

BB f/s 009173



C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 00053301

K

company name
SOUTHAMPTON FOOTBALL CLUB LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/08/99
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	99

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.
THE DELL MILTON ROAD
SOUTHAMPTON
SO15 2XH

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.

00053301

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

 Date of any change.

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

Day	Month	Year

 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

 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

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

00053301

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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.

SEE ATTACHED LIST

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

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)
ORDINARY	52,570	£52,570
Totals	52,570	£52,570

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 16/10/99

This return includes 3 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?

MR B.P. TRUSCOTT
SOUTHAMPTON FOOTBALL CLUB LTD.

THE DELL, MILTON ROAD

SOUTHAMPTON SO9 5ZXH

Telephone 01703 220505 Ext 202

DIRECTORSHIPS

OF

ANDREW EDWARD COWEN DIRECTORSHIPS

Current:

Southampton Leisure Holdings Plc
Southampton Football Club Limited
Dell Estates Limited
Stadium 2000 Plc
Exceptburst Limited
Lifeways Community Care Limited
Lifeways Child and Family Services Limited
Concordia Electric Wire and Cable Company Limited

AEC/pls
21/6/99

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
Southampton Football Club Limited
Stadium 2000 plc
Lifeways Community Care Limited
St. Michaels Street Homes (No. 1) Limited
Secure Retirement Limited
Lifeways Child and Family Services Limited
Southampton Insurance Services Limited
Southampton Mortgage and Financial Centre Limited
Data-Path Office Network Services Limited
The Concordia Electric Wire and Cable Co Limited
Except Burst Limited

Past:

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

/pls

21/07/99

SOUTHAMPTON FOOTBALL CLUB LTD.
DIRECTORSHIPS

CONTINUATION SHEET 3

OF

MICHAEL ROY RICHARDS

Current:

Guernsey

Bougound Bros Limited
Bougound Motor Group Limited
Channel Islands Gas Group Limited
The Gas Supply Company Limited
The Gas Transportation Company Limited
IEG Properties Limited

England

Bougourd (Dorset) Limited

Isle Of Man

Douglas Gas Limited & Calor Manx Limited Holdings Limited

Jersey

Georgetown Garage (1998) Limited
Jersey Gas Bottling Limited
Jersey Gas Company Limited

Portugal

Gascan Limited

Non IEG Companies

Southampton Leisure Holdings plc
Southampton Football Club Limited
Saints Supporters Club Limited

Past

Stadium 2000 plc
Dell Estates Limited
Wessex Petroleum Distributors (Holdings) Limited
Bordergas Limited

Dormant Subsidiaries of Channel Islands Gas Group
Helpzoom Limited (formerly Solent Petroleum Distributors Limited)
Hampshire Fuels Limited
Hants & Berks Oil Services Limited
Wessex Gas (Kosangas) Limited
Southampton Oil Supplies Limited
Higas Limited
Logas Limited