



COMPANIES HOUSE

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



A11 \*AD25R9NH\* 537  
COMPANIES HOUSE 16/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/08/98  
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
17	08	98

#### 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.

GOODISON PARK  
GOODISON ROAD  
LIVERPOOL  
L4 4EL

#### Principal business activities (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

Co-op.  
Bulk List  
000662

363s

615 - 00

## Annual Return

of company number 00036624

X

#### company name

THE EVERTON FOOTBALL CLUB COMPANY,  
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.

Day	Month	Year

Day	Month	Year

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Independent Registrars Group Ltd  
Balfour House  
390/398 High Road.  
Wiford, Essex IG1 1NQ

## 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.

MICHAEL JOHN  
DUNFORD  
FISTRAL 92 WATERLOO ROAD  
SOUTHPORT  
MERSEYSIDE PR8 3AY

Day Month Year

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Date of any change.

### NEW ADDRESS

15 OAKFIELD ROAD  
HIGHTOWN  
MERSEYSIDE  
L38 9GQ.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ARTHUR JOHN  
ABERCROMBY  
BSC  
HIGH OAKS SWISS HILL  
ALDERLEY EDGE  
CHESHIRE SK9 7DP

Day Month Year

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Date of any change.

Date of Birth:- 02/04/43

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see schedule

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

## Directors - continued

### Particulars.

SIR  
PHILIP DAVID  
CARTER  
CBE  
OAK COTTAGE NOCTORUM ROAD  
NOCTORUM  
BIRKENHEAD  
MERSEYSIDE L43 9UQ

Date of Birth:- 08/05/27  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*see schedule*

### Particulars.

BUCKLEY CLIFFORD  
FINCH  
58 GAYTON LANE  
GAYTON  
WIRRAL  
MERSEYSIDE L60 3SJ

Date of Birth:- 21/05/40  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*see schedule*

### Particulars.

PETER ROBERT  
JOHNSON  
WESTMOUNT  
VYNER ROAD SOUTH  
BIRKENHEAD  
MERSEYSIDE L43 7PN

Date of Birth:- 24/11/39  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

*see schedule*

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

## Directors - continued

### Particulars.

WILLIAM  
KENWRIGHT  
55 SHAFTESBURY AVENUE  
LONDON  
W1V 7AA

Date of Birth:- 04/09/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

*see schedule*

### Particulars.

SIR  
DESMOND HENRY  
PITCHER  
DL  
ONSTON HALL  
ONSTON  
CHESHIRE CW8 2RG

Date of Birth:- 23/03/35  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*see schedule*

### Particulars.

LORD GRANTCHESTER  
CHRISTOPHER JOHN  
SUENSIN TAYLOR  
LOWER HOUSE FARM  
AUDLEM  
CREWE  
CHESHIRE CW3 0ER

Date of Birth:- 08/04/51  
Nat:BRITISH  
Occ:FARMER & CD

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*see schedule*

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

## Directors - continued

Particulars.

KEITH MAXWELL  
TAMLIN  
11 QUICKSWOOD CLOSE  
WOOLTON  
LIVERPOOL  
MERSEYSIDE L25 4TT

Day Month Year

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Date of any change.

Date of Birth:- 19/07/28

Nat: BRITISH

Occ: SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*see schedule.*

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*see schedule*

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*see schedule*

**Issued Share Capital** (See note 8)

00036624

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	35,000	£35,000
Totals	35,000	£35,000

**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 17/08/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

Cheques should be made payable to **Companies House**.

Signed

Michael Myer

Secretary/Director\*

\*(delete as appropriate)

Date

12/9/98

This return includes 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?

M. J. DUNFORDCOMPANY SECRETARYEVERTON F.C. GOODISON PARKLIVERPOOL Postcode L4 4ELTelephone 0151-330-2200 Ext 2345

# SIR DESMOND HENRY PITCHER DL

CURRENT DIRECTORSHIP	TITLE	DATE OF APPOINTMENT	DATE OF CESSATION
Aguarda Limited	Director	10 October 1990-	
Everton Football Club Co Ltd	Director	13 August 1987	
PAST DIRECTORSHIPS			
United Utilities plc	Chairman	1 October 1990	31 March 1998
Global Forum 94	Director	1 June 1993	1 June 1994
Mersey Barrage Co Ltd	Director	-	3 March 1995
Merseyside Development Corporation	Director	-	30 June 1998
National Westminster Bank plc	Director	1 June 1994	21 Feb 1998
North West Water Australia PTY Ltd	Director	4 January 1994	31 March 1998
The Water Services Association of England and Wales	Director	1 April 1993	31 March 1998
Water Training International	Director	1 April 1993	31 March 1998
Wateraid	Director	-	31 March 1998
North West Water Limited	Chairman	1 April 1993	1 April 1996
The Littlewoods Organisation plc	Director	-	1 June 1995
The Littlewoods Peniosn Trust Ltd	Director	-	1 Dec 1995
WPF Holdings Limited	Director	1 April 1993	19 Dec 1995

**LIST OF DIRECTORSHIPS**

**MR A J ABERCROMBY**

Stirling Management Group Limited  
Stirling Contruction & Development Limited  
Stirling Homes Developments Limited  
Stirling Leases Limited



**LIST OF DIRECTORSHIPS**

**SIR PHILIP CARTER CBE**

The Empire Theatre (Liverpool) Trust Ltd  
The Liverpool Conservative Association  
North West Air Charters  
Boomstrong Ltd  
Forminster plc

**LIST OF DIRECTORSHIPS**

**MR. K. M. TAMLIN**

Elgin Hotel Ltd  
Sarnie Ltd  
Longbacon Engineering Ltd  
Racing Ahead Publications Ltd  
County Jewellers Ltd  
Watches of Switzerland plc  
H Samuel plc  
Jas Walker Goldsmith & Silversmith Ltd

## LIST OF DIRECTORSHIPS

### BILL KENWRIGHT

I set out below a list of companies that Bill has been or is a director of during the past five years.

Bill Kenwright Ltd

Bill Kenwright Films Ltd

Baronweald Ltd

Tom Kenwright Entertainments Ltd

Orchestra 2000 Ltd (Dormant)

Kenwright Developments Ltd (Dormant)

Bill & Ben Management Ltd

Flower Pot Records Ltd

Weed Publishing Ltd

Thorndike Theatre (Leatherhead) Ltd (in liquidation)

Liverpool Repertory Theatre Ltd (in liquidation)

Tricycle Theatre Co Ltd

The Everton Football Club Company Ltd

**LIST OF DIRECTORSHIPS**

**LORD GRANTCHESER**

The Everton Football Club Limited

Five Sixth (Liverpool) Limited

Appointed 14/9/97

FORM ML8

**A**

**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