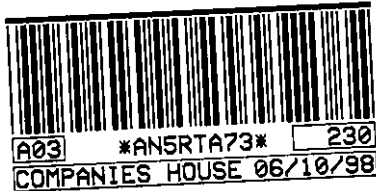


BB 1008253 / 15



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/98  
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
21	09	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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE DELL MILTON ROAD  
SOUTHAMPTON  
SO15 2XH

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

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

363s

**Annual Return**

of company number 00053301

K

company name  
SOUTHAMPTON FOOTBALL CLUB LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

## 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.

BRIAN PERCIVAL  
TRUSCOTT  
88 CAPTAINS PLACE  
SOUTHAMPTON  
HAMPSHIRE SO14 3TF

Day Month Year

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Date of any change.

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.

ANDREW EDWARD  
COWEN  
ST ANNES STOCKBRIDGE ROAD  
SUTTON SCOTNEY  
WINCHESTER  
HAMPSHIRE SO21 3JW

Day Month Year

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Date of any change.

Date of Birth:- 25/02/58

Nat:BRITISH

Occ: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.

SOUTHAMPTON LEISURE HOLDINGS PLC  
DELL ESTATES LTD. STADIUM 2000 PLC  
THE CONCORDIA ELECTRIC WIRE AND CABLE CO. LTD.

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

## Directors - continued

### Particulars.

IAN LEONARD  
GORDON  
ROTHERWOOD CHILWORTH ROAD  
CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE SO16 7JZ

Day Month Year

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Date of any change.

Date of Birth:- 25/09/46  
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.

SAINTS SUPPORTERS CLUB LTD  
PEAR TREE ESTATES LTD

### Particulars.

BRIAN HARRY DAVID  
HUNT  
29 WEST ROAD  
WOOLSTON  
SOUTHAMPTON  
SO19 9AH

Day Month Year

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Date of any change.

Date of Birth:- 22/02/34  
Nat:BRITISH  
Occ:BUILDER

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.

SAINTS SUPPORTERS CLUB LTD  
SOUTHAMPTON LEISURE HOLDINGS PLC  
DELL ESTATES LTD. STADIUM 2000 PLC

### Particulars.

RUPERT JAMES GRAHAM  
LOWE  
12 ONSLOW GARDENS  
LONDON  
SW7 2AP

Day Month Year

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Date of any change.

Date of Birth:- 31/10/57  
Nat:BRITISH  
Occ: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 ATTACHED LIST

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

## Directors - continued

Particulars.

MICHAEL ROY  
RICHARDS  
BRIAR COTTAGE HAZLEGROVE  
ASHURST  
SOUTHAMPTON  
HAMPSHIRE SO40 7AJ

Date of Birth:- 09/07/51  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SAINTS SUPPORTERS CLUB LTD  
SOUTHAMPTON LEISURE HOLDINGS PLC  
INTERNATIONAL ENERGY GROUP

Particulars.

KEITH ST JOHN  
WISEMAN  
5 ABBOTTS WAY  
HIGHFIELD  
SOUTHAMPTON  
HAMPSHIRE SO17 1QU

Date of Birth:- 23/05/45  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SOUTHAMPTON LEISURE HOLDINGS PLC  
SAINTS SUPPORTERS CLUB LTD  
THE FOOTBALL ASSOCIATION LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

00053301

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)
<u>ORDINARY</u>	<u>52,570</u>	<u>£ 52,570</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>52,570</u>	<u>£ 52,570</u>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 21/09/97

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



Secretary/Director \*

\*(delete as appropriate)

Date

1/10/98

This return includes

1  
(enter number)

continuation sheets.

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?

MR B.P. TRUSCOTT

SOUTHAMPTON FOOTBALL CLUB LTD.

THE DELL, MILTON ROAD

SOUTHAMPTON SO15 2XH

Telephone 01703 220505 Ext 202

**DIRECTORSHIPS**  
**OF**  
**RUPERT JAMES GRAHAM LOWE**

Current:

Lowe Holdings Limited  
Lowe and Oliver Limited  
A.R. Lowe Properties Limited  
Callas Electrical Limited  
J. Brand Limited  
Southampton Leisure Holdings PLC  
The Concordia Electric Wire and Cable Co Limited

Past:

Morgan Grenfell International Limited  
DBMG Future & Options Limited  
Baring Securities Limited  
Baring Securities (Futures) Limited  
Phillips and Drew Limited  
Phillips and Drew Futures Limited  
London International Financial Futures Limited  
Leaf and Carver Limited