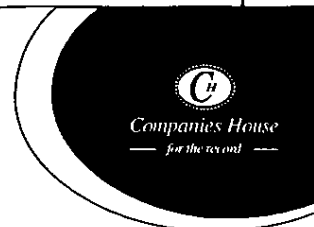


AR01

Annual Return

012184 30



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling
Please go to www.companies.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ **What this form is NOT for**
You cannot use this form to
notice of changes to the com
officers, registered office add
company type or information
relating to the company recd

TUESDAY
MO



AFEACP5J
A10 16/11/2010 330
COMPANIES HOUSE
AISFFOXZ
A23 08/11/2010 147
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 00154044

Company name in full NORWICH CITY FOOTBALL CLUB PLC

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② 11/10/2010

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 9261

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4

Company type¹

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

¹ Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address²

Building name/number	
Street	CARROW ROAD
Post town	NORWICH
County/Region	NORFOLK
Postcode	N R 1 1 J E

² Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form ADD1 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)³

Building name/number	
Street	
Post town	
County/Region	
Postcode	

³ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records⁴

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

⁴ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	MRS
Full forename(s)	SAMANTHA
Surname	GORDON
Former name(s) ^②	ALGER

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

Building name/number	3 LONG BARN
Street	HALES GREEN
Post town	LONDON, NORWICH
County/Region	NORFOLK
Postcode	N R 1 4 6 Q W
Country	UNITED KINGDOM

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ^①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Annual Return

Director

D1	Director's details ^①											
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4											
Title*	MR	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.										
Full forename(s)	ALAN JOHN											
Surname	BOWKETT											
Former name(s) ^②												
Country/State of residence	UNITED KINGDOM											
Nationality												
Date of birth	<table><tr><td>d</td><td>0</td><td>6</td><td>m</td><td>0</td><td>1</td><td>y</td><td>1</td><td>9</td><td>5</td><td>1</td></tr></table>		d	0	6	m	0	1	y	1	9	5
d	0	6	m	0	1	y	1	9	5	1		
Business occupation (if any)	DIRECTOR											

D2	Director's service address ^③	
Building name/number	CROXTON PARK	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Street	CROXTON	
Post town	ST NEOTS	
County/Region	CAMBRIDGESHIRE	
Postcode	PE19 654	
Country	UNITED KINGDOM	

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	MICHAEL MARTIN	
Surname	FOULGER	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Nationality		
Date of birth	07 03 1954	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	104	
Street	NORWICH ROAD	
Post town	ATTLEBOROUGH	
County/Region	NORFOLK	
Postcode	NR17 2JY	
Country	UNITED KINGDOM	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Full forename(s)	STEPHEN JOHN	
Surname	CRY	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	d 2 4 m 0 8 y 1 9 5 7	
Business occupation (if any)	ACTOR / WRITER	

D2	Director's service address ^③	
Building name/number	THE MANOR HOUSE, WEST BILNEY	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Street	KINGS LYNN	
Post town	KINGS LYNN	
County/Region	NORFOLK	
Postcode	PE3 2 1 HS	
Country	UNITED KINGDOM	

AR01
Annual Return

Director

D1

Director's details ①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	DAVID
Surname	M'CALLY
Former name(s) ②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	09 02 1962
Business occupation (if any)	CHIEF EXECUTIVE

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ③

Building name/number	7 THE CLOCKHOUSE
Street	4 WINDMILL ROAD
Post town	WIMBLEDON
County/Region	LONDON
Postcode	SW19 5NQ
Country	UNITED KINGDOM

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1

Director's details ①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	STEPHAN
Surname	PHILLIPS
Former name(s) ②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	03 03 1955
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ①

