

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

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
1,7	0 8	9,8

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-01.
Bulk list 3638

-15 -∞ Annual Return

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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.

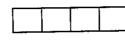
Day	Month	Year
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Day	Month	Year

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Register of members (See not	e 5)
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

ıne	register	IS	kept at	

REGISTERED OFFICE

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1			***************************************			·	

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

If this person has ceased to be secretary, please

VEW ADDRESS	
5 OAKFIELD	RAAD
HIGHTOWN	
MERSEYSIDE L38 9GQ:	

Day Month Year

Day

Month

Year

Date of resignation.

Date of any change.

Directors (See note 7)

state when.

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

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

Date of Birth:- 02/04/43 Nat:BRITISH Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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Day Month Y	'ear
	Date of any change.

	······································

Day	Month	Year	_		
			Date of resignation.		
see schedull					

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

Directors - continued	Day	Month	Year		
Particulars.	1	1	ı	Date of any change.	
SIR		<u> t t</u>			
PHILIP DAVID	***************************************				
CARTER	***************************************				
CBE	***************************************				
OAK COTTAGE NOCTORUM ROAD NOCTORUM					
BIRKENHEAD					
MERSEYSIDE L43 9UQ	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
MENOBIOLES IN CO. S. P.					
Date of Birth:- 08/05/27	***************************************				
Nat:BRITISH					
Occ:COMPANY DIRECTOR	Day	Month	Year		
If this person has ceased to be director, please		1		Data of regionation	
state when.				Date of resignation.	
			101	sciedule	
Show any relevant current and previous directorships.			we_	2000	
	Day	Month	Year		
Particulars.	1			Date of any change.	
THE STATE OF THE OPP			<u> </u>	1	
BUCKLEY CLIFFORD	***********				
FINCH 58 GAYTON LANE	***************************************			······································	
GAYTON LAKE					
WIRRAL	***************************************				
MERSEYSIDE L60 3SJ					
•		••••			
03/05/40	************				
Date of Birth:- 21/05/40					
Nat:BRITISH OCC:COMPANY DIRECTOR	*************				
	Day	Month	Year	.	
If this person has ceased to be director, please		1 1	1	Date of resignation.	
state when.	L.———	1			
Show any relevant current and previous directorships.	SEL		ZL_	schedul.	
	Day	Month	Year		
Particulars.	[<u> </u>	Date of any change.	
1 01100101	11			_ Date of any enanger	
PETER ROBERT					
JOHNSON					
WESTMOUNT	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
VYNER ROAD SOUTH	************				
BIRKENHEAD	.,,,,,,,,,,,,				
MERSEYSIDE L43 7PN					
Date of Birth:- 24/11/39					
Nat:BRITISH					
OCC: COMPANY DIRECTOR					
	Day	Month	Yeai	r	
If this person has ceased to be director, please			1	Date of resignation.	
state when.					
			A 0 A	scredult	
Show any relevant current and previous directorships.			sel		

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Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
WILLIAM KENWRIGHT 55 SHAFTESBURY AVENUE LONDON WIV 7AA	Date of any change.
Date of Birth:- 04/09/45 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 schedult
ener any relevant durient and previous directorships.	see sireum
Particulars.	Day Month Year
raticulais.	Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	see schedule.
Particulars.	Day Month Year
LORD GRANTCHESTER CHRISTOPHER JOHN SUENSIN TAYLOR LOWER HOUSE FARM AUDLEM CREWE CHESHIRE CW3 OER	Date of any change.
Date of Birth:- 08/04/51 Nat:BRITISH Occ:FARMER & CD	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and provious dispotorships	

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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.
KEITH MAXWELL TAMLIN 11 QUICKSWOOD CLOSE WOOLTON LIVERPOOL MERSEYSIDE L25 4TT	
Date of Birth:- 19/07/28 Nat:BRITISH Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	see schedule.
Particulars.	Day Month Year 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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	see schedule
PAGE 5	

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) ORDINARY		Aggregate nominal value (ie Number of sharissued multiplied benomingl value per share
	Totals	35.000	£35.000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 17/08/97	A list of changes	is enclosed	Please mark the appropriate box. od
Elective resolutions (See note 10)	A full list of mem	bers is enclosed	
(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 Companies House.		*(di	cretary/Director* elete as appropriate) intinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	COMOA EVERTOR LIVERPO	DUNFORD WY SECRETA N F.C GOOD OL Postcode L	uson Pack us 4EC
PAGE 6	Telephone OIS	1.330.2200 Ex	d 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 Itd	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

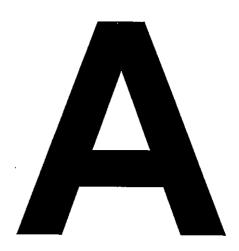
The Everton Football Club Company Ltd

LIST OF DIRECTORSHIPS LORD GRANTCHESER

The Everton Football Club Limited

Five Sixth (Liverpool) Limited

Appointed 14/9/97



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