

363a

Please complete in typescript, or in bold black capitals.

### Annual Return

CHFP000

Company number

Company name in full

36624

THE EVERTON

FUOTBALL CLUB COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month

[1 7,10 8,12 [0 [0 [9]

Day

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

GOODISON PARK

GOOPISON ROAD

LIVERPOOL

MERSEYSIDE

**UK Postcode** 

14 16 1L 1

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



16/09/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

Page 1

Register of members	ITHE REGISTRY
If the register of members is not kept at the registered office, state here where it is kept	134 BECKENHAM ROAD
Post town	BECKENHAM
County/Region	KENT
UK Postcode	18 18 13 L 14 17 1U L
Register of Debenture holders If there is a register of debenture holders, or a	NOT APPLICABLE
duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exempts.	
under section 30  Private unlimited company with share capi	tal
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	00.4
this area to provide details of joint	00
secretaries). Forename(s)	
address shown is a service address for the	
beneficiary of a Address †† Confidentiality Order granted under section	APPLETON
723B of the Companies	I WARRINGTON
residential address. In	
registered or principal	W A 4   5   S   A
Un Fostcode	
names and addresses of Country the partners or the name of the partnership and	ENGLAND
office address	

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Sir
corporation or a Scottish firm, the name is the	•	Day Month Year
corporate or firm	Date of birth	0 18/10 15/11 19 12 17
	Forename(s)	PHILIP DAVID
	Surname	CARTER
†† Tick the box if the address shown is a service address for the	se Address ††	OAK COTTAGE
beneficiary of a Confidentiality Order granted under section		LNOCTORUM ROAD NOCTORUM
723B of the Companie Act 1985. Otherwise, give your usual	<b>.e</b>	I.BIRKENHE AD
residential address. In the case of a	County/Region	CHESTIRE
corporation or Scottis firm, give the register or principal office	ih	2 0 4 6
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR
Directors		
* Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details  In the case of a	in alphabetical order  Name *Style/Title	
* Voluntary details  In the case of a director that is a corporation or a	·	
* Voluntary details In the case of a director that is a	·	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year /
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth  Forename(s)	Day Month Year / .  2 [9, 0 [5, 1 [9 [5 [1   ROBERT ] AN]
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s)  Surname	MR  Day Month Year  2 [9,0 [5,1 ] 9 [5 ] 1  ROBERT IAN  EARL
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	MR  Day Month Year  2 [9,0 5,1 9 5 1  ROBERT IAN  EARL  9754 CHESTNUT RIDGE DRIVE
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	MR  Day Month Year  2 [9,0 [5,1 ] 9 [5 ] 1  L ROBERT IAN  EARL
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title  Date of birth Forename(s) Surname Address ††	MR  Day Month Year  2 [9,0 5,1 9 5 1  ROBERT IAN  EARL  9754 CHESTNUT RIDGE DRIVE  WINDERMERE
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registered	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  2 [9,0 [5,1] [9 [5]]  ROBERT IAN  EARL  9754 CHESTNUT RIDGE DRIVE  WINDERMERE  FLURIDA  34786
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Style/Title  Date of birth Forename(s)  Surname Address ††  Post town County/Region the	MR  Day Month Year  2 [9, [0 [5, [] 1 9 [5 []  ROBERT IAN  EARL  9754 CHESTNUT RIDGE DRIVE  WINDERMERE  FLURIDA  34786
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth Forename(s)  Surname Address ††  Post town County/Region the	MR  Day Month Year  2 [910 [51] [9 [5 []  ROBERT IAN  EARL  9754 CHESTNUT RIDGE DRIVE  WINDERMERE  FLURIDA  34786  L L L L L L L  USA
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region the UK Postcode Country	MR  Day Month Year  2 [9, 0 [5, 1] [9 [5] [1]  ROBERT IAN  EARL  9754 CHESTNUT RIDGE DRIVE  WINDERMERE  FLURIDA  34786  L L L L L L  USA  BRITISH
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	MR  Day Month Year  2 19,10 5,11 9 5 11  ROBERT IAN  EARL  9754 CHESTNUT RIDGE DRIVE  WINDERMERE  FLURIDA  34786  LLLLLLLL  USA  BRITISH