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1	Director's details^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MRS	
Full forename(s)	DELIA ANN	
Surname	SMITH	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	1 8 10 6 19 41	
Business occupation (if any)	WRITER	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address^③	
Building name/number	LITTLE LONDON COTTAGE	
Street	MOATS TYE COMBS	
Post town	STOW MARKET	
County/Region	SUFFOLK	
Postcode	1 P 1 4 2 E S	
Country	UNITED KINGDOM	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1 Director's details ^①																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	MR																
Full forename(s)	EDWARD MICHAEL SPENCER																
Surname	WYNN JONES																
Former name(s) ^②																	
Country/State of residence	UNITED KINGDOM																
Nationality	BRITISH																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>9</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>1</td></tr></table>	d	1	d	7	m	0	m	9	y	1	y	9	y	4	y	1
d	1	d	7	m	0	m	9	y	1	y	9	y	4	y	1		
Business occupation (if any)	COMPANY DIRECTOR																

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^①								
Building name/number	LITTLE LONDON COTTAGE							
Street	MOATS THE COMBS							
Post town	STOWMARKET							
County/Region	SUFFOLK							
Postcode	<table border="1"><tr><td>1</td><td>P</td><td>1</td><td>4</td><td>2</td><td>E</td><td>5</td></tr></table>	1	P	1	4	2	E	5
1	P	1	4	2	E	5		
Country	UNITED KINGDOM							

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ① Please use this section to list all the corporate director's of the company	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ② Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ③		
Registration number		
E4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

Part 3 Statement of capital ^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	9,283,034		536,017	£ 536,017
PREFERENCE	9,675		9,675	£ 9,675
				£
				£
Totals			545,692	£ 545,692

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	545,692
Total aggregate nominal value ⁵	545,692

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately for example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

⁴ Total number of issued shares in this class

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY

Voting rights

SEE ATTACHED

Class of share

PREFERENCE

Voting rights

SEE ATTACHED

Class of share

Voting rights

Class of share

Voting rights

AR01 (F4) PRESCRIBED PARTICULARS

Class of Share Ordinary

The right to vote at general meetings of the Company and to receive a dividend if declared by the Board.

Subject to the return of capital to "A" preference and "B" preference shareholders each ordinary share is entitled *pari passu* to participate in a distribution arising from a winding up of the company

Class of Share: Preference

Income

In priority of any rights of the holders of any other shares in the capital of the Company, the right to a cumulative preferential dividend at the rate of 5.25% net of tax per annum on the capital paid up thereon, subject to the following limitations: "A" preference shares may be issued with a cumulative preference dividend not exceeding £5.25 per cent net for a period not exceeding three years (that is to say, the past three consecutive years); but the Company may not issue more "A" preference shares than its subscribed ordinary shares

Capital

The right in a winding up or other return of capital to repayment of the capital paid up thereon and any arrears of cumulative preferential dividend calculated (whether earned or declared or not) down to the date of payment but to no further or to other right to share in surplus assets

Voting

The right to attend and vote at General Meetings of the Company only in the following events.

- (a) if any resolution for winding up shall be proposed, and then only on such resolution, or
- (b) if the said preferential dividend shall be in arrears for more than twelve months, and so that for this purpose only the same shall be deemed to fall due and payable on 30 June in each year

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☒ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Please see attached list				/ /
Shareholder's Name				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

