

Companies form no. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

CMB

1987

Flease do not write in this margin

Note The appropriate fee should accompany this form

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

Annual return of (note 1)

FULLAM

For official use Company number **1780**

* insert full name of company

The information in this return is as at

JUNE

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

> 1983 †.(The date of this return note 1)

LIMITED

RUAD

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

meeting

Address of registered office of the company

CRAVEN COTTAGE STEVENDER

FONDON

Postcode SWE 64H

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

132,500

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 debenture holders

Register of members

Particulars of the secretary

Name (notes 3 and 4)

CECIL ALBERT FREDRICK SWAIN

Previous name(s)(note 3)

Address (notes 4 and 5) ALDIAN COTMERE

BEECH CLOSE LANE COBHAM ·SURREY We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

Postcode KT112EN continuation sheets]

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

§ enter number of continuation sheets

attached

Signed

Director, and

Secretary

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

ullus

For official Use General Section

COMPANIES REGISTRATION 2 S NON 1988

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

Picase do not write in this margin

Business Occupation Name (note 3) HILL JAMES WILLIAM TV PRESENTER Nationality Previous name(s)(note 3) BRITISH HOUSE LANGTON LANK Address(note 5) GOLDBRIDGE Date of birth(note 9) WEST SUSSEX HURSTPIERFOINT Postcode Other relevant past or present directorships* (note 8) JIMMY LIMITED SMH FOUTBALL LIMITED FOOTBALL CLUB LIMITED FULHAM HOLDINGIS)

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 shee

Name(note 3) CECIL ALBERT FRETSRICK SWITT	Business Occupation COMPANY DIRECTOR			
Previous name(s)(note 3)	Nationality			
Address(note 5) ALDIAN COTTAGE BESCH CLONE	BRITISH			
SANDY LANK, CUBHAM, SURREY	Date of birth(note 9)			
Postcode '				
Other relevant past or present directorships* (note 8)				
SÉE LIST ATTACHED				

Name(note 3) WILLIAM FRANCIS MUDDYMAN		Business Occupation COMPANY DIRECTOR
Previous name(s)(note 3)		Nationality
Address(note 5) LE ROCCABELLA		Bernsu
DLI AVENUE PRINCESSE GRACE		Date of birth(note 9)
MOROO MONACO		
Other relevant past or present dire	ctorships* (note 8)	•
SPAE LIST	ATTACUED	
		The second secon

Name(note 3) Anthréw Ma	RTIN MUDDYMAN	Business Occupation MARKETING MANAGER
Previous name(s)(note 3)		Nationality
Address(note 5) 2 HUNGERF	DED LODGE, ROSLYN PARK	BRITISH
CATLAND VILLAGE W	Date of birth(note 9)	
SURREY		
Other relevant past or present dire	Postcode KT13 9QZ ctorships* (note 8)	
None		. 19 APP - 400 (APP) (AP

Summary of s	share capital and debentures	<u></u>				Please de not write in this margia
	Nominal share capital	£ looc	Cinco	Non	aind value of	,
	divided into:- 1 2		Class GRUIN		ninal value of sch share	Please complete legibly, preferably in black type, or bold block lettering
Į:	3 ssued share capital and debenture	The second secon	Nur	nber	Class	
	of each class taken up to the date of this return.		1 2		ORDINARY	
2.Number of shares wholly in cash	of each class issued subject to payment		3 1 2 2		ORDINARY	
3.Number of shares aconsideration of	of each class issued as fully paid up for ner than cash		3 1 N 2	ONE		
is so paid up	er than cash and extent to which each such share	Amount per share £ N\L £ £ £		JOWE		
Continued on p	page 4		LIST O	F PAST		4
Folio in register ledger containing particulars	Na	ames and Addresse	s			
	FULHAM FOOTBALL CLUB	HOLDINGS H	σ],
	CRAVEN COTTAGE					2
STEVENAGIE ROAD					3 4	
	touban smp phil					5
	F.C. NOMINEES LIMIT	M FOUTBALLC	wis (Hi	or DINGS	LIMITED)	7
	28 HINCOLNS INN FIE				<u> </u>	9
	LONDON WCZA 3H	1 []				10
						11
						13

	Summary of share capital and debentures cont	inuad Amount	Number	Class	
Pieaso de nut write in this margin	6 Amount of decount 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	f Club	Number	OCDINARY	1
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	£ £2_ £ (2	CRD.WARY	1 2 3
	10 Total ยกงากt (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	E N (La			1
	 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 MIL E MIL	None		1 2
	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 ISSUED surrendered respectively since the date of the last return SURRENDERED	ENIL ENIL ENIL			3
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NONE		

		Account of Shares					
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)			existing members 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 Posistration of transfer					
							
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W. F. MUDDYMAN DIRECTORSHIPS

Contactasol Plastics Limited

Consoft Limited

Menicon Contact Lenses (UK) Limited

Toyo Contact Lenses Limited

Contactasol Engineering Limited

Contactasol Limited

Ruxley Holdings Limited

Database Control Limited

R. J. Holmes Opticians Limited

Avon Optical (Manufacturing) Limited

Waverley Pharmaceutical Limited

Steripak Limited

S M H Football Limited

Fulham Football Club (Holdings) Limited

C.A.F. SWAIN DIRECTORSHIPS

ABBEYFIELD (MID SURREY) SOCIETY LIMITED

DORLING & CO LIMITED

D & B PRINTERS (MITCHAM) LIMITED (Resigned March 1988)

P.C.M.S. COMPANY LIMITED

S.M.H. FOOTBALL LIMITED

FULHAM FOOTBALL CLUB (HOLDINGS) LIMITED

C.A. SWAIN & CO LIMITED (Resigned April 1988)

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COMPANIES FORM No. 363 (Cont.)

Ammual return of a company (continuation)

Continuation sheet No _ to Form No. 363

Company number

2114486

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sert full name company

Name of company

1987) LIMITED FOOTBALL CLUB 1 F CLHAM

Name (note 3) DAVID J:	ames Gardner	Business Occupation EXHIBITION TRANSPORTMITON CONTRACTOR
Previous name(s)(note 3)		Nationality
Address(note 5) 231 BANSTE	AD ROAD	BRITISH
BANSTEAD		Date of birth(note 9)
SURREM	Postcode SM7 IRB	
Other relevant past or present dire	ectorships* (note 8)	
D'JG EXHIBITI	ON FREIGHT STRVICES LI	MITED

Business Occupation Name(note 3) Nationality Previous name(s)(note 3) 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)	The state of the s	
		Date of birth(note 9)
	Postcode	
Other relevant past or pres	ent directorships* (note 8)	
A. C. Sandanian Control of the Contr		

inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

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PHINTED AND SUPPLIED BY Songana JORDAN & SONS LIMITED JORBAN HOUSE BRUNSWICK PLACE ORIODN IN GE TELEPHONE OF 293 3039 TELEX 261010