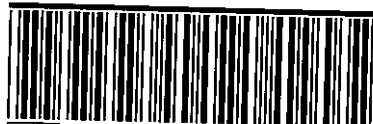




COMPANIES HOUSE

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



A36 *ADMNDEJH* 406
COMPANIES HOUSE 05/09/95
COMPANIES HOUSE 30/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/95
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
21	07	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE VALLEY
CHARLTON
LONDON
SE7 8BL

Principal business activities (See note 4)

Trade classification is
8822 SPORT

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

MB18
100093

363s

Annual Return

of company number 01788466

J

company name
CHARLTON ATHLETIC FOOTBALL COMPANY
(1984) LTD.

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.

Register of members (See note 5)

01788466

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

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.

JONATHAN TOM TELFORD
FULLER
ROSE COTTAGE
TWITTON LANE
OTFORD
KENT TN14 5JS

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.

ROGER NORMAN
ALWEN
GREAT BUDDS MOTE ROAD
SHIPBOURNE
TONBRIDGE
KENT TN11 9QD

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 07/10/41
Nat:BRITISH
Occ:LLOYDS UNDERWRITER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST.

Directors - continued

01788466

Particulars.

GREGORY PETER
BONE
8 HEATH PARK DRIVE
BICKLEY
BROMLEY
KENT BR1 2WQ

Date of Birth:- 30/07/60

Nat:BRITISH

Occ:BANKER

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.

CHARLTON ATHLETIC PLC
CHARLTON ATHLETIC HOLDINGS LTD.
J. HENDRY SHRODER WAGG & CO. LTD.

Particulars.

RICHARD DENIS
COLLINS
33B GARDEN ROAD
BROMLEY
KENT BR1 3LU

Date of Birth:- 15/02/42

Nat:IRISH

Occ:CHARTERED BUILDING SURVEYOR

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.

SEE ATTACHED LIST.

Particulars.

JONATHAN TOM TELFORD
FULLER
ROSE COTTAGE
TWITTON LANE
OTFORD
KENT TN14 5JS

Date of Birth:- 08/03/62

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 resignation.

N/A.

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

Directors - continued

01788466

Particulars.

RICHARD ALAN
MURRAY OBODYNSKI
VENTURE HOUSE
DAVIS ROAD
CHESSINGTON
SURREY KT9 1TT

Date of Birth:- 19/02/50
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.

SEE ATTACHED LIST.

Particulars.

MARTIN ALAN
SIMONS
48 SHOOTERS HILL ROAD
BLACKHEATH
LONDON
SE3 7BG

Date of Birth:- 08/12/48
Nat:BRITISH
Occ:LLOYDS UNDERWRITINGMEMBER

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.

SEE ATTACHED LIST.

Particulars.

MICHAEL CLIFFORD
STEVENS
NORTHSIDE 36 SOUTHBOROUGH ROAD
BICKLEY
BROMLEY
KENT BR1 2EB

Date of Birth:- 14/09/45
Nat:BRITISH
Occ:MANUFACTURER & SIGNS

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

CHARLTON ATHLETIC FC
CHARLTON ATHLETIC HOLDINGS LTD.

Key



The Valley, Floyd Road, London SE7 8BL Telephone: 081-293 4567. Fax: 081-293 5143.

R N ALWEN DIRECTORSHIPS

Charlton Athletic Plc

Charlton Athletic Football Company (1984) Ltd

Charlton Athletic Holdings

Venton Underwriting Agencies Ltd

New Street Holdings

R.H.M. Outhwaite (U/A) Ltd

Tansbury Management Ltd

Adelong Ltd

Alwen Farming and Consultancy Ltd

CHARLTON ATHLETIC FOOTBALL COMPANY (1984) LIMITED

Chairman:
Deputy Chairman:
Deputy Chairman:
Directors:

ROGER N. ALWEN
RICHARD A. MURRAY
MARTIN A. SIMONS
STEVE T. CLARKE
RICHARD D. COLLINS
MICHAEL C. STEVENS
DEREK G. UFTON

General Manager:
Club Secretary:
Assistant Club Secretary:
Marketing Manager:
Retail/Lottery Manager:
Stadium Manager:
Player/Managers:

JONATHAN FULLER
CHRIS PARKES
ANN MARIE FRANKLIN
STEVE DIXON
CHRIS TUGWELL
ROY KING
ALAN CURBISHLEY
STEVE GRITT



CHARLTON ATHLETIC MEMORANDUM

FROM: RICHARD COLLINS
TO: JONATHAN FULLER
SUBJECT: CHARLTON ATHLETIC HOLDINGS LTD
ANNUAL RETURN.

