



C O M P A N I E S   H O U S E

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 09/11/94  
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
30	11	94

**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.  
CRAVEN COTTAGE,  
STEVENAGE ROAD,  
LONDON.  
SW6 6HH

**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.

UBE7224 00b5/3

363s

## Annual Return

of company number 02114486

E

**company name**

FULHAM FOOTBALL CLUB (1987) 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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**Register of members** (See note 5)

02114486

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

CRAVEN COTTAGE  
STEVENAGE ROAD  
LONDON  
SW6 6HH

**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.

CECIL ALBERT FREDERICK  
SWAIN  
WINGHAM 11 SUMMERHAYS  
LEIGH HILL ROAD  
COBHAM  
SURREY KT11 2HQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES WILLIAM THOMAS  
HILL  
GOLDBRIDGE HOUSE LANGTON LANE  
HURSTPIERPOINT  
WEST SUSSEX BN6 9HA

Day Month Year

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Date of any change.

Date of Birth:- 22/07/28  
Nat:BRITISH  
Occ:TV PRESENTER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

**Directors - continued**

02114486

Particulars.

ANDREW MARTIN  
MUDDYMAN  
12 YEW PLACE  
OATLANDS CHASE  
WEYBRIDGE  
SURREY KT13 9RT

Date of Birth:- 23/06/65

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

WILLIAM FRANCIS  
MUDDYMAN  
LE ROCCABELLA  
24 AV PRINCESSE GRACE MONTE CARLO MC9800  
MONACO

Date of Birth:- 27/12/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID EVERARD  
SHRIMPTON  
27 MANOR WAY  
BECKENHAM  
KENT BR3 3LH

Date of Birth:- 19/05/43

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BROOMLEIGH HOUSING ASSOCIATION  
FULHAM FOOTBALL CLUB LTD

Directors - continued

02114486

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

Particulars.

Day	Month	Year

Date of any change.

CECIL ALBERT FREDERICK  
SWAIN  
WINGHAM 11 SUMMERHAYS  
LEIGH HILL ROAD  
COBHAM  
SURREY KT11 2HQ

Date of Birth:- 02/06/15  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02114486

Particulars.

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

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

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02114486

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	2	£ 2
Totals	2	£ 2

**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



The last full members list was at 30/11/92

on paper not on paper

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.

I enclose the fee of £18 .

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

Signed

*J. W. W. W.*

Secretary/Director\*

\*(delete as appropriate)

Date

10<sup>th</sup> April '95

This return includes 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?

CHIEF EXECUTIVE

FULHAM FOOTBALL CLUB

CRAVEN COTTAGE

STEVENAGE ROAD

LONDON

Postcode SW6 6HH

Telephone 020 7066 1111 Ext

J W HILL DIRECTORSHIPS

Jimmy Hill Limited

SMH Football Limited

Fulham Football Club (Holdings) Limited

Fulham Football Club (1987) Limited

Fulham Football Club Limited

The Football League Limited

A M MUDDYMAN DIRECTORSHIPS

AMM Limited

Fulham Football Club (1987) Limited

Fulham Football Club Limited



W F MUDDYMAN DIRECTORSHIPS

Avon Optical (Manufacturing) Limited

Database Control Limited

SMH Football Limited

Fulham Football Club Holdings Limited

Fulham Football Club (1987) Limited

Fulham Football Club Limited

R.J. Holmes Opticians Limited

Dartmead Limited

Gracetaste Limited

C A F SWAIN DIRECTORSHIPS

Abbeyfield (Mid Surrey) Society Limited

Dorling & Co Limited

P C M S Company Limited

S M H Football Limited

Fulham Football Club (1987) Limited

Fulham Football Club Limited

Fulham Football Club (Holdings) Limited

Town and Village Properties Limited

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]