

 for the record —— Company Name

Company Type

27th July 2002

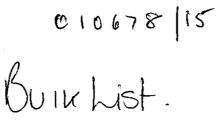
### THE EVERTON FOOTBALL CLUB **COMPANY, LIMITED**

**Private Company Limited By Shares** Company Number 36624 Information extracted from

Companies House records on

list of activity codes.

Section 1: Company details



# 363s Annual Return

- > Please check the details printed in blue on this statement.
- 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.

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COMPANIES HOUSE	0792 28/08/02

	-				THE PROPERTY OF THE PROPERTY O	26/08/02
Re	ef: 36624/09/28	Current	details	Amended	details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Goodison Goodison Liverpool L4 4EL		Address  UK Postcod	e	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Independe Balfour Ho 390 398 Hi		Address  UK Postcod	e	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address  UK Postcod		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9261	Description  Operate sports arenas  & stadiums	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

# **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 them through and fill in the correct details in the "Amended details" column.	Name Michael John DUNFORD  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 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
>	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  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 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288.	Date of birth 02/04/1943  Nationality British  Occupation Company Director	UK Postcode

Company Number - 36624	Section 2: Details of Officers of the Cor	npany (continued)
* (	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Sir Philip David CARTER CBE	Name
them through and fill in the correct details in the "Amended details" column.	Address Oak Cottage Noctorum Road Prenton	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.
	Merseyside CH43 9UQ	Address
	Date of birth 08/05/1927	
		UK Postcode
Particulars of a new Director	Nationality British	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  If any of the details for this	Name Paul Richard GREGG	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Boars Hill Heath Jarn Way Old Boarshill Oxford Oxfordshire OX1 5JF	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
	Date of birth 02/10/1941	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Company Director	Date of birth / /
must be notified on form 288.	Occupation Company Director	Nationality
		Occupation
		Date Paul Richard GREGG ceased to be director (if applicable)
	4	

Company Number - 36624	Section 2: Details of Officers of the Co Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name	Name WILLIAM KENWRIGHT CBE
them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.
		106 HARROW ROAD LONDON
	Date of birth 04/09/1945	W2 IRR
Particulars of a new Direct	Nationality British  Occupation Company Director	UK Postcode / /
must be notified on form 288.		Nationality
		Date of change / /
		Date William KENWRIGHT ceased to be director (if applicable)
		1
> Director If any of the details for this person are wrong, strike	Name Keith Maxwell TAMLIN	Name
them through and fill in the correct details in the "Amended details" column	Address	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 19/07/1928	
	Nationality <b>British</b>	UK Postcode
Particulars of a new Director must be notified on form	Occupation Solicitor	Date of birth / / Nationality
288.		Occupation
		Date of change / /
	;   	Date Keith Maxwell TAMLIN ceased to be director (if applicable)
	i i	/

Company Number - 36624	Section 2: Details of Officers of the Co	mpany (continued)
₹	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	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
	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)
		1

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		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	ORMNARY	35,000
	ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
	shareholders.	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
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		· · · · · · · · · · · · · · · · · · ·	
	> Please fill in the to number of issued		Number of shares issued 35.000
	shares and their i nominal value.	total	Aggregate Nominal Value of issued shares
List	of past and present	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format	There were no change A list of changes is en A full list of members	closed
	agreed by Companies House.	The last full list of members was received on: 17/08/2001	

### > 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 N	ımber -	36624
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## 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			
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		,	
<u></u>			
	UK Postcode		
Name	OK Posicode		
Address			
Name	UK Postcode		
Address			
Name	UK Postcode		
	·		
Address			
	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.

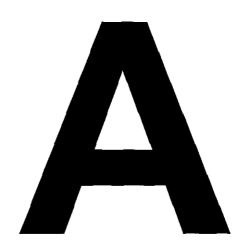
complete 2 below.	
1. Declaration	
I confirm that the details in this annual return are correct as a (shown at 2 below). I enclose the filing fee of £15.	at the made-up-date
Signature Multiple Date Date (Director / Secretary)	9,02
This date more turn date a	ust not be earlier than the at 2 below
Complete this page then send the whole of the Annual Return declaration to the address shown at 4 below.	rn and the
2. Date of this return	· · · · · · · · · · · · · · · · · · ·
This AR is made up to If you are making this return up to please give the date here	o an earlier date,
//	
Note: The form 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 2003
please give the new date here:	<b>3</b>
//	
4. Where to send this form	· · · · · · · · · · · · · · · · · · ·
Please return this form to:	-
· · · · · · · · · · · · · · · · · · ·	of the Hays Documer
Companies House OR Exchange se Crown Way DX 33050 Ca	
Cardiff CF14 3UZ	erani
Have you enclosed the filing fee with the company number reverse of the cheque?	per written on the
Cheque Postal Order Cheque / Postal Orde	er .
(Please complete as appropriate)	
Contact Address	
You do not have to give any contact information below, but if you Companies House to contact you if there is a query on the form. information that you give will be visible to searchers of the public	The contact
Contact Name Telephone number in OLSI 330	c code
Address DX number if applica	ble
LIVERPOOL DX exchange	

Postcode Ly

44.4EL

## CDROM/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**