



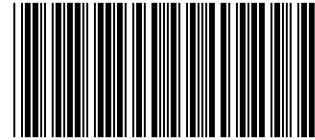
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Companies House
— for the record —

Annual Return

Company Name: **BLLENHEIM 1862 LIMITED**

Company Number: **04789632**



Received for filing in Electronic Format on the: **03/07/2007**

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Company Details

Period Ending: **06/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

9262

9261

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MEADOW LANE STADIUM
MEADOW LANE
NOTTINGHAM
NG2 3HJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Director 1:

Name: **MR MICHAEL JOHN
HAMMOND**

Address: **195 ATTENBOROUGH LANE
ATTENBOROUGH**

Date of Birth: **09/08/1940**

NOTTINGHAM

Nationality: **BRITISH**

NOTTINGHAMSHIRE NG9 6AB

Occupation: **CHIEF EXECUTIVE**

Director 2:

Name:	PETER FRANK JOYCE	Address:	47 THE RIDGEWAY
Date of Birth:	12/03/1941		ROTHLEY
Nationality:	BRITISH		LEICESTER
Occupation:	CO DIRECTOR		LEICESTERSHIRE LE7 7LE

Director 3:

Name:	JEFFREY PHILIP MOORE	Address:	131 WOLLATON VALE
Date of Birth:	07/05/1954		WOLLATON
Nationality:	BRITISH		NOTTINGHAM
Occupation:	CIVIL SERVANT		EAST MIDLANDS NG8 2PE

Director 4:

Name:	ROY WILLIAM PARKER	Address:	BRYNGARTH 23 THE RIDINGS
Date of Birth:	13/01/1938		ROTHLEY
Nationality:	BRITISH		LEICESTER
Occupation:	CO DIRECTOR		LEICESTERSHIRE LE7 7LP

Director 5:

Name:	STEPHEN JOHN TAYLOR	Address:	2 CEDAR TREE ROAD
Date of Birth:	01/04/1955		BESTWOOD LODGE
Nationality:	BRITISH		NOTTINGHAM
Occupation:	PROPERTY CONSULTANT		NOTTINGHAMSHIRE NG5 8NN

Director 6:

Name:	HOWARD WILKINSON	Address:	WOODSIDE
Date of Birth:	13/11/1943		CROFT LANE
Nationality:	BRITISH		SHEFFIELD
Occupation:	MANAGER & COACH		SOUTH YORKSHIRE S11 9QG

Director 7:

Name:	MRS JOANNA ADAMS	Address:	71 SPITTAL
Date of Birth:	20/11/1966		CASTLE DONINGTON
Nationality:	BRITISH		DERBY
Occupation:	SPORTS MARKETING CONSULTANT		UNITED KINGDOM DE74 2NQ

Director 8:

Name:	MR GEOFFREY ROBERT DAVEY	Address:	47 HIGH STREET
Date of Birth:	30/08/1944		NETTLEHAM
Nationality:	BRITISH		LINCOLN
Occupation:	CONSULTANT		UNITED KINGDOM LN2 2PL

Director 9:

<i>Name:</i>	MR ERIC KERRY	<i>Address:</i>	208 LONG LANE
<i>Date of Birth:</i>	12/05/1952		ATTENBOROUGH, BEESTON
<i>Nationality:</i>	BRITISH		NOTTINGHAM
<i>Occupation:</i>	ACCOUNTANT		UNITED KINGDOM NG9 6DB

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 06/06/2007

249000 Disposed of in period on 23/11/2006

Name: **HAYDN GREEN**

Address: **34 BASILDON COURT
DEVONSHIRE STREET
LONDON W1G 6PP**

Shareholding 2:

49801 ORDINARY Shares held as at 06/06/2007

Name: **PETER JOYCE**

Address: **47 THE RIDGEWAY
ROTHLEY
LEICESTER LE7 7LE**

Shareholding 3:

49801 ORDINARY Shares held as at 06/06/2007

Name: **JOHN MOUNTENEY**

Address: **HOLMEWOOD
OLD MAIN ROAD BOLCOTE
NOTTINGHAM MG14 5GU**

Shareholding 4:

300797 ORDINARY Shares held as at 06/06/2007

Name: **NOTTS COUNTY SUPPORTERS LTD**

Address: **103 DAVIES ROAD
WEST BRIDGEFORD
NOTTINGHAM NG2 5HZ**

Shareholding 5:

99601 ORDINARY Shares held as at 06/06/2007

Name: **ROY PARKER**

Address: **23 THE RIDINGS
ROTHLEY
LEICESTER LE7 7LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**