



C O M P A N I E S H O U S E

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/92

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
3 0	1 1	9 2

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.

CRAVEN COTTAGE,
STEVENAGE ROAD,
LONDON.
SW6 6HH

Principal business activities (See note 4)

Trade classification is
8822 SPORT

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

File at 3 Home on 4/3/01

363s

Annual Return

of company number 02114486

E

company name

FULHAM FOOTBALL CLUB (1987) 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

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02114406

Register of members *(See note 5)*

The register is kept at

28 LINCOLNS INN FIELDS

LONDON

WC2A 3HH

If the information shown needs amendment give details below and, for secretary and director particulars, the date of any change.

4 JAN 2008
LONDON EC4Y 9HH

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

CECIL ALBERT FREDERICK
SWAIN
ALDIAN COTTGE BEECH CLOSE
SANDY LANE
COBHAM
SURREY KT11 2EN

Day Month Year
Date of any change.

Address: Wingham
11 Summerhays
Leigh Hill Road
Cobham
Surrey KT11 2HQ

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

JAMES WILLIAM
HILL
GOLDBRIDGE HOUSE
LANGTON LANE
HURSTPIER POINT
WEST SUSSEX BN6 9HA

Day Month Year
Date of any change.

Date of Birth:— 22/07/28

Nat:BRITISH

Occ:TV PRESENTER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Other directorships.

See attached list

02114486

Directors - continued

Particulars:

ANDREW MARTIN
MUDDYMAN
2 HUNGERFORD LODGE
ROSLYN PARK OATLAND VILLAGE
WEYBRIDGE
SURREY KT13 9QZ

Date of Birth:- 22/06/65
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change

Day	Month	Year

 Date of any change

Day	Month	Year

 Date of resignation.

see attached list

Particulars.

WILLIAM FRANCIS
MUDDYMAN
LANE ROCCA BELLA
24 AV PRINCESSE GRACE MONTE CARLO MC9800
MONACO

Date of Birth:- 27/12/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

see attached list

Particulars.

CECIL ALBERT FREDERICK
SWAIN
ALDIAN COTTAGE BEECH CLOSE
SANDY LANE
COBHAM
SURREY KT11 2EN

Date of Birth:- 02/06/15
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

see attached list

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 nominal value ie Number of shares issued multiplied by nominal value per share
<u>Ordinary</u>	<u>2</u>	<u>£2</u>
Totals	<u>2</u>	<u>£2</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 08/12/89

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 £32.

Cheques should be made payable
to **Companies House**.

Signed Sahar Hashem

Secretary/Director
(delete as appropriate)

Date 19/4/93

This return includes 5 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

SAHAR HASHEM
FRANK CHOLMELEY
4 JOHN LAMPENTH STREET
LONDON Postcode EC4A 3NU

Telephone 071 615 8000 Ext



Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

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

J W HILL DIRECTORSHIPS

Jimmy Hill Limited

SMH Football Limited

Fulham Football Club (Holdings) Limited

Fulham football Club (1987) Limited

Fulham Football Club Limited

ANDREW MARTIN MUDDYMAN DIRECTORSHIPS

Andrew Martin Muddyman Ltd

Fulham Football Club (1987) 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 (1987) Limited

C A Swain & Co Ltd (Resigned April 1987)

Fulham Football Club Limited

Fulham Football Club (Holdings) Limited

Town and Village Properties Limited