The information you require is as follows:

Kennedy & Partners Ltd.
Kennedy Woodward Partnership Ltd.
Benhill Properties Ltd.
Charlton Athletic Plc.
Charlton Athletic Football Co. (1984) Ltd.
Charlton Athletic Holdings Ltd.
City Housing Ltd.
Southern Counties Housing Ltd.
Kennedy Woodward Allen Ltd.

I hope the foregoing is sufficient for your current needs.

Regards.



RICHARD

RICHARD ALAN MURRAY-OBODYNSKI
LIST OF DIRECTORSHIPS

<i>Name of Company</i>	<i>Appointed</i>	<i>Resigned</i>
<i>Ambisonic Ltd</i>	<i>20.02.87</i>	
<i>Applied Electronic Rentals Limited</i>	<i>11.03.94</i>	
<i>Applied Video Systems Ltd</i>	<i>01.10.83</i>	<i>28.11.94</i>
<i>Avesco Screenco Ltd</i>	<i>17.07.87</i>	
<i>Avesco Broadcast Ltd</i>	<i>24.07.87</i>	
<i>Avesco Finance Ltd</i>	<i>07.03.84</i>	
<i>Avesco Group Plc</i>	<i>09.08.88</i>	
<i>Avesco Plc</i>	<i>14.05.84</i>	
<i>Avesco Technology Ltd</i>	<i>04.08.89</i>	
<i>AVS Broadcast Ltd</i>	<i>24.07.87</i>	<i>24.11.94</i>
<i>Avesco Research Limited</i>	<i>27.02.90</i>	
<i>Bolistrom Limited</i>	<i>16.04.93</i>	
<i>Bowen Broadcast Hire Ltd</i>	<i>18.03.87</i>	
<i>AVS Research Ltd</i>	<i>28.03.90</i>	<i>28.11.94</i>
<i>Charlton Athletic F.C. (1984) Ltd</i>	<i>08.04.91</i>	
<i>Charlton Athletic Plc</i>	<i>13.12.93</i>	
<i>Charlton Holdings Ltd</i>	<i>19.02.93</i>	
<i>Creative Technology Ltd</i>	<i>13.10.86</i>	
<i>Dimension Audio Ltd</i>	<i>27.10.83</i>	
<i>Fineplane Ltd</i>	<i>09.05.85</i>	
<i>Forefront Information Systems Ltd</i>	<i>01.09.89</i>	
<i>Forefront Technology Ltd</i>	<i>19.09.85</i>	<i>25.11.94</i>
<i>Fountain Group Ltd</i>	<i>25.03.88</i>	
<i>Fountain Television Ltd</i>	<i>20.09.85</i>	
<i>Fountain Television (Properties) Ltd</i>	<i>25.07.84</i>	
<i>Image Artist Ltd</i>	<i>22.01.87</i>	
<i>Interactive Laser Systems Ltd</i>	<i>24.07.87</i>	
<i>Newtech Electronic Design Ltd(I.o.M.)</i>	<i>27.01.84</i>	
<i>Post Production Systems Ltd</i>	<i>08.03.88</i>	
<i>Presteigne Ltd</i>	<i>05.03.93</i>	
<i>Innovision plc</i>	<i>01.07.94</i>	
<i>Screenco Ltd</i>	<i>30.01.86</i>	
<i>Spaceward Holdings Ltd</i>	<i>04.05.88</i>	
<i>Spaceward Imaging Systems Ltd</i>	<i>29.03.90</i>	
<i>Spaceward Ltd</i>	<i>29.03.90</i>	
<i>Spaceward Research Limited</i>	<i>29.03.90</i>	
<i>Stratton Holdings Plc</i>	<i>21.10.94</i>	
<i>Syntron Ltd</i>	<i>28.11.86</i>	
<i>Excess Limited</i>	<i>07.02.94</i>	
<i>VCI plc</i>	<i>21.04.94</i>	
<i>VideoLogic Ltd</i>	<i>06.02.89</i>	<i>06.07.94</i>
<i>VideoLogic Laboratories Ltd</i>	<i>23.01.90</i>	<i>06.07.94</i>
<i>Vision Technology Limited</i>	<i>21.02.92</i>	<i>24.02.93</i>
<i>Visual Techniques Limited</i>	<i>29.03.90</i>	
<i>Welsh Industrial Investment Trust plc</i>	<i>05.10.89</i>	