NORWICH CITY FOOTBALL CLUB PLC

Company Number
154044

Register of Applications and Allotments

Date
11/10/2010

£1.00 "A" PREFERENCE shares

£1.00 "B" PREFERENCE shares

£1.00 ORDINARY shares

Name and Address	Folio Ref	Allotment Number	Application Date	Application Shares	Allotment Date	Shares	Certificate Number	Issue Price Per Share	Total Amount Agreed to be Paid
M A MILHAM BOEMERWALDPLAT 35, 81679, MUNICH, GERMANY	MILHMA	19545	19/11/2009	4	17/12/2009	4	20487	£30 00	£120 00
KEVIN LOADES 30 VINCENT CLOSE, GREAT YARMOUTH, NORFOLK, NR31 0HR	LOADK	19546	08/12/2009	4	17/12/2009	4	20488	£30 00	£120 00
BRIAN HARBORD 29 AIRYHALL GARDENS, ABERDEEN, SCOTLAND, AB15 7QL	HARBB	19547	08/12/2009	4	19/12/2009	4	20489	£30 00	£120 00
M A FULLER LINTON LODGE, TWO ACRES, MIDDLETON, KINGS LYNN, NORFOLK, PE32 1YF	FULLMA	19552	20/05/2010	4	20/05/2010	4	20556	£30 00	£120 00
STEPHEN JOHN FRY THE MANOR HOUSE, WEST BILNEY, KINGS LYNN, NORFOLK, PE32 1HS	FRYSJ	19553	13/08/2010	300	13/08/2010	300	20557	£30 00	£9,000 00
NORWICH CITY SUPPORTERS SOCIETY LIMITED 50 UNTHANK ROAD, NORWICH, NR2 2RF	NCSSLX	19554	23/08/2010	80	29/09/2010	80	20558	£30 00	£2,400 00

NORWICH CITY FOOTBALL CLUB PLC

Company Number
154044

Date
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Register of Transfers

£1.00 "A" PREFERENCE shares

Transfer Number	Transfer Date	Name and Address	Transferor Folio Ref	Certificate	Name and Address	Transferee Folio Ref	Certificate	Shares Transferred	Price Per Share	Total Amount Agreed to be Paid
10739	01/02/2010	SHEILA MARGARET WILKINSON dcd 24 NEW CLOSE, ACLE, NORWICH, NR13 3BG	WILKSM	--	ANN ELIZABETH THURTL 6 THE DRIVE, OLD ROAD, ACLE, NORWICH, NORFOLK, NR13 3RF	THURAE	20502	100	£0 00	£0 00
10754	06/04/2010	D J BURLINGHAM dcd c/o INDEPENDENT TRUST CORPORATION LIMITED, RYON HILL HOUSE, RYON HILL PARK WARWICK ROAD, STRATFORD upon AVEON, NORWICH, CV37 0JX	BURLDJ	--	ALAN FREDERICK BURLINGHAM 60 ST LEONARDS STREET, MUNDFORD, THETFORD, NORFOLK, IP26 5DW	BURLAF	20519	100	£0 00	£0 00
10765	26/05/2010	L G WRIGHT dcd late of THE ORCHARD, 43 FRANCIS LANE, BLOFIELD, NORWICH, NORFOLK, NR13 4SF	WRIGLG	--	JOYCE EVELYN WRIGHT THE ORCHARD, 43 FRANCIS LANE, BLOFIELD HEATH, NORWICH, NR13 4SF	WRIGJE	20531	1,000	£0 00	£0 00
10767	20/07/2010	H E MACK dcd HEMPSTEAD HALL, HOLT, NORFOLK, NR25 6TN	MACKHE	--	CHARLES HENRY MACK NARGATE LODGE, HALL LANE, HEMPSTEAD, HOLT, NORFOLK, NR25 6TN	MACKCH	20535	100	£0 00	£0 00
10780	06/09/2010	L M GARDINER dcd 93 VICTORIA ROAD, DISS, NORFOLK, IP22 4JG	GARDLM	--	MARTYN STUART SIMONDS DERWENT HOUSE, THE STREET, ASLACTON, NORFOLK, NR15 2JP	SIMOMS	20549	100	£0 00	£0 00

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NORWICH CITY FOOTBALL CLUB PLC

