

49-X3-355 3638

Amoual Return

of company number 02114486	E
company name FULHAM FOOTBALL CLUB (1987) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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					
31C	1:1	912					

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.

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.

Year

Month

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02114486	the information shown resus amendment give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
28 LINCOLNS INN FIELDS	The Early world
LONDON WC2A 3HH	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (Sec note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CECIL ALBERT FREDERICK	
SWAIN ALDIAN COTTGE BEECH CLOSE	Addess: Wingham 11 Summerheys Leigh Hill Road Cobham Swrey KT11 2H4
SANDY LANE COBHAM	11 Summer May S Leigh Mill Read?
SURREY KT11 2EN	Losham
If this person has ceased to be secretary, please state when.	Day Month Year 1 Date of resignation.
Directors (See note 7)	A CARREST AND
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JAMES WILLIAM	
HILL GOLDBRIDGE HOUSE	***************************************
LANGTON LANE	
HURSTPIER POINT WEST SUSSEX BN6 9HA	
Date of Birth:- 22/07/28	
Nat:BRITISH OGC:TV PRESENTER	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	### **********************************
Page 2	Sex estable by

02114486	If the information shown needs amendment, give details below and the date of any change
Directors - continued	and the second second second second
Particulars:	Dav Menth Year Date of any change
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.	Day Month Year Date of resignation.
Other directorships.	see affacked list
Particulars. WILLIAM FRANCIS MUDDYMAN LANE ROCCA BELLA 24 AV PRINCESSE GRACE MONTE CARLO MC9800 MONACO	Day Month Year Date of any change. DYV.D EVENTION SHEINIFICA NICHTON NICH DEVENTION DEVENTION
Date of Birth:— 27/12/37 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	POTATION CAPITATION Day Month Year Date of resignation.
Other directorships.	toe aftached hit
Particulars.	Day Month Year Date of any change.
CECIL ALBERT FREDERICK SWAIN ALDIAN COTTAGE BEECH CLOSE SANDY LANE COBHAM SURREY KT11 2EN	Addes : Wagham 11. Juanmerbays Leigh Hill Rood Cabhan Swrey KT11 2182
Date of Birth:- 02/06/15 Nat:BRITISH Occ:COMPANY FIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 1 1 1 Date of resignation.
Other directorships.	secatailed wit
Page 3	н м н н п п д н н п н п н п п п п п п п п п

02114486 Issued Share Capital (Sce rate 8)	Class (cg Ordinary/	Number of shares issued	Aggregate neminal value
Enter details of all shares in issue at the date of this return.	Breferense alof		to Number of shores issued multiplied by normal value per alanel
	<u>ockbarz</u>	2	£2
	Totals	2	£2_
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not ir-luded with either of the last two returns.	There were no	changes in the pe	not on
The last full members list was at 08/12/89		ges is enclosed members is enclos	on paper 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		2	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Steign	Co
I enclose the fee of £32.	Date 1914	100	*(delete as appropriate)
Cheques should be made payable to Companies House.	• ``		continuation sheets.
	Please en	(enter numb	ier) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	กิน	hie Cholmerey.	a smeet
Printed on	L		le <u>CC45 IVI</u>

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 02114486 Particulars et abores transforced since the date of the Number of Company Name: last return of the the case of the first return airce the amount of cit the first return as stock held incorporation of the FULHAM FOOTBALL CLUB (1987) LIMITED by existing company by members at (P) persons who are still members and date of this (b) persons who have return ceased to be members Number : Date of Number currently Registration Name and address Remarks Transferred held of Transfer FULHAM FOCTBALL (LUB (MORDINGS) LTD CRAVEN COTTAGE 5" YOURGE ROAD - She buch FC NOMINGES LID (AS NOMINES FOR FULLAM FOOTBALL (LUE (HOLDINGS JLTD.) 4 JOHN CARPGITER STREET LONDON ECGY ONLY

The state of the s	a saccecculately	Ac	count of Share	23
Company Number: 02114436		Particulars o	states trans-	
Company Name:	Number of shares or	last coturn.	the date of the er, in the case	
Fulham Football Club (1987) Limited	amount of	of the first r	out some and and	
, , <u> </u>	stock hold by existing	incorposation company, by	677 10	
	members at	(a) potsons	who are still	•
	data of this return	nedment ancerce (d)		
		ceased 1	o be mombors.	,
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	Registration of Transfer	,
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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

:WP2:M:7515.1:AMM.DIRECTOR

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