

—— for the record —— Company Name

THE EVERTON FOOTBALL CLUB COMPANY, LIMITED

Company Type
Private Company Limited By
Shares
Company Number

Company Number 36624

Information extracted from

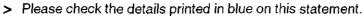
Companies House records on

"Amended details" column. See notes for guidance for list of activity codes.

25th July 2003

BOCK LIST

363s Annual Return



- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 36624/09/28 **Current details** Amended details Registered Office **Goodison Park** Address Address **Goodison Road** Liverpool If any of the details are **L4 4EL** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members The Registry If any of the details are 34 Beckenham Road wrong, strike them through **Beckenham** and fill in the correct details Kent BR3 4TU in the "Amended details" column. UK Postcode > Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" **UK Postcode** column. SIC Code > Principal Business Description SIC CODE Description Activities If any of the details are 9261 Operate sports arenas & stadiums wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

Company Number - 36624		Section 2: Details of Officers of the Company		
		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike	Name Michael John DUNFORD	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 15 Oakfield Road Hightown Merseyside L38 9GQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Particulars of a new Company Secretary must be notified on form 288.			
		1	UK Postcode	
			Date of change / / Date Michael John DUNFORD ceased to be secretary (if applicable) / /	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Arthur John ABERCROMBY BSC	Name	
		Address High Oaks Swiss Hill Alderley Edge Cheshire SK9 7DP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth 02/04/1943		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / / Nationality	
	288.	· ·	Occupation	
			Date of change / /	

Date Arthur John ABERCROMBY BSC ceased to be director (if applicable)

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Company Number - 36624	Section 2: Details of Officers of the Co-	Amended details
> Director If any of the details for this	Name Sir Philip David CARTER CBE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Oak Cottage Noctorum Road Prenton Merseyside CH43 9UQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 08/05/1927	\
	Nationality British	UK Postcode
Particulars of a new Director	•	Date of birth
must be notified on form	Occupation Company Director	Nationality
288.		Occupation
		Date of change / / /
		Date Sir Philip David CARTER CBE
		ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this person are wrong, strike	Paul Richard GREGG	
them through and fill in the correct details in the "Amended details" column.	Address Boars Hill Heath Jam Way Old Boarshill Oxford	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
	Oxfordshire OX1 5JF	Address
	Date of birth 02/04/1941	
	Nationality British	UK Postcode
Particulars of a new Director	•	Date of birth / /
must be notified on form 288.	Occupation Company Director	Nationality
200.		Occupation
		Date of change / /
		Date Paul Richard GREGG ceased to be director (if applicable)
		/

Company Number - 36624		Section 2: Details of Officers of the Company (continued) Current details Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name William KENWRIGHT CBE Address 106 Harrow Road London W2 1RR	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 04/09/1945 Nationality British Occupation Company Director	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date William KENWRIGHT CBE ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Keith Maxwell TAMLIN Address 11 Quickswood Close Woolton Liverpool	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Particulars of a new Director must be notified on form 288.	Merseyside 1.25 4TT Date of birth 19/07/1928 Nationality British Occupation Solicitor	UK Postcode Date of birth / / Nationality Occupation
			Date of change / / Date Keith Maxwell TAMLIN ceased to be director (if applicable)

Company Number - 36624	Section 2: Details of Officers of the Company (continued)		
12.	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Jon Vincent WOODS	Name	
them through and fill in the correct details in the "Amended details" column.	Address The Old House 9 South Downs Road Hale Altrincham Cheshire WA14 3HP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Date of birth 22/07/1946	:	
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Publisher	Date of birth/_// Nationality	
288.		Occupation	
		Date of change / /	
		Date Jon Vincent WOODS ceased to be director (if applicable)	
		/	

	,	Issued share capital details	
>	details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's	Class of Share	Number of shares issued
		ORDINARY	35,000
			Aggregate Nominal Value of issued shares
	shareholders.	Class of Share	Number of shares issued
		I	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the total number of issued	d	Number of shares issued 35000
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares

Please complete the required information on the attached schedules or in another format agreed by Companies House. There were no changes during the period

A list of changes is enclosed

A full list of members is enclosed

The last full list of members was received on: 17/08/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 36624

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode	<i>(</i>		
Name			
Address		•	
UK Postcode			:
Name			
Address			
-		· -	
UK Postcode			
Name	·		
Address			
UK Postcode			: -

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	UK Postcode		· ;
Name			
Address			
	UK Postcode		
Name			
Address			
	LIIV Deedeede		!
Name	UK Postcode		
Name	UK Postcode		
Address			
Address			<u> </u>
	UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

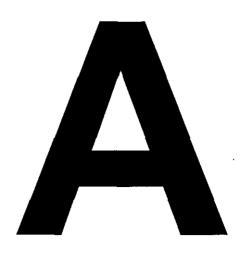
	complete 2 below.			
F 1	. Declaration			
	I confirm that the details in			e correct as at the made-up-date
	(shown at 2 below). I encl	ose the filin	ig fee of £1	15.
	Signature	MS	\sim	Date 20, 8, 03
	(Director / S	Secretary)		This date must not be earlier than the return date at 2 below
	What to do now	and the wh	vala at tha	Appual Patura and the
	Complete this page then s declaration to the address			Allitual Delutti allu tile
2.	Date of this return			
	This AR is made up to	If you are	making th	is return up to an earlier date,
	17/8/2003	-	e the date	
			- /	/
		Note: The fo	orm must be	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your	next return	to a date	earlier than 17th August 2004
	please give the new date h		,	,
		<u> </u>	- /	/
4.	Where to send this f	orm		
	Please return this form to:	·		
	Registrar of Companies		F	For members of the Hays Document
	Companies House	OR	ŧ	Exchange service
	Crown Way Cardiff CF14 3UZ	On	[DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee wi	th the con	npany number written on the
	reverse of the cheque:			
C	ontact Address			
	ı do not have to give any co			•
	npanies House to contact your rmation that you give will be		. ,	
	Mact Name	, violoto to t		ne number <i>inc code</i>
1	MICHAEL DUNFO	RD	•	3 3 0 2 2 00
Add	ress		DX numb	er if applicable
<u> </u>	600 BISON PARK			
\overline{r}	IN ER POOL		DX excha	ange

Postcode

LY YEL

DISK/FICHE

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 36624