<i>:</i>	<i>Dormant</i>	<i>7.</i>	<i>:</i>	<i>Investment Trust</i>
<i>:</i>	<i>Television Products</i>	<i>8.</i>	<i>:</i>	<i>Plant Hire</i>
<i>:</i>	<i>Television Services</i>	<i>9.</i>	<i>:</i>	<i>Finance Company</i>
<i>:</i>	<i>Holding Company</i>	<i>10.</i>	<i>:</i>	<i>Football</i>
<i>:</i>	<i>Multi-media</i>	<i>11.</i>	<i>:</i>	<i>Property Company</i>
<i>:</i>	<i>Distribution</i>			

Charlton

CHARLTON ATHLETIC F.C.

The Valley, Floyd Road, London SE7 8BL Telephone: 081-293 4567. Fax: 081-293 5143.

M A SIMONS DIRECTORSHIPS

Ski Blanc Ltd

Atlas Reefers Ltd

Charlton Athletic Plc

Charlton Athletic Holdings

Charlton Athletic Football Company (1984) Ltd

Caribbean Oil Services Incorporated UK Ltd

Plexford Ltd

CHARLTON ATHLETIC FOOTBALL COMPANY (1984) LIMITED



Chairman:
Deputy Chairman:
Deputy Chairman:
Directors:

ROGER N. ALVEN
RICHARD A. MURRAY
MARTIN A. SIMONS
STEVE T. CLARKE
RICHARD D. COLLINS
MICHAEL C. STEVENS
DEREK G. UFTON

General Manager:
Club Secretary:
Assistant Club Secretary:
Marketing Manager:
Retail/Lottery Manager:
Stadium Manager:
Player/Managers:

JONATHAN FULLER
CHRIS PARKES
ANN MARIE FRANKLIN
STEVE DIXON
CHRIS TUGWELL
ROY KING
ALAN CURBISHLEY
STEVE GRITT

Viglen

Directors - continued

01788466

Particulars.

DEREK GILBERT
UFTON
88 MADEIRA AVENUE
BROMLEY
KENT BR1 4AS

Date of Birth:- 31/05/28

Nat:BRITISH

Occ:SPORTS CONSULTANT

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.

CHARLTON ATHLETIC P.L.C.
CHARLTON ATHLETIC HOLDINGS LTD.

Particulars.

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

Day Month Year

3	0	0
6	9	5

Date of any change.

CRAIG VICTOR
NORRIS

156 HUMBER ROAD
BLACKHEATH
LONDON
SE 3 7 EF

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

N/A

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

01788466

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY	4,982,564	£4,982,564
Totals	4,982,564	£4,982,564

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper

☐☐

CHARLTON ATHLETIC PLC OWN 100% OF THE SHARES.

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.

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed

Jonathan J. J. J.

Secretary/Director *

*(delete as appropriate)

Date

25/8/95

This return includes 4 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

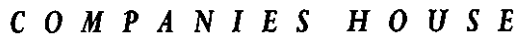
To whom should Companies House direct any enquiries
about the information shown in this return?

J. T. T. FULLER

40 THE VALLEY, FLOYD ROAD

LONDON

Postcode SE 7 8RL



List of past and present members Schedule to form 363a, 363b

1788466

CHARLTON ATHLETIC FOOTBALL
COMPANY (1984) LIMITED

Particulars of shares or stock 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.

[illegible]

Particulars of shares transferred since the date of the last return or stock (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.

[illegible]