

Bank List

LB 021678

£15

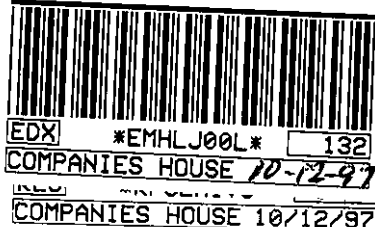


COMPANIES HOUSE

# 363s

## Annual Return

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



of company number 02355508

J

company name  
MILLWALL HOLDINGS PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/97

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
17	10	97

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

THE DEN  
ZAMPA ROAD  
LONDON  
SE16 3LN

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.....  
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.....

### Principal business activities (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS  
9272 OTHER RECREATIONAL ACTIVITIES

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

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

HARFORD HOUSE  
101-103 GREAT PORTLAND STREET  
LONDON  
W1N 6BH

## 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.

RICHARD EDWARD  
TOWNER  
4 DARNLEY TERRACE  
ST JAMES'S GARDENS  
LONDON  
W11 4RL

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.

JEFFREY DAVID  
BURNIGE  
BA (HONS)  
5 WALPOLE AVENUE  
RICHMOND  
SURREY TW9 2DJ

Date of Birth:- 24/07/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

The Millwall Football and Athletic Company  
(1985) Plc (resigned 24.06.97)

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

## Directors - continued

Particulars.

JOHN HEDLEY  
BURROWS  
OBE HON RCM  
21 CAPTAINS ROW  
LYMINGTON  
HAMPSHIRE SO41 9RR

Date of Birth:- 18/09/39

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

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Date of any change.

Day Month Year

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Date of resignation.

Movie & Media Sports Limited

Particulars.

TIMOTHY  
JACKAMAN  
DENNE MANOR  
DENNE MANOR LANE SHOTTENDEN  
CANTERBURY  
KENT CT4 8JJ

Date of Birth:- 01/02/58

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

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Date of any change.

Day Month Year

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Date of resignation.

Square Mile Holdings Limited

Square Mile Communications Limited

Particulars.

PETER WILLIAM  
MEAD  
FIPA  
DOWN HOUSE  
116 RICHMOND HILL  
RICHMOND  
SURREY TW10 9RJ

Date of Birth:- 22/03/40

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 resignation.

See list attached

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

## Directors - continued

### Particulars.

THEODOROS  
PAPHITIS  
22 BURSTEAD CLOSE  
COBHAM  
SURREY KT11 2NL

Date of Birth:- 24/09/59  
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

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Date of any change.

Day Month Year

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Date of resignation.

See list attached

### Particulars.

STEVEN BARRY DAVID  
RING  
31 BEDFORD AVENUE  
BARNET  
HERTFORDSHIRE EN5 2EP

Date of Birth:- 21/02/61  
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.

See list attached

### Particulars.

RICHARD EDWARD  
TOWNER  
4 DARNLEY TERRACE  
ST JAMES'S GARDENS  
LONDON  
W11 4RL

Date of Birth:- 28/10/36  
Nat:BRITISH  
Occ:SOLICITOR

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 list attached

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

**Directors - continued**

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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)

02355508

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	1,179,944,088	£11,799,440.88
deferred	1,799,440,088	£1,799,440.88
<b>Totals</b>	<b>2,979,384,176</b>	<b>£1,359,881.76</b>

**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.

The last full members list was at 17/10/96

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

X

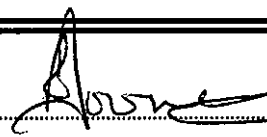
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

8 Dec 1998

This return includes 3 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?

