

#### OMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3U2 COMPANIES HOUSE 29/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97 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	
1,6	0 <sub>1</sub> 5	9 <sub>1</sub> 7	

#### 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.

TWERTON PARK

TWERTON

BATH

AVON. BA2 1DB

## Principal business activities (See note 4)

Trade classification is 9261 OPERATE SPORTS ARENAS & STADIUMS 5540 BARS

If the code cannot be determined from the notes, give a brief description of principal activity.

NW & IS 001825

00176565 of company number

R

company name

BATH CITY FOOTBALL CLUB, LIMITED

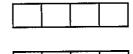
company type PRIVATE COMPANY LIMITED BY SHARES

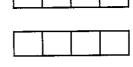
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

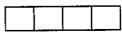
Day	Month	Year

Day	Month	Year
1		

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00176565	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
MESSRS R D OWEN & CO 18A QUEEN SQUARE BATH AVON BA1 2HR	
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 must be notified on form 288.	Date of any change.
ROBERT CHARLES TWYFORD 18 PINES ROAD BITTON BRISTOL AVON BS15 6JN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Vaca
Particulars of a new director must be notified on form 288.  LESLIE JOHN  KEW  HALLATROW COURT  HALLATROW  BRISTOL  AVON BS18 5EA	Day Month Year
Date of Birth:- 05/04/35 Nat:BRITISH Occ:BUILDING CONTRACTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.

Show any relevant current and previous directorships.

PAGE

Day	Month	Year	
	1	ŀ	Date of any change.
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Day	Month	Year	
1			Date of resignation.
Day	Month	Year	
Day	William	1001	Date of any change.
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Day	Month	Year	
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
Day           Day	Month	Year	Date of resignation.
1			Date of resignation.  Date of any change.
1			
1			
1			
1			
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Month

Year

Date of resignation.

Day

Directors - continued
Particulars.
OLIVER WILLIAM NEWLAND BADGWORTH COTTAGE 21 GLOUCESTER ROAD ALMONDSBURY BRISTOL AVON BS12 4HD
Date of Birth:- 11/05/38 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please
state when.
Show any relevant current and previous directorships.
Particulars.
IVOR JOHN PROSSER 8 CHURCH LANE CLUTTON BRISTOL AVON BS18 4SF
Date of Birth:- 23/06/39 Nat:BRITISH OCC:TURF ACCOUNTANT
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
RAYMOND CHARLES STOCK WEDGWOOD 14 WAIN PARK PLYMPTON PLYMOUTH DEVON PL7 3HX
Date of Birth:- 06/12/37 Nat:BRITISH Occ:DIRECTOR
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
PAGE 3

00176565

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. DAVID FREDERICK TURNER 3 DAVIS CLOSE BARRS COURT WARMLEY BRISTOL BS15 7BU Date of Birth:- 10/04/48 Nat:BRITISH Occ:LICENSE Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ROBERT CHARLES TWYFORD 18 PINES ROAD BITTON BRISTOL AVON BS15 6JN Date of Birth:- 09/02/38 Nat: BRITISH Occ: FOOTBALL GENERAL MANAGER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

PAGE

00176565

If the information shown needs amendment, give

# details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

PAGE

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate norhinal value (ie Number of shares issued multiplied by nominal value per spare)	
·	ORDINARY	155,722	£155,722°	
	Totals	155 722	£155,722	
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.  The last full members list was at 16/05/96	There were no c	hanges in the per	Please mark the appropriate box.	
	A list of changes		not on paper	
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 £ 15. Cheques should be made payable to Companies House.		6. /99/		
To whom should Companies House direct any enquiries about the information shown in this return?		عميمك مص	BAI2HR	
PAGE 6	Telephone	नामर नजा ६३	Ext G6	

CHANGE 70 LIST OF PAST AND PRESENT MEMBERS

CITANGE 70 LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 00176565			ount of Share hares transferred	3
Company Name: BATH CITY FOOTBALL CLUB, LIMITED	Number of shares or amount of stock held by existing members at date of this return.	or, in the case of since the incorp company, by (a) persons wh members, a (b) persons wh	no are still	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
L. J. KEW, THE GURT, HALLATEON				
BRIJGL BJIB SEA	2,000			
CORPORATE EQUITY LINITED IS QUED SOLLARE				
BATH BAI ZHN	94,000			
L. A. R. BIRA S6 7HE HOLLOW, PLEARTON,				
BATH SAZ IEF	210			
R.L. FLASS, 27 WEDGWOOD ROAD, TUBRTON				
BATH BAZ INT	41			
A.C. DOVETON, CHANTRY COTTAGE SYDE				
CHELTENHAM GL 53 9PN	125			
M. W. E. TROGOOD SI REDLAND PARIS		·		
TWERTON BATH BAZ 134	25			:
D.A. JEFFERYS, ID AIN GROVE, ENGLISHEDAGE				
MARK BATH BAZ ZHQ	25			
M. R. BLADWELL, 16 WILLIAMS CLOSE				
LONGUEL GREEN BRISZOL BS 15 6BS	loo			
1. M. RUSSELL MAYFIELD HOUSE 4 HIGH				
STREET RODE BAJ GNZ	אור	15	2.12.96	R.K. Bazzery
R.K. DATLEY MAYFIELD HOWSE, 4 HIGH				• • •
STREET RODE BAS 6H2	رد رد			Toute for
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continue	ea)	, ·	SCHEDULE	10 FQRM 363
Company Number: 00176565		ACC Particulars of s	ount of Share shares transferred	\$ 
, ,	Number of	since the date of the last return,		
Company Name:	shares or		of the first return,	;
BATH CITY FOOTBALL CLUB, LIMITED	amount of	since the incor		
	stock held	company, by		, i
	by existing	(a) persons w	ho are still	,
	members at	members, a		
	date of this	(b) persons w		
	return.	ceased to b	e members.	
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
Traille and addition		Transferred	of Transfer	nemans
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