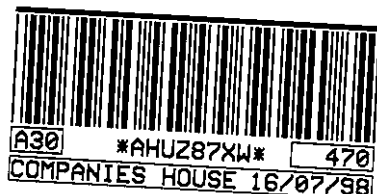




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/98

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
1 9	0 6	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MANOR GROUND
LONDON ROAD
HEADINGTON
OXFORD, OX3 7RS

Principal business activities (See note 4)

Trade classification is

9261 OPERATE SPORTS ARENAS & STADIUMS

If the code cannot be determined from the notes, give a brief description of principal activity.

US
215
000390

363s

Annual Return

of company number 00470509

V

company name

OXFORD UNITED FOOTBALL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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00470509

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

Day	Month	Year

Date of any change.

NICHOLAS
TOWERS
20 WORDSWORTH CLOSE
BRACKLEY
NORTHAMPTONSHIRE NN13 5GF

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.

Day	Month	Year

Date of any change.

GEOFFREY ERNEST
COPPOCK
MELANDRA
OLD ROAD SHOTOVER
OXFORD
OXFORDSHIRE OX3 8TA

Date of Birth:-- 01/01/42

Nat:BRITISH

Occ:MARBLE & STONE MASONRY CONTRACTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

OXFORD STONE AND MARBLE CRAFT
LIMITED

00470509

Directors - continued

Particulars.

KEITH ALAN
COX
20 HEATH COURT
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 7JR

Date of Birth:- 19/04/52

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE ①

Particulars.

MAURICE GEORGE
EVANS
4 STRETTON CLOSE
BRADFELD
READING
BERKSHIRE RG7 6EN

Date of Birth:- 22/09/36

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NICHOLAS JAMES WATSON
HARRIS
129 CUMNOR HILL
CUMNOR
OXFORD
OX2 9JA

Date of Birth:- 03/01/47

Nat:BRITISH

Occ:JOURNALIST BROADCASTER PR CONS

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.

MATCHPLAY PR LIMITED

00470509

Issued Share Capital (See note 8)

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 SHARES OF £1	138,142	£138,142
ORDINARY SHARES OF £7	800	£5,600
5.25% PREFERENCE SHARES	140,000	£140,000
Totals	278,942	£283,742

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 ☐

on paper not on
paper paper

The last full members list was at 19/06/97

A list of changes is enclosed ☒A full list of members is enclosed ☐**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.

Signed N. Towers

Secretary/Director

*(delete as appropriate)

Date 15/7/98I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 2 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. N. TOWERS, COMPANY SECRETARYOXFORD UNITED FOOTBALL CLUB LIMITEDMANOR GROUND, HEADINGTONOXFORD Postcode OX3 7RWTelephone 01865 761503 Ext 200

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00470509		Account of Shares		
Company Name: OXFORD UNITED FOOTBALL CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
MRS MABEL EMILY TRINDER				
28, RAMSAY ROAD, HEADINGTON				
OXFORD OX3 8AX	6	6	30/10/97	£7 SHARES
MR RONALD NOEL MASON TRINDER				
28, RAMSAY ROAD, HEADINGTON				
OXFORD OX3 8AX	-	(6)	30/10/97	£7 SHARES
MR ADRIAN PAUL MATTHEWS				
15 KEENE CLOSE, SANDFORD-ON-THAMES				
OXFORD OX4 4XB	3	3	25/2/98	£7 SHARES
MRS EILEEN FRANCES MATTHEWS				
CEDAR WALK, WATER LANE, STEEPLE ASTON				
BILCESTER, OXON OX6 3SB	-	(3)	25/2/98	£7 SHARES
MRS ROSALIND THOMAS				
28, NORTHFIELD ROAD, HEADINGTON,				
OXFORD OX3 9EW	2	2	25/2/98	£7 SHARES
IWO GURI				
87 WESTLAND DRIVE, HEADINGTON,				
OXFORD	-	(2)	25/2/98	£7 SHARES
ALAN MARTIN WOODWARD				
2 KEENE CLOSE, SANDFORD-ON-THAMES				
OXFORD OX4 4XB	1	1	2/4/98	£7 SHARE
GERALD HENRY WOODWARD				
71A DIAL HILL ROAD, CLEVEDON				
BRISTOL, AVON BS21 7ER	-	(1)	2/4/98	£7 SHARE

Continued overleaf

SCHEDULE TO FORM 363[illegible]

OXFORD UNITED FOOTBALL CLUB LIMITED

Company No. 470509

Schedule 1

Keith Alan Cox - UK Directorships

Current:

The Oxford Landmark Stadium Company Limited

Biomass Recycling Limited

Within five years:

Surelock McGill Limited