RICHARDS BUTLER (SMG/97-53037)

BEAUFORT HOUSE

15 ST BOTOLPH STREET

LONDON

Postcode EC3A 7EE

Telephone 0171 247 6555

Ext

## Peter William Mead

## DIRECTORSHIPS

Company Names	Number	Title	Appointed	Resigned	AMV Plc Holding	Remarks
Abbott Mead Vickers Plc	1336553	Chairman	12th Dec 97			
Abbott Mead Vickers • BBDO Ltd	1935786	Director	2nd Aug 85		100%	
BBDO Limited	495392	Director	25th Jun 91		100%	
BBDO (UK) Limited	1086074	Director	25th Jun 91		100%	
Clarke Hooper Consulting Limited	2770687	Director	22nd Dec 92		100%	
Fishburn Hedges Boys Williams (Holdings) Ltd	2546358	Director	15th Jan 96		100%	
Freud Communications Limited	2478112	Director	12th Dec 94		100%	
Frew Macmaster Limited	2456515	Director	2nd Jan 92		100%	
Redwood Publishing Limited	FCO18070	Director	18th Jul 94		100%	
Immediate Communications Limited	2557371	Director	2nd Feb 94			
Lakerose Properties Limited	2880441	Director	25th Jan 94			
Meritframe Limited	2555390	Director	2nd Feb 94			
Millwall Holdings Plc	2355508	Director	17th Oct 93			
Millwall Football & Athletic Co. (1985) Plc	1924222	Director	14th Apr 91			
Millwall Leisure Limited	2353822	Director	2nd Feb 94			
The Richmond Theatre Trust Limited	2381891	Director	12th Dec 94			
Wembley Plc	226267	Director	14th Mar 96			
Abbott Mead Vickers Group Pension Trustee Ltd	3276270	Director		29th Apr 97	100%	
Fishburn Hedges Boys Williams Ltd	2533761	Director		1st Jan 97	100%	
Gardner Merchant Services Group Ltd	2721707	Director		26th Jun 95		
Institute of Practitioners in Advertising (The)	221167	Director		9th Apr 97		
London Docklands Development Corporation		Director			2nd Feb 97	
Easy Options Limited	2612192	Director	4th Jul 91			Dissolved
In Two Minds Limited	2746945	Director	12th Dec 94			Dissolved
Reeves Robertshaw Needham	1247234	Director	22nd Jan 93			Dissolved

Company No: 2355508

MILLWALL HOLDINGS PLC

## **DIRECTORSHIPS OF THEODOROS PAPHITIS**

Brandbase Limited  
Chancerealm Limited  
Contessa (Ladieswear) Limited  
Independent Managers Limited  
Millwall Football and Athletic Company (1985) Plc  
Millwall Holdings Plc  
Movie and Media Sports Limited  
Movie and Media Sports (Holdings) Plc  
NAG Communications Limited  
Oprimar Limited  
Prizedeal Limited  
Ryman Limited  
Starjestic Limited  
Walton & Hershaw F.C. (1982) Limited



Company No: 2355508

MILLWALL HOLDINGS PLC

## **DIRECTORSHIPS OF STEVEN BARRY DAVID RING**

NAG Communications Limited  
Movie and Media Sports Limited  
Movie and Media Sports (Holdings) Plc  
Ryman Limited  
Chancerealm Limited  
Contessa (Ladieswear) Limited  
Brandbase Limited  
Millwall Holdings Plc  
SR/NR Services Limited  
Millwall Football and Athletic Company (1985) Plc  
Oprimar Limited

**RICHARD EDWARD TOWNER**

**DIRECTORSHIPS**

**Date of Appointment**

28.07.1992	Kynoch Group PLC
06.11.1992	Darnley Management Limited
13.12.1994	Movie and Media Sports Holdings Plc
13.12.1994	Movie and Media Sports Limited
17.03.1995	Chancerealm Limited
09.06.1997	Millwall Holdings PLC
17.03.1995	Ryman Limited
16.03.1995	NAG Communications Limited
06.03.1996	Taylor Clark plc

**RESIGNATIONS**

**Date of Resignation**

A. Kershaw & Sons, PLC	12.04.1995
Cadmus Investment Management	02.12.1996
Exsira Limited	29.04.1997
Haagen-Dazs (Ice-Cream) Limited	31.12.1991
Keston Consultants Limited	31.12.1991
Kim Moda Limited	31.12.1991
(formerly Furnivine Limited	
Northernhay Trustees (Number One) Limited	31.12.1991
PTS Group Plc	31.12.1992
PTS Plastic Pipes Limited	31.12.1991
Stace Barr Holdings Limited	27.01.1997
R B Secretariat Limited	May 1992
H.T. (Floridan) Limited	20.06.1996

FORM ML8



**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER** 235508