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£1.00 ORDINARY shares

Transfer Number	Transfer Date	Name and Address	Transferor Folio Ref	Certificate	Name and Address	Transferee Folio Ref	Certificate	Shares Transferred	Price Per Share	Total Amount Agreed to be Paid
10710	27/10/2009	STEWART WILLIAM HELEY dcd 20 STADEN PARK, TRIMMINGHAM, NORWICH, NORFOLK, NR11 8HX	HELESW	--	KENNETH STEWART HELEY 20 STADEN PARK, TRIMMINGHAM, NORWICH, NORFOLK, NR11 8HX	HELEKS	20463	8	£0 00	£0 00
10712	06/11/2009	NEVILLE FREDERICK GEORGE PLATTEN dcd 19 RATCLIFFE ROAD, FAKENHAM, NORFOLK, NR21 8AY	PLANFG	--	ELIZABETH LESLEY PLATTEN 19 RATCLIFFE ROAD, FAKENHAM, NORFOLK, NR21 8AY	PLATEL	20465	10	£0 00	£0 00
10714	06/11/2009	RONALD COXFORD dcd AQUILA, MAYPOLE MEADOW, RICKINGHALL, DISS, IP22 1EU	COXFOR	--	HILARY ROSE COXFORD AQUILA, MAYPOLE MEADOW, RICKINGHALL, DISS, NORFOLK, IP22 1EU	COXFHR	20467	10	£0 00	£0 00
10715	23/11/2009	SHEREEN ELIZABETH HALL 119 NORTON LEYS, HILLSIDE, RUGBY, WARWICKSHIRE, CV22 5RS	HALLSE	--	JONATHAN MATTHEW PARRY-HALL 119 NORTON LEYS, HILLSIDE, RUGBY, WARWICKSHIRE, CV22 5RS	PARRJM	20468	4	£0 00	£0 00
10717	24/11/2009	ALAN JOHN WILLGRASS 26 SWANTON GROVE, EAST DEREHAM, NORFOLK, NR19 2HN	WILLAJ	--	TINA MARY BURTON "FIVE OAKS", RECTORY ROAD, ELSING, DEREHAM, NORFOLK, NR20 3EG	BURTTM	20470	4	£0 00	£0 00
10718	26/11/2009	REGINALD JOHN CRISP dcd 38 HARVEY LANE, NORWICH, NORFOLK, NR7 0DH	CRISRJ	20471 (Can)	CAROLINE ISOBEL STARLING 34 MILDEN ROAD, IPSWICH, SUFFOLK, IP2 0LB	STARCI	20472	1	£0 00	£0 00
10719	26/11/2009	REGINALD JOHN CRISP dcd 38 HARVEY LANE, NORWICH, NORFOLK, NR7 0DH	CRISRJ	20473 (Can)	SARAH JOANNE DRAKE 5 MENDIP CLOSE, GONERBY HILL FOOT, GRANTHAM, NG31 8GB	DRAKSJ	20474	1	£0 00	£0 00
10720	26/11/2009	REGINALD JOHN CRISP dcd 38 HARVEY LANE, NORWICH, NORFOLK, NR7 0DH	CRISRJ	20475 (Can)	MELANIE JUNE JACKSON 44 STATION ROAD, HECKINGTON, SLEAFORD, LINCS, NG34 9JJ	JACKMJ	20476	1	£0 00	£0 00
10721	26/11/2009	REGINALD JOHN CRISP dcd 38 HARVEY LANE, NORWICH, NORFOLK, NR7 0DH	CRISRJ	20477 (Can)	JEMMA CLAIRE POINTER 38 BOSTON ROAD, HECKINGTON, SLEAFORD, LINCS, NG34 9JE	POINJC	20478	1	£0 00	£0 00

