

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

Annual return of (note 1)

For official use

2114486

* FULHAM FOOTBALL CLUB (1987) LIMITED

The information in this return is as at

14 JUNE

1988

† (The date of this return note 1)

Address of registered office of the company

CRAVEN COTTAGE STEVENAGE ROAD
LONDON

Postcode SW6 6HH

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 members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) CECIL ALBERT FREDRICK SWAIN

Previous name(s) (note 3)

Address (notes 4 and 5) ALDIAN COTTAGE, BEECH CLOSE
SANDY LANE, COBHAM, SURREY

Postcode KT11 2EN

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

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

§ enter number of
continuation sheets
attached

Signed

Samuel

Director, and

Samuel

Secretary

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

For official Use
General Section

Post room
COMPANIES REGISTRATION
22 NOV 1988
OFFICE
54

Ugds
£60x3 614930

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

Name (note 3) CECIL ALBERT FREDRICK SWAIN	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) ALDIAN Cottage BECH CLOVE SANDY LANE, COBHAM, SURREY	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) SEE LIST ATTACHED	

Name (note 3) WILLIAM FRANCIS MUDDYMAN	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) "LE ROCCABELLA" 24 AVENUE PRINCESSE GRACE MC8000, MONACO	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) SEE LIST ATTACHED	

Name (note 3) ANDREW MARTIN MUDDYMAN	Business Occupation MARKETING MANAGER
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 2 HUNGERFORD LODGE, ROSLYN PARK COTLAND VILLAGE WEYBRIDGE SURREY	Date of birth (note 9)
Postcode	KT13 9QZ
Other relevant past or present directorships* (note 8) NONE	

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£1000

divided into:-

	Number of shares	Class	Nominal value of each share
1	1000	ORDINARY	£1
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	2	ORDINARY
2		
3		
1	2	ORDINARY
2		
3		
1	NONE	
2		
3		

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

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

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	£ NIL
2	£
3	£

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

NONE

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	FULHAM FOOTBALL CLUB HOLDINGS LTD	1
	CRAVEN COTTAGE	2
	STEVENAGE ROAD	3
	LONDON SW6 6HH	4
		5
	F.C. NOMINEES LIMITED	6
	(AS NOMINEE FOR FULHAM FOOTBALL CLUB (HOLDINGS) LIMITED)	7
	28 LINCOLNS INN FIELDS	8
	LONDON WC2A 3HH	9
		10
		11
		12
		13
		14
		15

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

ABBNEYFIELD (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)

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

2114486

use complete
ly, preferably
black type, or
d block lettering

sert full name
f company

Name of company

* FULHAM FOOTBALL CLUB (1987) LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	<u>DAVID JAMES GARDNER</u>		Business Occupation	<u>EXHIBITION TRANSFORMATION CONTRACTOR</u>
Previous name(s) (note 3)			Nationality	<u>BRITISH</u>
Address (note 5)	<u>231 BANSTEAD ROAD</u>		Date of birth (note 9)	
	<u>BANSTEAD</u>	Postcode	<u>SM7 1RB</u>	
Other relevant past or present directorships* (note 8)				
<u>D'JG EXHIBITION FREIGHT SERVICES LIMITED</u>				

delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

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)				

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