



COMPANIES HOUSE

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 07/11/91

CRAVEN COTTAGE,
STEVENAGE ROAD,
LONDON.
SW6 6HH

Principal business activities

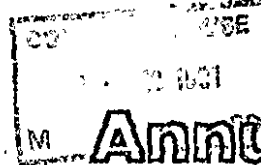
(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

UB
E128 x 4
000861

363b



Annual Return

of company number **CN** 2114486 **E**

company name
FULHAM FOOTBALL CLUB (1987) LIMITED

	Day	Month	Year
DA	08	12	91

30	11	91
----	----	----

DB	30	11	92
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Use this space to notify a change of registered office address.

RO _____

Post Town _____
County/Region _____
Postcode _____

PA	8822				
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PROFESSIONAL FOOTBALL LEAGUE CLUB

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	28 LINCOLN'S INN FIELDS
Post Town _____	
County/Region <u>LONDON</u>	
Postcode <u>WC2A 3HH</u>	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town _____	
County/Region _____	
Postcode _____	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS	MR
CECIL ALBERT FREDERICK	
SWAIN	
AD	
ALDIAN COTTAGE, BEECH CLOSE	
SANDY LANE	
Post Town <u>COBHAM</u>	
County/Region <u>SURREY</u>	
Postcode <u>KT 11 2EN</u>	
Country <u>ENGLAND</u>	

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD	MR
WILLIAM FRANCIS	
MUDDYMAN	
AD	LE ROCCARELLA
24 AVENUE PRINCESSE GRACE	
Post Town	
County/Region M98000	
Postcode	
Country MONACO	
Day Month Year	
DO	21 7 12 31 7
Nationality NA BRITISH	
OC	COMPANY DIRECTOR
OD	AS PER LIST ATTACHED

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD	MR
CECIL ALBERT FREDERICK	
SWAIN	
AD	ALDIAN COTTAGE, BEECH CLOSE
SANDY LANE	
Post Town COBHAM	
County/Region SURREY	
Postcode KT11 2EN	
Country ENGLAND	
Day Month Year	
DO	01 20 16 11 5
Nationality NA BRITISH	
OC	COMPANY DIRECTOR
OD	AS PER ATTACHED LIST

* Voluntary details

Continuation Sheet

2114486

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

* Voluntary details

Continuation Sheet

J W HILL, DIRECTORSHIPS

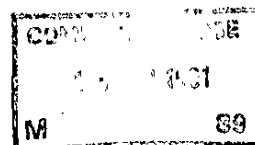
Jimmy Hill Limited

SMH Football Limited

Fulham Football Club (Holdings) Limited

Fulham Football Club (1987) Limited

Fulham Football Club Limited



W F MUDDYMAN DIRECTORSHIPS

Database Control Limited
R J Holmes Opticians Limited
Avon Optical (Manufacturing) Limited
Waverley Pharmaceutical Limited
Steripak Limited
S M H Football Limited
Fulham Football (1987) Limited
Fulham Football Club Limited
Fulham Football Club (Holdings) Limited

:WP2:M:7515.1:MUDDYMAN.DIRECTOR

C A F SWAIN DIRECTORSHIPS

Abbeyfield (Mid Surrey) Society Limited
Dorling & Co Limited
D & B Printers (Mitcham) Limited (Resigned March 1988)
R C M S Company Limited
S M H Football Limited
Fulham Football Club (1987) Limited
C A Swain & Co Ltd (Resigned April 1987)
Fulham Football Club Limited
Fulham Football Club (Holdings) Limited
Town and Village Properties Limited

• **Directors** (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD MR

JAMES WILLIAM

HILL

AD GOLDBRIDGE HOUSE

LANGTON LANE

Post Town HURSTPIER POINT

County/Region WEST SUSSEX

Postcode BN6 9HA

Country ENGLAND

Day Month Year

DO 2/2 01/7 218

Nationality **NA** BRITISH

OC TV PRESENTER

OD AS PER ATTACHED LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

ANDREW MARTIN

MUDDYMAN

AD 2 HUNGERFORD LODGE

ROSLYN PARK, OATLAND VILLAGE

Post Town WEYBRIDGE

County/Region SURREY

Postcode KT13 9X2

Country ENGLAND

Day Month Year

DO 2/2 01/6 615

Nationality **NA** BRITISH

OC COMPANY DIRECTOR

OD ANDREW MARTIN MUDDYMAN LTD

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2</u>	<u>12</u>
Totals	<u>2</u>	<u>12</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(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
08/12/89**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed

Date

29th November 1991Secretary/Director *
(* delete as appropriate)This return includes 5 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

HERWARD PHILIPS

PROSPECT HOUSE

2 ATHENAEUM ROAD

WHETSTONE, LONDON Postcode N20 9AE

Telephone 081-446-4371 Extension MJM

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