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Date
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Transfer Number	Transfer Date	Name and Address	Transferor Folio Ref	Certificate	Name and Address	Transferee Folio Ref	Certificate	Shares Transferred	Price Per Share	Total Amount Agreed to be Paid
10722	26/11/2009	REGINALD JOHN CRISP dcd 38 HARVEY LANE, NORWICH, NORFOLK, NR7 0DH	CRISRJ	20479 (Can)	RACHEL CLAIRE BELSON 122 LACKFORD CLOSE, BRUNDALL, NORWICH, NORFOLK, NR13 5NL	BELSRC	20480	1	£0 00	£0 00
10723	26/11/2009	REGINALD JOHN CRISP dcd 38 HARVEY LANE, NORWICH, NORFOLK, NR7 0DH	CRISRJ	20481 (Can)	LOUISE RUTH BELSON 24 FALSTONE, WOKING, SURREY, GU21 3HU	BELSLR	20482	1	£0 00	£0 00
10724	26/11/2009	REGINALD JOHN CRISP dcd 38 HARVEY LANE, NORWICH, NORFOLK, NR7 0DH	CRISRJ	20483 (Can)	PHILIPPA LOUISE STARLING 34 MILDEN ROAD, IPSWICH, SUFFOLK, IP2 0LB	STARPL	20484	1	£0 00	£0 00
10725	26/11/2009	REGINALD JOHN CRISP dcd 38 HARVEY LANE, NORWICH, NORFOLK, NR7 0DH	CRISRJ	--	ADAM NICHOLAS STARLING 34 MILDEN ROAD, IPSWICH, SUFFOLK, IP2 0LB	STARAN	20485	1	£0 00	£0 00
10726	08/12/2009	MARK WITHALL DCD 20 THE LAWNS, SHEFFIELD, S11 9FL	WITHAM	--	SINEAD WITHALL 23 TAMBOURINE STREET, LOGANHOLME 4129 QLD, AUSTRALIA	WITHAS	20486	4	£0 00	£0 00
10727	18/12/2009	GEOFFREY HERBERT WARNE dcd 11 LINTON CRESCENT, SPROWSTON, NORWICH, NORFOLK, NR7 8NN	WARNGH	--	ALTHEA ELIZABETH WARNE 11 LINTON CRESCENT, SPROWSTON, NORWICH, NORFOLK, NR7 8NN	WARNAE	20490	4	£0 00	£0 00
10729	21/12/2009	ROGER MUNBY & SHAUN O'HARA CARROW ROAD, NORWICH, NR1 1JE	MUNBYX1	--	ALAN BOWKETT & SAMANTHA GORDON NORWICH CITY FOOTBALL CLUB, CARROW ROAD, NORWICH, NORFOLK, NR1 1JE	BOWGOR	20492	117	£0 00	£0 00
10730	13/01/2010	NEIL DONCASTER ON A/C GRACE DONCASTER 81 BENNETTS WAY, SHIRLEY, CROYDON, SURREY, CR0 8AG	DONCGZ	--	NEIL ANTONY DONCASTER THE FARMHOUSE, BRAE FARM, CHAPELTON, STRATHAVEN, ML10 6RR	DONCNA	20493 (Can)	1	£0 00	£0 00
10733	15/01/2010	ALAN FREDERICK JOHNSON dcd 75 GILMAN ROAD, NORWICH, NORFOLK, NR3 4JB	JOHNAF	--	VALERIE JOAN ROGERS 13 GUELPH ROAD, NORWICH, NR1 4AY	ROGVJ	20496	4	£0 00	£0 00
10734	21/01/2010	LORNA JOHNSON dcd 8 HARMER CLOSE, NORTH	JOHNSLO	--	LAWRENCE JOHNSON 3 KINGSWAY, CROMER	JOHNL	20497	10	£0 00	£0 00

