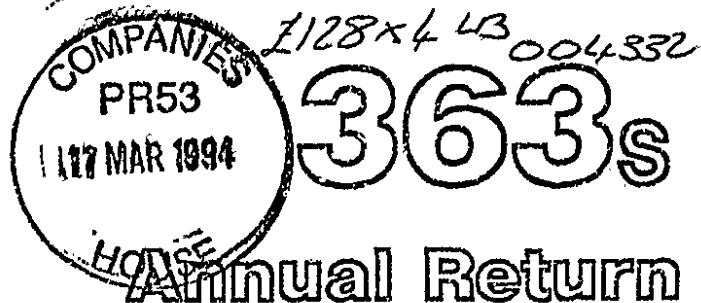




# COMPANIES HOUSE

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



of company number 02114486

E

company name  
FULHAM FOOTBALL CLUB (1987) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/11/93  
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
30	11	93

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

## 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.

Day	Month	Year

## 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.

Register of members (See note 5)

02114486

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

The register is kept at

4 JOHN CARPENTER STREET

LONDON  
EC4Y 0NU

GRAVEN COTTAGE  
STEVENAGE ROAD  
LONDON SW16 6HH

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  
WINGHAM\*SUMMERHAYS  
COBHAM  
SURREY KT11 2HQ

Day	Month	Year

 Date of any change.

\* 11, SUMMERHAYS

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  
HURSTPIERPOINT  
HASOCKS  
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.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors - continued  
Particulars.

02114486

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

Day	Month	Year

Date of any change.

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

12 NEW PLACE  
OATLANDS CHASE  
WEYBRIDGE  
SURREY KT13 9RT

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.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

LANE ROCCA BELLA

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

DAVID EVERARD  
SHRIMPTON  
27 MANOR WAY  
BECKENHAM  
KENT BR3 3LH

Date of Birth:- 19/05/43  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

3, ROSEBACH HOUSING ASSOCIATION  
FULHAM FOOTBALL CLUB LTD

Directors - continued

02114486

Particulars.

CECIL ALBERT FREDERICK  
SWAIN  
11 SUMMERHAYS  
COBHAM  
SURREY KT11 2HQ

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

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

Show any relevant current and previous 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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02114486

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous 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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02114486

Class  
(eg Ordinary  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORDINARY

2

62

Totals

2

62

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 30/11/92

on paper

not on  
paper

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 H. E. S. L.

Secretary/Director

\*(delete as appropriate)

Date 15 March 1994

This return includes 2 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?

CHIEF EXECUTIVE

FULHAM FOOTBALL CLUB

CRABEN COTTAGE

STEVENAGE ROAD

WIMBORNE

Postcode SW6 6HH

J W HILL DIRECTORSHIPS

Jimmy Hill Limited

SMH Football Limited

Fulham Football Club (Holdings) Limited

Fulham Football Club (1987) Limited

Fulham Football Club Limited

The Football League Limited

A M MUDDYMAN DIRECTORSHIPS

AMM Limited

Fulham Football Club (1987) Limited

Fulham Football Club Limited



W F MUDDYMAN DIRECTORSHIPS

Avon Optical (Manufacturing) Limited

Database Control Limited

SMH Football Limited

Fulham Football Club Holdings Limited

Fulham Football Club (1987) Limited

Fulham Football Club Limited

R.J. Holmes Opticians Limited

Dartmead Limited

Gracetaste Limited

C A F SWAIN DIRECTORSHIPS

Abbeyfield (Mid Surrey) Society Limited

Dorling & Co Limited

P C M S Company Limited

S M H Football Limited

Fulham Football Club (1987) Limited

Fulham Football Club Limited

Fulham Football Club (Holdings) Limited

Town and Village Properties Limited