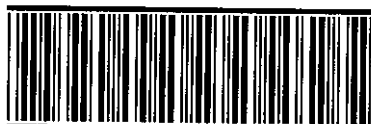




COMPANIES HOUSE

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



A27 *A59FPFSZ* 429
COMPANIES HOUSE 20/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/95

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
15	09	95

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.

52 MOUNT PLEASANT
LIVERPOOL
L3 5UN

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

B2/54x3
700773

363s

Annual Return

of company number 01509922

S

company name

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

PETER BECKETT
ROBINSON
11 ST ANDREWS DRIVE
BLUNDELL SANDS
LIVERPOOL
L23 7UX

Day	Month	Year

Date of any change.

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.

PETER BECKETT
ROBINSON
11 ST ANDREWS DRIVE
BLUNDELL SANDS
LIVERPOOL
L23 7UX

Day	Month	Year

Date of any change.

Date of Birth:— 05/07/35

Nat:BRITISH

Occ:COMPANY DIRECTOR/SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE SCHEDULE

Directors - continued

Particulars.

NOEL
WHITE
FSCA
RUSTLINGS
9 BLENHEIM CLOSE HALE
ALTRINCHAM
CHESHIRE WA14 2RX

Date of Birth:- 16/12/29

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

SEE SCHEDULE

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (e.g. Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
Totals	100	£100

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

The last full members list was at 15/09/94

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 C. B. Robinson

Secretary/Director*

*(delete as appropriate)

I enclose the fee of **£18.**Date 16.10.95

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

This return includes NIL 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?

Pannell Kerr Forster

52 Mount Pleasant

Liverpool, L3 5UN

Tel: 051-708-8232

Postcode

Telephone (0151) 708 8232 Ext 411 (MARTIN)

THE LIVERPOOL FOOTBALL CLUB & ATHLETIC GROUNDS PLC - CN 35668

SCHEDULE OF DIRECTORS' OTHER DIRECTORSHIPS AT 15 SEPTEMBER 1995

JOHN TURNER CROSS

J V White (Northern) Limited

DAVID RICHARD MOORES

None

TERENCE DENBY SMITH

Radio City Limited
EMAP Radio Limited
Broadcast Marketing Services Limited
KISS FM Limited
Independent Radio News Limited
Empire Theatre (Merseyside) Trust Limited
Media Projects Limited
UK Advertising Limited
Satellite Media Services Limited

NOEL WHITE FSCA

LFC Properties Limited
LFC Leisure Limited
The Football Association Limited

PETER BECKETT ROBINSON

LFC Properties Limited
LFC Leisure Limited

THOMAS WILLIAM SAUNDERS

None

KEITH EDWARD BOYD CLAYTON FCA

None

LFC PROPERTIES LIMITED - CN 01518295

SCHEDULE OF DIRECTORS' OTHER DIRECTORSHIPS AT 15 SEPTEMBER 1995

PETER BECKETT ROBINSON

Liverpool Football Club and Athletic Grounds Plc
LFC Leisure Limited

NOEL WHITE FSCA

Liverpool Football Club and Athletic Grounds Plc
LFC Leisure Limited
The Football Association Limited

LFC LEISURE LIMITED - CN 01509922

SCHEDULE OF DIRECTORS' OTHER DIRECTORSHIPS AT 15 SEPTEMBER 1995

PETER BECKETT ROBINSON

Liverpool Football Club and Athletic Grounds Plc
LFC Properties Limited

NOEL WHITE FSCA

Liverpool Football Club and Athletic Grounds Plc
LFC Properties Limited
The Football Association Limited