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10735	22/01/2010	WALSHAM, NORFOLK, NR28 9LB R G BROOKS dcd WILLOW LODGE, BRICK KILN ROAD, HEVINGHAM, NORWICH, NORFOLK, NR10 5NL	BROORG	--	ROAD, NORTH WALSHAM, NORFOLK, NR28 0HP STEPHANIE BROOKS WILLOW LODGE, BRICK KILN ROAD, HEVINGHAM, NORWICH, NORFOLK, NR10 5NL	BROOS	20498	75	£0 00	£0 00
10736	25/01/2010	NEIL ANTONY DONCASTER THE FARMHOUSE, BRAE FARM, CHAPELTON, STRATHAVEN, ML10 6RR	DONCNA	--	NORWICH CITY FOOTBALL CLUB HISTORICAL TRUST CARROW ROAD STADIUM, NORWICH, NR1 1JE	NCFCHTR	20499	100	£0 00	£0 00
10737	27/01/2010	PHILIP MICHAEL TILBROOK THE LAWN, 9 CROSS ROAD, TADWORTH, SURREY, KT20 5SP	TILBPM	--	EDWARD JOHN TILBROOK 64 HEADLEY GROVE, TADWORTH, SURREY, KT20 5JF	TILBEJ	20500	1	£0 00	£0 00
10740	01/02/2010	SHEILA MARGARET WILKERSON dcd 24 NEW CLOSE, ACLE, NORWICH, NR13 3BG	WILKSM	--	ANN ELIZABETH THURTLIE 6 THE DRIVE, OLD ROAD, ACLE, NORWICH, NORFOLK, NR13 3RF	THURAE	20503	10	£0 00	£0 00
10743	01/02/2010	E M S WYNN JONES & D A SMITH LITTLE LONDON COTTAGE, MOATS TYE, COMBS, STOWMARKET, SUFFOLK, IP14 2ES	WYNNEMX	20507	DAVID MCNALLY 32 UPLAND GROVE, NORTON, BROMSGROVE, WORCESTERSHIRE, B61 0EL	MCNAD	20508	100	£1 00	£100 00
10744	01/02/2010	E M S WYNN JONES & D A SMITH LITTLE LONDON COTTAGE, MOATS TYE, COMBS, STOWMARKET, SUFFOLK, IP14 2ES	WYNNEMX	--	STEPHAN PHILLIPS KING ROW HALL, KING ROW, SHIPDHAM, NORFOLK, IP25 7RW	PHILS	20509	100	£1 00	£100 00
10745	03/02/2010	JAMES WATSON dcd C/O MRS M FULLER, CEDAR LODGE, SCHOOL ROAD, DRAYTON, NORWICH, NR8 6HJ	WATSOJ	--	MICHAEL JACK EMBLETON-SMITH 3 MILL CROFT, MICKLEOVER, DERBY, DERBYSHIRE, DE3 9FD	EMBLMJ	20510	10	£0 00	£0 00
10746	11/02/2010	ALEC RONALD BARBER dcd 23 KITCHENHER ROAD, LEISTON, SUFFOLK, IP16 4EY	BARBAR	--	GRAHAM WARD HAROLD'S COTTAGE, STATION ROAD, PULHAM ST MARY, DISS, NORFOLK, IP21 4QS	WARDG	20511	4	£0 00	£0 00
10748	18/02/2010	CARL JONATHAN WILLIMOTT dcd	WILLCJO	--	NOEL FRANK WILLIMOTT & BRENDA MAY ADA	WILLX	20513	4	£0 00	£0 00