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR C.B.E
Scottish firm, the name is the		Day Month Year 🗸
corporate or firm name	Date of birth	10 4,0 9,11 9 4 5
	Forename(s)	WILLIAM
†† Tick the box if the	Surname	KENWRIGHT
address shown is a service address for the beneficiary of a	Address ††	106 HARROW ROAD
Confidentiality Order granted under section	, 📙	
723B of the Companie Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. Ir the case of a	County/Region	, <u> </u>
corporation or Scottis firm, give the register or principal office address.	ed UK Postcode	W12 L LIRRL
	Country	ENGLAND
	Nationality	BRITIGH
	Business occupation	L COMPANY DIRECTOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a		Day Month Year
Scottish firm, the		
Scottish firm, the name is the corporate or firm name	Date of birth	12 2,0 7,1 19 14 16
name is the corporate or firm	Date of birth Forename(s)	
name is the corporate or firm name		JON VINCENT
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Forename(s) Surname	JON VINCENT.
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s) Surname  Address ††	JON VINCENT.
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Forename(s) Surname  Address ††	JON VINCENT . WOODS THE OLD HOUSE, 9 SOUTH DOWNS RUAD
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Forename(s) Surname  Address ††  Post town County/Region	JON VINCENT WOODS THE OLD HOUSE, 9 SOUTH DOWNS RUAD HALE
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Forename(s) Surname  Address ††  Post town County/Region	JON VINCENT  WOODS  THE OLD HOUSE, 9 SOUTH DOWNS RUAD  HALE  ALTRINCH AM  CHESHIRE
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Forename(s) Surname  Address ††  Post town County/Region the	JON VINCENT  WOODS  THE OLD HOUSE 9 SOUTH DOWNS RUAD  HALE  ALTRINCH AM
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Forename(s) Surname  Address ††  Post town County/Region the UK Postcode	JON VINCENT WOODS THE OLD HOUSE 9 SOUTH DOWNS RUAD HALE ALTRINCH AM [CHESHIRE WALLE] H LP
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Forename(s) Surname  Address ††  Post town County/Region the UK Postcode	JON VINCENT  WOODS  THE OLD HOUSE 9 SOUTH DOWNS RUAD  HALE  ALTRINCH AM  [CHESHIRE  WIA [1 4 [ 3 H P]  ENGLAND  BRITISH
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Forename(s) Surname  Address ††  Post town  County/Region  the UK Postcode  Country  Nationality	JON VINCENT  WOODS  THE OLD HOUSE, 9 SOUTH DOWNS RUAD  HALE  ALTRINCH AM  [CHESHIRE  WA LILY L 3 H P  ENGLAND  BRITISH

Directors Please list the directors Voluntary details in the case of a director that is a	·		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name <sup>1</sup>	*Style/Title	
name is the corporate or firm	Da	ate of birth	Day Month Year
		orename(s)	
		, ,	
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a Confidentiality Order	e	Address ††	
granted under section 723B of the Companie Act 1985. Otherwise,	s	Post town	
give your usual residential address. In the case of a	Cou	nty/Region	
corporation or Scottis firm, give the registere or principal office	h		
address.		Country	
	ı	Nationality	
	Business o	occupation	
		<u>-</u> '	
<b>Directors</b> Please list the directors * Voluntary details	in alphabetical	order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name <sup>1</sup>	*Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	D.	-45  -1-4 -	
name		ate of birth	
	Fo	rename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e <i>A</i>	Address ††	<u> </u>
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	
residential address. Ir the case of a	Cou	nty/Region	
corporation or Scottis firm, give the register or principal office		Postcode	
address.		Country	
	I	Nationality	
		occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	THE EVERTON FOOTBALL (LUB COMPANY LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
	*		
Name	_		
	Ĉ.		
Name	~		
		\(\frac{\frac}\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac}\frac{\frac}\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac}\frac{\frac{\frac{\frac{\frac{\frac{\frac}\frac{\frac{\frac{\frac{\frac{\frac}\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac}\fint}}}}}{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac}\frac{\frac{\frac{\frac}\frac{\frac{\frac{\frac}\frac{\frac{\frac{\frac{\frac{\frac{\frac}\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac}\frac{\frac{\frac{\frac{\frac{\frac}\frac{\frac{\frac{\frac{\frac}\frac{\frac{\frac}\frac{\frac{\frac}\frac{\frac{\frac}\frac{\frac{\frac}\frac{\frac{\frac{\frac{\frac}\frac{\frac{\frac}\frac{\frac{\frac{\frac}\frac{\frac{\frac	
Name		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
		7	
Name		A A TAS	
		\$	
Name		*	
Name			
Name			
Name			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
	***			
Name			•	
Name				
Name				
Name				
Name				
Name				
Name				
Name ·				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively			
		Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

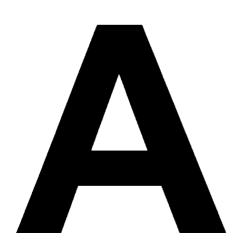
Company number	
----------------	--

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			j
UK Postcode L L L L L L L L			· · · · · · · · · · · · · · · · · · ·
Name			
Address			
UK Postcode L L L L L L L L			

