

### COMPANIES HOUSE



of company number

02114486

E

company name

FULHAM FOOTBALL CLUB (1987) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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		
310	1,1	9 4		

# 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	31
	911100	(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.

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.

<u></u>		
Day	Month	Year

Month

Year

Day


Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
CECIL ALBERT FREDERICK SWAIN WINGHAM 11 SUMMERHAYS LEIGH HILL ROAD COBHAM SURREY KT11 2HQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JAMES WILLIAM THOMAS HILL GOLDBRIDGE HOUSE LANGTON LANE HURSTPIERPOINT WEST SUSSEX BN6 9HA	Date of any change.
Date of Birth:- 22/07/28 Nat:BRITISH OCC:TV PRESENTER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST

•					date of any change.
Directors - continued	02114486	quiano i	D01011 W	10 1110 0	rate of any officing
	•	Day	Month	Year	
Particulars.			1	,	Date of any change.
	•		<u> </u>		
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 direct	ctor, please	Day	Month	Year	1
state when.	otor, product		1 1	1	Date of resignation.
				.,	
Show any relevant current and prev	ious directorships.	<i>552</i>	ATT	ACHE	7 457
		***************************************			/
		Day	Month	Year	
Particulars.			1		Date of any change.
				ii	Date of any change.
TITLE TAN EDANGED					
WILLIAM FRANCIS MUDDYMAN					
LE ROCCABELLA					
24 AV PRINCESSE GRACE MON	TE CARLO MC9800				
MONACO			•••••••		
		***************************************			
		***********			
		****************			
Date of Birth:- 27/12/37					,
Nat:BRITISH					
OCC:COMPANY DIRECTOR					
If this person has ceased to be dire	ctor nlesse	Day	Month	Year	1
state when.	ctor, produce	1	1	l ı	Date of resignation.
Show any relevant current and prev	rious directorships.	<b>S</b> モ	€ AT	TAC	T211 (3+
	THE TOO	Day	Month	Year	
Particulars.			1		Date of any change.
				<u> </u>	Date of any change.
DAULD BURDADD					
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.

BROOMLEIGH HOUSING ASSOCIATION FULHAM FOOTBALL CLUB LTD

Date of resignation.

Month Year

Day

02114486

If the information shown needs amendment, give

Date of resignation.

details below and the date of any change.

# **Directors - continued** Month Year Particulars. 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 Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month Day Year If this person has ceased to be director, please

state when.

Show any relevant current and previous directorships.

		It the details	informa below a	ition sh ind the i	nown needs amendment, giv date of any change.
Directors - continued	02114486		20,011		auto of arry origings.
Particulars.	•	Day	Month	Year	1
					Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIF				•••••••••••	
ON DINECTORS MUST BE NOTIF	TED ON FORM 288.		***************************************		
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If this person has ceased to be direc	tor, please	Day	Month	Year	
state when.	, р.о				Date of resignation.
Show any relevant current and previous	ous directorships.				
,					
Particulars.		Day	Month	Year	4-
Faiticulais.				,	Date of any change.
No word by		<u> </u>	<u> </u>		, ,
NO MORE DIRECTORS - ADDITI OR DIRECTORS MUST BE NOTIF					
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If this person has ceased to be direct	or, please	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous	ous directorships.				
		***************************************			
Particulars.		Day	Month	Year	
					Date of any change.
NO MORE DIRECTORS - ADDITION	ONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIF:		•••••			
		***************************************			
		***************************************			

Day

Month

Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8) 02114486	Class Number of Aggregate  (eg Ordinary/ shares issued nominal value  Preference etc.) (ie Number of shares)
Enter details of all shares in issue at the date of this return.	t t t l l l l l l l l l l
	Totals &
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.  The last full members list was at 30/11/92	Please mark the appropriate box.  There were no changes in the period
	on paper 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 the return to dispense with annual general meetings, man this box.  If an elective resolution is in force at the date of the return to dispense with laying accounts in general meetings, mark this box.	is
Certificate	
I certify that the information given in this return is true the best of my knowledge and belief.	Signed Carling Secretary/Director  Date 10 4 april 95 · *(delete as appropriate)
I enclose the fee of £18 Cheques should be made payable to Companies House.	This return includes continuation sheet  Continuation sheet
To whom should Companies House direct any enquiri about the information shown in this return?	CHIEF EXECUTIVE  PS FULHAM FOOTZALL CLUZ  CRAVEN COTTAGE  STEVENAGE ROAD
	トロルコロム Postcode Sいち ちまま

Telephone And Annual Little 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

	Account of Shares			
Company Number: 02114486	Number of	Particulars of si	hares transferred	
	shares or		of the last return,	
Company Name:	amount of		of the first return,	
FULHAM FOOTBALL CLUB (1987) LIMITED	stock held	since the incorp	oration of the	
LADURE LOCIDADE CDAD (1201) PINITER	by existing	company, by (a) persons wh	oo are ctill	
	members at	members, a		
	date of this	(b) persons wi		
	return.		e members.	
	Number			
		Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held		of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02114486 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the FULHAM FOOTBALL CLUB (1987) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held