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		SHEPHERDS BARN HOUSE, ROUDHAM, EAST HARLING, NORWICH, NR16 2RJ			WILLMOTT SHEPHERDS BARN HOUSE, EAST HARLING, NORWICH, NORFOLK, NR16 2RJ					
10749	24/02/2010	MICHAEL JOHN READ dcd 2 ST ANDREWS ROAD, LINGWOOD, NORWICH, NR13 4LY	READMJ	--	PAUL WILLIAM READ 2 ST ANDREWS ROAD, LINGWOOD, NORWICH, NORFOLK, NR13 4LY	READPW	20514	4	£0 00	£0 00
10751	09/03/2010	DEREK DAVID FREDERICK CARTER dcd 12 PHILLIPA FLOWERDAY PLAIN, NORWICH, NORFOLK, NR2 2TA	CARTDDF	--	CHRISTINE MARY CARTER 12 PHILLIPA FLOWERDAY PLAIN, NORWICH, NORFOLK, NR2 2TA	CARTCM	20516	4	£0 00	£0 00
10753	10/03/2010	RONALD GREY dcd 12 RICHMOND COURT GARDENS, COLNE ROAD, CROMER, NORFOLK, NR27 9AQ	GREYR	--	LILY MAUD GREY 12 RICHMOND COURT GARDENS, COLNE ROAD, CROMER, NORFOLK, NR27 9AQ	GREYLM	20518	20	£0 00	£0 00
10755	15/04/2010	EPHRAIM ALBERT WITARD dcd 7 LYHART ROAD, EATON, NORWICH, NORFOLK	WITAEA	--	JOHN CHRISTOPHER WITARD 9 HERRICK ROAD, TAVERHAM, NORWICH, NR8 6SQ	WITAJC	20520	1	£0 00	£0 00
10756	19/04/2010	FREDERICK TOLL dcd c/o ashton graham solicitors, 81 guildhall, BSE, CHIMNEY MILL, WEST STOW, BURY ST EDMUNDS, SUFFOLK, IP28 6ER	TOLLF	--	ANNE ELIZA TOLL 31 WEST VIEW, CREECH ST MICHAEL, TAUNTON, SOMERSET, TA3 5QP	TOLLAE	20521	12	£0 00	£0 00
10757	26/04/2010	MICHAEL VERTIGAN dcd 11 MAYTON AVENUE, FRETtenham, NORWICH, NR12 7LH	VERTIM	--	JANET VERTIGAN 11 MAYTON AVENUE, FRETtenham, NORWICH, NR12 7LH	VERTIJ	20522	10	£0 00	£0 00
10758	12/05/2010	WINIFRED SANKEY CALA MAYOR, HEATH LANE, FAKENHAM, NORFOLK, NR21 8LN	SANKW	--	ROGER PATRICK 1 FERNBANK COTTAGES, OFF WELLS ROAD, FAKENHAM, NORFOLK	PATRR	20523	4	£0 00	£0 00
10759	14/05/2010	CHRIS BIDGOOD AND ROBERT WHITEFOOT 12 BRANFORD ROAD, NORWICH, NR3 4QD	BIDGOOX	20524 (Can)	ROBERT WHITEFOOT 4 MAURICE RAE CLOSE, NORWICH, NR3 4QR	WHITRO	20525	2	£0 00	£0 00
10760	14/05/2010	CHRIS BIDGOOD AND ROBERT WHITEFOOT	BIDGOOX	--	CHRIS BIDGOOD 7 CLARENDON DRIVE,	BIDGC	20526	2	£0 00	£0 00

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Transfer Number	Transfer Date	Name and Address	Transferee Folio Ref	Certificate	Name and Address	Transferee Folio Ref	Certificate	Shares Transferred	Price Per Share	Total Amount Agreed to be Paid
10761	19/05/2010	GEORGE HILTON dcd 53 GLENBUCK COURT, GLENBUCK ROAD, SURREY	HILTOG	--	MICHAEL A HILTON 24 GREAT CHAPEL STREET, LONDON, W1F 8FS	HILTMA	20527	4	£0 00	£0 00
10762	20/05/2010	GERALD MARJORAM dcd HOLLY FARM, LOW ROAD, SOUTH WALSHAM, NORFOLK, NR13 6EQ	MARJOG	--	EDWARD ROGER MARJORAM HOLLY LODGE, LOW ROAD, SOUTH WALSHAM, NORFOLK, NR13 6EQ	MARJER	20528	30	£0 00	£0 00
10763	20/05/2010	GERALD MARJORAM dcd HOLLY FARM, LOW ROAD, SOUTH WALSHAM, NORFOLK, NR13 6EQ	MARJOG	--	ROBERT CHARLES MARJORAM 22 ST ANDREWS CLOSE, WORSTEAD, NORTH WALSHAM, NORFOLK, NR28 9SG	MARJRC	20529	30	£0 00	£0 00
10766	17/06/2010	ALLEN FULLER dcd 9 ST WALSTANS ROAD, TAVERHAM, NORWICH, NR8 6NE	FULLEA	--	ROBERT LINCOLN 34 NORMAN DRIVE, OLD CATTON, NORWICH, NR6 7HN	LINCR	20534	10	£0 00	£0 00
10768	24/07/2010	EDWARD ANTHONY CHARLES FITZROY dcd NORTON HOUSE, NORWICH, NR14 6RY	FITEAC	--	MICHAEL ROBERT CHARLES FITZROY NORTON HOUSE, NORWICH, NR14 6RY	FITMRC	20536	4	£0 00	£0 00
10769	06/08/2010	L G EDGLEY-PYSHORN c/o J SE SLEATH dcd c/o THE FIRS, 39 HIGH STREET, ENDERBY, LEICESTER, LE19 4AG	EDGLLG	--	PAMELA M EDGLEY- PYSHORN c/o THE FIRS, 39 HIGH STREET, ENDERBY, LEICESTER, LE19 4AG	EDGLPM	20537	28	£0 00	£0 00
10771	06/08/2010	GEORGE FREDERICK WESTON dcd 1 MILL COTTAGE, GLANDFORD, HOLT, NORFOLK, NR25 7JR	WESTGF	--	PAULINE ALICE WESTON 1 MILL COTTAGE, GLANDFORD, HOLT, NORFOLK, NR25 7JR	WESTPA	20539	14	£0 00	£0 00
10773	17/08/2010	D F COBBALD VALLEY FARM, HOMERSFIELD, HARLESTON, NORFOLK, IP20 0NS	COBBDF	--	FIONA CADMAN CEDAR LODGE, EAST END LANE, STONHAM ASPEL, SUFFOLK, IP14 6AR	CADMF	20542	200	£0 00	£0 00
10774	18/08/2010	ALAN HUGH MURRAY dcd 106 EATON ROAD,	MURRAH	--	HUGH STEPHEN MURRAY 15C-22-4 ASPEN TOWER,	MURRHS	20543	4	£0 00	£0 00

