

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/97 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
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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.

THE TOM SILK BUILDING

HALFORDS LANE

WEST BROMWICH

WEST MIDLANDS B71 4BR

Principal business activities (See note 4)

Please enter trade classification(s)

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

363s

Annual Return

of company number

03295063

Y

company name

WEST BROMWICH ALBION FOOTBALL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

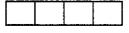
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

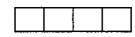
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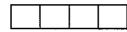
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PENPESSIONAL FOOTBALLCLUB







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03295063 Register of members (See note 5)	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	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DR JOHN JAMES EVANS BA PHD 1 BLENHEIM CLOSE NUNEATON WARWICKSHIRE CV11 6ST	
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars.	Day Month Year
	Date of any change.
ANTHONY BRIAN HALE	
14 DIGBY ROAD SUTTON COLDFIELD WEST MIDLANDS B73 6HG	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.

PAGE 2

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

Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288. JOSEPH WILLIAM	Date of any change.
BRANDRICK	
22 BRIDGNORTH ROAD	
WOMBOURNE WOLVERHAMPTON	
WEST MIDLANDS WV5 OAA	
Date of Birth:- 07/05/34	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and provides uncotoremps.	
	Day Month Voor
Particulars.	Day Month Year
	Date of any change.
BARRY HURST	
BELLAMOUR LODGE BELLAMOUR WAY	
COLTON	
RUGELEY	
STAFFORDSHIRE WS15 3JP	
Date of Birth:- 20/07/43	
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rai liculais.	Date of any change.
ROBERT EDWARD	
MCGING	
40 FALSTONE ROAD	
SUTTON COLDFIELD WEST MIDLANDS B73 6PJ	
DATE OF BIRTH MUST BE SUPPLIED>	08-02-1952
Nat:BRITISH	77 72 1902
Occ: ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

03295063

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
CLIVE MALCOLM	Date of any change.
STAPLETON	
44 HOLLYHEDGE ROAD	
WEST BROMWICH WEST MIDLANDS B71 3AB	
MESI MIDURNOS B/I SAB	
Date of Birth:- 06/12/53	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Mark Vara
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onon any rollovalit outfork and provided all obtainings.	
	Day Month Year
Particulars.	Date of any change.
JOHN DAVID	Date of any change.
WILE	
8 COURT DRIVE	
SHENSTONE	
LICHFIELD STAFFORDSHIRE WS14 OJG	
Date of Birth:- 09/03/47	
Nat:BRITISH	
Occ:CHIEF EXECUTIVE	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Destinutes	Day Month Year
Particulars.	Date of any change.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	,
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chaw any relevant augrent and province directorships	
Show any relevant current and previous directorships.	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Numbers 0220E062	Account of Shares Particulars of shares transferred			<u>s</u>
Company Number: 03295063	Number of			
			of the last return,	
Company Name:	shares or amount of		of the first return,	
WEST BROMWICH ALBION FOOTBALL CLUB	stock held	since the incorp	poration of the	
LIMITED	1	company, by		
	by existing members at	(a) persons wi		
	date of this	members, a		
	1	(b) persons wi		
	return.	ceased to b	e members.	
	Number		Date of	
Name and address	Currontly	Number	Registration	Remarks
ivallie allu audiess		Number Transferred	of Transfer	nemarks
	Held		of Transfer	
Marie 00 11 11 11 11 11 11 11 11 11 11 11 11	2 -			
WEST BROMWICH ALBION PLC (60.34292) OF	ONE			
THE TOM SILK BULLDING, HALFORDS LANE				
WEST BROMWICH, WEST MIDLANDS				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

00000000	Number of since the date of the last return, shares or or, in the case of the first return,			3	
Company Number: 03295063				i	
Company Name:	shares or				
Company Name: WEST BROMWICH ALBION FOOTBALL CLUB	amount of	since the incorp	oration of the		
	stock held	company, by		į	
LIMITED	by existing	(a) persons wi	no are still		
	members at	members, a			
	date of this	(b) persons wi			
	return.			i	
	return.	ceased to b	e members.		
	Number		Date of		
Name and address		Number		Domostro	
Name and address	Currently	1	Registration of Transfer	Remarks	
	Held	Transferred	of Transfer		
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Б.		.,	. •
Particulars.	Day	Month	Year	Data of any abones
		<u> </u>		Date of any change.
			•••	
			-1111	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************	•••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		***************************************		

	 Dov	Month	V00#	
If this person has ceased to be director, please state when.	Day	Month .	Year	Data of regionation
state when.	<u> </u>		<u> </u>	Date of resignation.
Show any relevant current and previous directorships.			•••••	

Particulars.	Day	Month	Year	•
		<u> </u>	1_	Date of any change.

	***************************************		***************************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
ON BIRECIONS MUSI BE MOTIFIED ON FORM 2004.				
		•••••		
If this person has ceased to be director, please	Day	Month	Year	ا با ا
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************		***************************************	
Particulars.	Day	Month	Year	
i unitodiais.				Date of any change.
	••••••		,	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		***************************************	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

If this person has ceased to be director, please	Day	Month	Year	Barrier Co. 1
state when.				Date of resignation.

Show any relevant current and previous directorships.

PAGE

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
ORDINARY	ONE	issued multiplied by nominal value per share)
Totals	ONE	\$1
	·	Please mark the
		appropriate box.
A full list of mem		on paper paper
\smile		Secretary/ Diracto r * *(delete as appropriate)
Please ensu	<i>(enter number)</i> ire that you h	(OCHEDULE).
THE TOM SI WEST B	LK BUILDING ROMWICH, V Postcode	HALFORDS WAINE NEST MIDLAMOS BTI 4BR
-	Totals Signed OM Date 16-12 This return includes the section of	Signed OME Signed OME Totals Signed OME This return includes ONE (enter number) Please ensure that you h all sections on this pag MEST BROWWICH, I