Traded public companies A traded public company means a corregary any of whose stress and anterest admitted to trading on a regulated number.  List of past and present shareholders (use telepted schedule where appropriate)  Private or non-traded public companies are required to provide a situ of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.  Traded public companies are required to provide a shares of any share class if a list was not provided with either of the last two returns.  A list of shareholders holding at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.  A list containing shareholder changes is enclosed  Please deele as appropriate  When you have signed the return, send it with the fee to the Register of Companies. Make cheques payable to Companies. Make cheques payable to Companies holds.  You do not have to give any contact information in the box opposite but if your company is provided with either of the last two don't his return includes  DX number  DX number  Page 4	Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Traded public companies A traded public companies A traded public company mans a company any any contact information in the box opposite but if you do, it will help Companies. House,  You do not have to give any contact information in the box opposite but if you contact information in the box opposite but if you contact information in the box opposite but if you do, it will help Companies in John Contact information in the box opposite but if you do, it will help Companies House.  Please tick this box if your company was a traded public company any time during the period of this return.  Please tick the appropriate box below:  On paper In another formatic during the period of this return.  A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.  A full list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.  A list containing shareholder changes is enclosed  There were no shareholder changes in this period  Certificate  Certificate  Certificate  Certificate  Certificate  Certificate  Certificate  Certificate  Companies Make cheques payable to companies. House.  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact information that you give will be visible to searchers of the public record.  DX number  DX number  DX exchange		L ORDINARY	35,000	<u>£35,000</u>
Traded public companies A traded public companies A traded public company mans a company any any contact information in the box opposite but if you do, it will help Companies. House,  You do not have to give any contact information in the box opposite but if you contact information in the box opposite but if you contact information in the box opposite but if you do, it will help Companies in John Contact information in the box opposite but if you do, it will help Companies House.  Please tick this box if your company was a traded public company any time during the period of this return.  Please tick the appropriate box below:  On paper In another formatic during the period of this return.  A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.  A full list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.  A list containing shareholder changes is enclosed  There were no shareholder changes in this period  Certificate  Certificate  Certificate  Certificate  Certificate  Certificate  Certificate  Certificate  Companies Make cheques payable to companies. House.  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact information that you give will be visible to searchers of the public record.  DX number  DX number  DX exchange		<u> </u>	_	
Traded public companies A traded public companies A traded public company mans a company any any contact information in the box opposite but if you do, it will help Companies. House,  You do not have to give any contact information in the box opposite but if you contact information in the box opposite but if you contact information in the box opposite but if you do, it will help Companies in John Contact information in the box opposite but if you do, it will help Companies House.  Please tick this box if your company was a traded public company any time during the period of this return.  Please tick the appropriate box below:  On paper In another formatic during the period of this return.  A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.  A full list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.  A list containing shareholder changes is enclosed  There were no shareholder changes in this period  Certificate  Certificate  Certificate  Certificate  Certificate  Certificate  Certificate  Certificate  Companies Make cheques payable to companies. House.  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact information that you give will be visible to searchers of the public record.  DX number  DX number  DX exchange				
A full list of past and present shares are shares admitted to trading on a regulated market  List of past and present shareholders (use attached schedule where appropriate)  Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.  Traded public companies are required to provide a "full list of shareholders holding at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.  A list containing shareholder changes is enclosed  Please complete Schedule B.  A list containing shareholder changes is enclosed  Provide a list was not provided with either of the last two returns.  A list containing shareholder changes is enclosed  Progress delete as appropriate  Certificate  Certificate  I certify that the information given in this return is true to the best of my knowledge and belief  Please delete as appropriate  Vine you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies Make cheques payable to Companies House.  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact information that you give will be visible to searchers of the public record.  DX number  DX number  DX number  DX number  DX number		Totals	35,000	L£35,000_
shareholders (use attached schedule where appropriate) Private or non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.  A list containing shareholder changes is enclosed  Please complete Schedule A.  A list containing shareholder changes is enclosed  Please complete Schedule B.  A list containing shareholder changes is enclosed  Perivate or non-traded public companies, please complete Schedule B  There were no shareholder changes in this period  I certificate  Certificate  I certify that the information given in this return is true to the best of my knowledge and belief  Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies House.  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact information in the box opposite but if you do, it will help Companies House to contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.  DX number  DX number  DX number  DX number  DX number  DX exchange	A traded public company means a company any of whose shares are shares admitted to trading	public company at any tin		
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### FORM ML8(03/07) PAPER/MICROFICHE



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 36624

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON MICROFICHE APPROXIMATELY 10 DAYS FROM 16/09/09. TO ORDER A COPY OF THE BULK LIST ON MICROFICHE CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**