>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) <b>UPPER PARK (HARTFORD) DEVELOPMENT LTD BARKING FINANCE Co LTD, WOODS MOTORS OF WALWORTH LTD PETCHY (CAR HIRE) LTD, PETCHY (CAR SALES) LTD, PETCHY (SELF) DRIVE LTD PETCHY (HOLDINGS) LTD, UPPER PARK (LOUGHTON) DEVELOPMENT INCORPORATE INVESTMENTS LTD, UPPER PARK (EXETER) DEVELOPMENTS LTD</b>		

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 2000

divided into:-

Number of shares Class Nominal value of each share

1	4000	ORDINARY	£0.50p
2			£
3			£

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

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number Class

1	4000	ORDINARY
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	4000	ORDINARY
2		
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	NONE	
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£	NONE
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

1	NONE	
2		
3		

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
274	MRS. R.B. NRIGHT, 4 EGHAM CLOSE, RAINWORTH, MANCHESTER, NOTTS
275	C.A. SAWYER dnool. 98, PLASHET RD, UPTON PARK, E.13.
276	J.K. WARNER dnool 180, HIGH ST. TONBRIDGE, KENT
277	W.J. WILKS dnool. 50, ECLIPSE RD, PLAINSTON, E.13
278	A.W. HONE dnool. 166, VALLEY RD, CLACTON-ON-SEA, ESSEX
279	W.F. CEARNS : PINE COTTAGE, UPLANDS CLOSE, EAST SHEEN S.W. 14
280	J.W.C. BRANDON, HIGH BANK, STATION RD, MUM HATHAM, HEATHS
281	MRS. S.M. WARNER dnool. 20, LANSDOWN RD TONBRIDGE NELL, KENT
282	W.F. CEARNS PINE COTTAGE, UPLANDS CLOSE, EAST SHEEN. S.W. 14
283	A.J. MILLS. RUSPER HOUSE, DORMAN PARK, EAST GRINSTEAD, SUSSEX
284	J.F. JOHNSON 104, ICKENHAM RD, RUISLIP, MIDDX
285	J. STURTON. MARNEY LUNN, FLUSHING COURT, GILLAN MANACAN HILLS, CO. DUBLIN
286	P.A. ENDERS. ST. EDWARDS FARM, ALPHINGTON, EXETER, DEVON
287	K.R. PRATT 40, MONKHAMPTON AV, WOODFORD GREEN, ESSEX
288	MRS HA. TONBRIDGE. 'WHITEWAYS' 19, BRISCO AV, LOUGHBOROUGH LEIC

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
black type, or  
bold block lettering

## Summary of share capital and debentures continued

- 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

- 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

- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

- 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

- 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 issued and surrendered respectively since the date of the last return

- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NIL		
£ 0.50p	4000	ORDINARY
£		
£		
£ 2000		
£	NONE	
£		
£		
£	NONE	
£		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	
£ NIL		
£ NIL		
£ NIL		
£ NIL		

## AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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	
	Number	Date of Registration of transfer (a) (b)		
606	10	25/8/88	L. C. CEARNS	1
5	5	25/8/88	A. L. SAWYER	2
25	25	29/12/88	MRS. S. M. WARNER	3
3	3	23/2/89	W. B. A. WILKS	4
9	9	23/2/89	E. G. H. HONE	5
26	25	22/2/89	J. E. CEARNS	6
606	19	6/4/89	L. C. CEARNS	7
50	25	16/5/89	C. J. WARNER	8
606	25	29/6/89	L. C. CEARNS	9
1031	127	29/6/89	M. WALLACE	10
1031	25	29/6/89	— DO —	11
1031	30	29/6/89	— DO —	12
1031	49	29/6/89	— DO —	13
1031	175	29/6/89	— DO —	14
1031	155	29/6/89	— DO —	15

# LIST OF PAST

Forfo in register ledger containing Particulars	Names and addresses	
299	R.F PRATT 14, CONNAUGHT AV, LOUGHTON ESSEX	16
300	J.O THOMAS TWIST GATE FARM, UPOTTERY, HUNTON. DEVON	17
301	P.D. BENGRI 'EL RANCIO, RUXLEY CRESCENT, CHAYGATE, SURREY	18
302	R.L. LITTLE 45 KINGWAY AVE, WHITE ROCK PAINON, DEVON	19
303	E.J. GIBBS M. PARSON COURT, MAHWAH, N.J. U.S.A	
304	J.D. CAPEL TWISTLEWELL COTTAGE, EARDISTAND NR LEOMINSTER, HANTS	
	B.S. STEBBINGS / B.C.G. HARVING 59. BLYSTON COURT, GROPER ST. W.I.	21
		22
		23
		24
		25
		26
		27
		28
		29
		30

## 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 office.

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 occupies 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 preceeding 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 dormant 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)**

[illegible]

(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.

11. 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 alphabetical 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 opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee 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  
102 George Street  
Edinburgh  
EH2 3DJ**

Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this margin

Name (note 2) <b>WARNER CHARLES</b>		Business Occupation <b>SOLICITOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>PETTERIDGE PLACE, BRENCHLEY, NR. TONBRIDGE, KENT</b>		Date of birth (note 9)
Postcode <b>TN12 7PD</b>		
Other relevant past or present directorships* (note 8) <b>THE TONBRIDGE STOCK AND CATTLE MARKET CO LTD</b>		

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

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		