

Companies House

— for the record —— Company Name

SOUTHAMPTON FOOTBALL CLUB 363s Annual Return LIMITED

Company Type
Private Company Limited By
Shares

Company Number 53301 Information extracted from Companies House records on 6th September 2000

- > 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.

Section 1: Company details



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| | | COMPANIES HOUSE 18/10/00 | | |
|---|---|--------------------------|--|--|
| Ref: 53301/03/10 | 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. | The Dell Milton Road Southampton SO15 2XH | Address UK Postcode | | |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | UK Postcode | | |
| > 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 Applicable | UK Postcode | | |
| > 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 Description 9261 Operate sports arenas & stadiums | SIC CODE Description | | |
| > Please enter additional principal activity code(s) in "Amended details" column See notes for guidance to list of activity codes. |). | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|--|
| If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Brian Percival TRUSCOTT Address 88 Captains Place Southampton Hampshire SO14 3TF | Name Address 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 Andrew Edward COWEN Address St Annes Stockbridge Road Sutton Scotney Winchester Hampshire SO21 3JW Date of birth 25/02/1958 | Name Address UK Postcode Date of birth Nationality |
| Particulars of a new Director must be notified on form 288. | Nationality British Occupation Director | Occupation Date of change / / Date Andrew Edward COWEN ceased to be director (if applicable) |
| 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 Ian Leonard GORDON Address Rotherwood Chilworth Road Chilworth Southampton Hampshire SO16 7JZ Date of birth 25/09/1946 Nationality British | Name Address UK Postcode |
| Particulars of a new Director must be notified on form 288. | Occupation Solicitor | Date of change / / Date Ian Leonard GORDON ceased to be director (if applicable) |

| Police and a second | Current details | Amended details |
|--|--|---------------------------------------|
| Director If any of the details for this | Name Brìan Harry David HUNT | Name |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the "Amended details" column. | Address 29 West Road | L |
| | Woolston | |
| | Southampton SO19 9AH | · |
| | 2019 aVU | UK Postcode |
| | | Date of birth// |
| | Date of birth 22/02/1934 | Nationality |
| | Matiemalite Pritiale | Occupation |
| · | Nationality British | Date of change / / |
| Particulars of a new Director | Occupation Builder | Date Brian Harry David HUNT ceased to |
| must be notified on form 288. | | be director (if applicable) |
| > Director | Name | Name |
| If any of the details for this | Rupert James Graham LOWE | |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the | Address | |
| "Amended details" column. | 12 Onslow Gardens London SW7 2AP | |
| | | <u> </u> |
| | | UK Postcode |
| | | Date of birth |
| | Date of birth 31/10/1957 | Nationality |
| | Notice alias Deiticle | Occupation |
| | Nationality British | Date of change / / |
| Particulars of a new Director | Occupation Director | Date Rupert James Graham LOWE |
| must be notified on form | | ceased to be director (if applicable) |
| 288. | Name | Name |
| > Director If any of the details for this | Michael Roy RICHARDS | Name |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the | Address | |
| "Amended details" column. | Briar Cottage Hazlegrove | |
| | Ashurst Southampton | |
| | Hampshire | |
| | SO40 7AJ | UK Postcode |
| | | Date of birth / / |
| Particulars of a new Director | Date of birth 09/07/1951 | Nationality |
| | Nationality British | Occupation |
| | Occupation Chartered Assessment | Date of change / / |
| | Occupation Chartered Accountar | Date Michael Roy RICHARDS ceased |
| must be notified on form | Į. | to be director (if applicable) |

| Company Number - 53301 | Section 2: Details of Officers of the Company (continued) | | |
|---|--|--|--|
| | Current details | Amended details | |
| > 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 Keith St John WISEMAN Address 5 Abbotts Way Highfield Southampton Hampshire SO17 1QU | Address UK Postcode | |
| | Date of birth 23/05/1945 | Nationality | |
| Particulars of a new Director must be notified on form 288. | Nationality British Occupation Solicitor | Occupation Date of change / / Date Keith St John WISEMAN ceased to be director (if applicable) | |
| > Director If any of the details for this person are wrong, strike them through and fill in the | Name Robert Michael WITHERS | Name | |
| correct details in the "Amended details" column. | Address Lyford Cay Po Box N-7776 Nassau Bahamas | UK Postcode | |
| | Date of birth 18/03/1932 | Nationality | |
| Particulars of a new Director must be notified on form 288. | Nationality British Occupation Director | Date of change / / Date Robert Michael WITHERS ceased to be director (if applicable) | |
| | | to be director (if applicable) | |

