



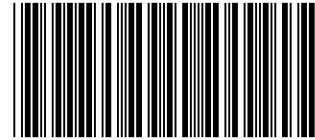
Companies House
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Annual Return

Company Name: **SOUTHAMPTON FOOTBALL CLUB LIMITED**

Company Number: **00053301**



Received for filing in Electronic Format on the: **25/09/2007**

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Company Details

Period Ending: **21/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9261

Registered Office:
Address:

**ST MARY'S STADIUM
BRITANNIA ROAD
SOUTHAMPTON
SO14 5FP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH SARAH COLEY**

Address: **12 BANISTER MEWS
ARCHERS ROAD
SOUTHAMPTON
HAMPSHIRE SO15 2TS**

Director 1:

Name: **MARY ANN CORBETT**
Date of Birth: **27/06/1959**
Nationality: **BRITISH**
Occupation: **JOURNALIST**

Address: **SHORLEY WOOD
CHERITON
ALRESFORD
HAMPSHIRE SO24 0NT**

Director 2:

Name: **JAMES PATRICK HONE** *Address:* **52 MARINA PLACE**
Date of Birth: **26/06/1958** **HAMPTON WICK**
Nationality: **BRITISH** **SURREY KT1 4BH**
Occupation: **DIRECTOR**

Director 3:

Name: **CHARLES LEO HOOS** *Address:* **TITHE HOUSE**
Date of Birth: **21/11/1961** **PETERSFIELD ROAD**
Nationality: **USA** **ROPLEY**
Occupation: **DIRECTOR** **HAMPSHIRE SO24 0EF**

Director 4:

Name: **DAVID ANDREW JONES** *Address:* **6 CULLWOOD LANE**
Date of Birth: **14/07/1960** **NEW MILTON**
Nationality: **BRITISH** **HAMPSHIRE BH25 5QJ**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **MR LAWRENCE** *Address:* **FESTINA LENTE CHURCH LANE**
MCMENEMY **BRAISHFIELD**
Date of Birth: **26/07/1936** **ROMSEY**
Nationality: **BRITISH** **HAMPSHIRE SO51 0QH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	52570	GBP52570
TOTALS	52570	GBP52570

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

52570 ORDINARY Shares held as at 21/09/2007

Name:

SOUTHAMPTON LEISURE HOLDINGS PLC

Address:

**ST MARYS STADIUM
BRITANNIA ROAD
SOUTHAMPTON SO14 5FP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**