

Companies House

— for the record —— Company Name

THE SWANSEA CITY ASSOCIATION FOOTBALL CLUB LIMITED

Company Type
Private Company Limited By
Shares
Company Number
123414

Information extracted from

Companies House records on

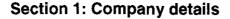
details" column. See notes for guidance for list of

activity codes.

4th December 1999

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.





A34 COMPANIES HOUSE

0494 7/12**/**99

Ref: 123414/09/28	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.	Vetch Field Glamorgan Street Swansea SA1 3SU	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	Address 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	Address 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
> If no entries are shown, please enter principal activity code(s) in "Amer	nded	

Company Number - 123414

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. Particulars of a new	Name Mba Carol Ann BOOTH Address 42 Lutterworth Road Pailton Rugby Warwickshire CV23 0QE	Name Address UK Postcode
_	Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name David Hedley FARMER	Name
	correct details in the "Amended details" column.	Address 3 Rhyd Yr Helyg	
		Sketty Swansea	
		West Glamorgan SA2 8DH	UK Postcode
		Date of birth 14/08/1932	Date of birth / / Nationality
		Nationality British	Occupation
		[Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation Retired	Date David Hedley FARMER ceased to be director (if applicable)
>	Director If any of the details for this	Name Stephen Charles HAMER	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Virginia Cottage West Green Common Basingstoke Road	
		Hartney Witney Hampshire	UK Postcode
		Date of birth 14/06/1951	Nationality
		Nationality British	Occupation
	_	Occupation Company Director	Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Stephen Charles HAMER ceased to be director (if applicable)

Company Number - 123414	Section 2: Details of Officers of the Cor	mpany (continued)
, , , , , , , , , , , , , , , , , , ,	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Ronnie Gordon HAMILL	Name
them through and fill in the correct details in the	A delication	Address
"Amended details" column.	Address Glencairn The Chase Donnington Newbury	
	Berkshire RG14 3AG	UK Postcode
	Date of birth 22/09/1950	Nationality
	Nationality British	Occupation
	Occupation Director	Date of change / /
Particulars of a new Director must be notified on form 288.	!	Date Ronnie Gordon HAMILL ceased to be director (if applicable)
> Director If any of the details for this	Name Michael John LEWIS	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 39 Hemdean Road	
	Caversham Reading	
	Berkshire RG4 7SY	UK Postcode
		Date of birth
	Date of birth 31/08/1941	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date Michael John LEWIS ceased to be director (if applicable)
> Director If any of the details for this	Name Neil James McCLURE	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Rotherfield House Colliers Lane Peppard Common	
	Henley On Thames Oxfordshire	
	RG9 5LT	UK Postcode
	Date of birth 09/05/1953	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form	Occupation Company Director	Date Neil James McCLURE ceased to be director (if applicable)

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	ORDINARY	397,978
	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
		ORDINARY	4,000
			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		Number of shares issued
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules in another format agreed by Companies	☐ There were no changes is ☐ A full list of membe	
	House.	The last full list of	members was received on: 31/12/1997

> 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 Number - 123414

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name			
Address			
UK Postcode			
Name		-	
Address			
<u></u> ,			
UK Postcode			
Name			
Address			<u> </u>
			1
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
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Address			
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Name			
Address			
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	UK Postcode		
Name	UK Postcode		
Address			
	UK Postcode		

__ Company Number - 123414



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please > complete 2 below.

1.	<u>Declaration</u>			
	I confirm that the details in (shown at 2 below). I encl			e correct as at the made-up-date 15.
	Signature (Director / S	Secretary)	1	Date 14, 12, 1997 This date must not be earlier than the return date at 2 below
			_	mplete this page then send the to the address shown at 4 below.
2.	Date of this return			
	This AR is made up to 31/12/1999	-	making th	is return up to an earlier date, here
		L.,	_ /	/
		Note: The f	orm must be	delivered to CH within 28 days of this date
3.	Date of next return			
_	If you wish to change your 2000 please give the new	date here:		earlier than 31st December
4.	Where to send this for Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	<u> </u>		
	Have you enclosed the fi reverse of the cheque?	iling fee w	ith the cor	mpany number written on the
	Cheque Postal On	der 🗆	Cheque / Number	/ Postal Order
	(Please complete as appro	opriate)		
С	ontact Address			
Ple	ase give the name and add re are any queries about thi		person wh	no should be contacted if
	ntact Name ARCUBCOTH		Telephor	ne number <i>inc code</i>
	dress lve/Shucici Gucup	plc	DX numb	ber if applicable
GH	h Flow, Winchester h 59 Old Mangleboue endon stoode NWIS	1008	DX exch	ange
~ Pos	stcode NWIS	RM		

Ref: SwShare

The Swansea City AFC Ltd

List of Shareholders as at 07/10/98

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Cowley	Cowley	Court	Come	Cottle	Cooper	Conibear	Concannon	Comley	Colwill	Colley	Ciements	Cascarini	Cartwright	Button	Budd	Buchanan	Bridgman	Brayley	Bowden	Bowden	Booth	Books	Blackstone	Blackmoore	Bidder	Bidder	Beynon	Beynon	Bevan	Bevan	Bevan	Bevan	Bennett	Benenna	Beer	Batcup	Bassett	Bass Brewers Ltd	Bard	Ball	Ashford	Alien	Adams	Abraham	Abel	Surname
Minam	Edward, James	agroes		₽	Joseph R C	James R	Tom	Leonard	Maurice P	Norman)	Geraldina	JTP	John L	Obadiah, Wm	Harry, Roy	Watter	David A	John Henry	Charles A	Holland	m	Z.	₩,G	Joseph H	David G	<u> </u>	Phillip	R. Langley	W, George	William	סי	John	Lincoln	Walter J T	Haydn	David	's Ltd	Frederick, J	Frederick, Wm	Ċ,	Anthur, Cecil	Arthur, John	Kathleen Mary	James	First Name
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	Uplands				Brynhyfryd			Sketty Park	Neath	Mumbles			Ammanford		Penlan	Cwmphill		Pant-y-Dwr		St Thomas	Oxford Road	Broadway	Exmouth	Townhill		Townhill	Dunvant				10 Langland Road	Landore	West Cross Lane			Sketty	High Street			Carmathen Road	Derwen	Graiglwydd Road	New Road		Gowerton	Add 2
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		Swansea		37 Penyrhoel Drive	NOT KNOWN AT ADDRESS	Robert S	Townsend	₹		373
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		Swansea	West Cross	1 Lilliput Lane		₹	Thomas	Š.		383
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