*Company Number - 53301

Section 3: Share Capital

| | | Current details | Amended details | |
|---|--|---|--|--|
| > | Issued Share Capital This table shows the total | Class of share Ordinary | Class of share | |
| | number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. | Nominal value of each share £1.00 | Nominal value of each share | |
| | | Number of shares issued 52,570 | Number of shares issued | |
| | | Aggregate Nominal Value of issued shares £52,570.00 | Aggregate Nominal Value of issued shares | |
| > | Total shares issued and value | Total number of shares issued 52,570 | Total number of shares issued | |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £52,570.00 | Total Nominal value of shares issued | |

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 53301

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| rrent details | Amended details | | Share: | s transferi | red |
|--|---|--|--|--|---|
| Shareholder Name SOUTHAMPTON LEISURE HOLDINGS | Name | | _ | | |
| | Address | | | | |
| Address The Dell | | | | | |
| | | | Chaves | | |
| SO15 2XH | | L L L | SOUTH | AMPTON LE | |
| | Class ber | Number | Class | Number | Date of transfer |
| Ordinary 52: | | | | | // |
| | | | | | // |
| | Shareholder Name SOUTHAMPTON LEISURE HOLDINGS Address The Dell Milton Road Southampton SO15 2XH Shares held Class Num | Shareholder Name SOUTHAMPTON LEISURE HOLDINGS Address The Dell Milton Road Southampton SO15 2XH UK Postcode Shares held Class Number | Shareholder Name SOUTHAMPTON LEISURE HOLDINGS Address The Dell Milton Road Southampton SO15 2XH UK Postcode Shares held Class Number | Shareholder Name SOUTHAMPTON LEISURE HOLDINGS Address The Dell Milton Road Southampton SO15 2XH UK Postcode Class Number Name Name Name Name Name Name Address Address Address Address Address Number Shares held Class Number Number Name Name Name Name Name Name Address Address Address Address Address Number Class Number Class | Shareholder Name SOUTHAMPTON LEISURE HOLDINGS Address The Dell Milton Road Southampton SO15 2XH UK Postcode Class Number Name Shares transferred is SOUTHAMPTON LE HOLDINGS PLC Shares held Class Number Class Number |



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.

| | Declaration confirm that the details in the shown at 2 below). Lenclos | | eturn are correct as at the made-up-date ee of £15. |
|-------|---|---------------|---|
| | Signature (Director / Se | ecretary) | Date 「し」」」(」」(こっと) This date must not be earlier than the return date at 2 below |
| | What to do now Complete this page then se declaration to the address s | | e of the Annual Return and the elow. |
| 2. | Date of this return | | |
| | This AR is made up to 21/9/2000 | _ | aking this return up to an earlier date, the date here |
| | | | / / |
| 3. | Date of next return | | |
| | If you wish to change your 2001 please give the new o | date here: | o a date earlier than 21st September |
| | Where to send this form to: Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | orm OR | For members of the Hays Documer Exchange service DX 33050 Cardiff |
| | Have you enclosed the fi reverse of the cheque? | iling fee wit | h the company number written on the |
| | Cheque Postal Or | rder 🗌 | Cheque / Postal Order Number |
| | (Please complete as appr | opriate) | |
| C | ontact Address | · | |
| | ase give the name and add re are any queries about th | • | erson who should be contacted if |
| Cor | ntact Name MRB_TRUSCOT | 7 | Telephone number inc code 0 2 3 8 0 2 2 0 5 0 5 |
| | DNFFOOTBALL CLUB L | .TD. | DX number if applicable |
| THEDE | LL, MILTON ROAD | | DX exchange |
| | AMPTON SO152XH | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | registration |
|----------------------|--|---|--------------|
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| <u> </u> | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| | | | |
| UK Postcode | | | |