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Register of Transfers

Transfer Number	Transfer Date	Name and Address	Transferor Folio Ref	Certificate	Name and Address	Transferee Folio Ref	Certificate	Shares Transferred	Price Per Share	Total Amount Agreed to be Paid
		NORWICH, NR4 6PS			MONT KIARA PINES, JALAN MONT KIARA KUALA LUMPUR, 50480, MALAYSIA					
10777	01/09/2010	ANGELA MORRIS dcd 20 HARVEY CLOSE, HETHERSETT, NORWICH, NORFOLK, NR9 3HR	MORRIA	--	ELLIOT MORRIS 3 TURSTIN ROAD, GLASTONBURY, SOMERSET, BA6 8HD	MORRE	20546	4	£0 00	£0 00
10779	03/09/2010	BARRY WILLIAM KAY 12 SUCKLING AVENUE, NORWICH, NORFOLK, NR3 2SY	KAYBW	--	CAROLINE ALISON KAY 36 THISTLEDOWN ROAD, HORSFORD, NORWICH, NORFOLK	KAYCA	20548	1	£0 00	£0 00
10782	06/09/2010	L M GARDINER dcd 93 VICTORIA ROAD, DISS, NORFOLK, IP22 4JG	GARDLM	--	MARTYN STUART SIMONDS DERWENT HOUSE, THE STREET, ASLACTON, NORFOLK, NR15 2JP	SIMOMS	20551	24	£0 00	£0 00
10783	14/09/2010	RICHARD FRANK SHINGFIELD dcd TOLLMEERE, NORWICH ROAD, SCOULTON, NORWICH, NORFOLK, NR9 4NP	SHINRF	--	SHIRLEY SHINGFIELD TOLLMEERE, NORWICH ROAD, SCOULTON, NORWICH, NORFOLK, NR9 4NP	SHINGS	20552	20	£0 00	£0 00
10785	20/09/2010	JOHN BARRY COHEN dcd 7 HAVERS HAM PLACE, LONDON, N6 6NG	COHEJB	--	ADAM STEVEN COHEN 7 HAVERS HAM PLACE, LONDON, N6 6NG	COHEAS	20554	10	£0 00	£0 00

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Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

Part 5 Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director ¹, Secretary, Person authorised ², Charity commission receiver and
manager, CIC manager, Judicial factor

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

² Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Annual Return

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

MRS S GORDON

Company name

NORWICH CITY
FOOTBALL CLUB PLC

Address

CARROW ROAD

Post town

NORWICH

County/Region

NORFOLK

Postcode

NR1 1JE

Country

UNITED KINGDOM

DX

Telephone

01603 218709

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk