



COMPANIES HOUSE

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 13/03/98

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
3 0	0 3	9 8

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.

MOLINEUX STADIUM
WATERLOO ROAD
WOLVERHAMPTON
WV1 4QR

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Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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

Co-d
501180
E15-a

363s

Annual Return

of company number 02487393

M

company name

W.W. (1990) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02487393

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
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

RICHARD IAN
SKIRROW
THREE PINES GROVE LANE
WOLVERHAMPTON
WEST MIDLANDS WV6 8NJ

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.....

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.

Day	Month	Year

 Date of any change.

SIR
JACK ARNOLD
HAYWARD
PO BOX F99
FREEPORT
GRAND BAHAMA ISLAND
BAHAMA ISLANDS

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Date of Birth:- 14/06/23
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.

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02487393

Directors - continued

Particulars.

JONATHAN MICHAEL
HAYWARD
EAST LEARMOUTH
CORNHILL ON TWEED
NORTHUMBERLAND TD12 4QB

Resigned

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

Day	Month	Year

 Date of any change.

Date of Birth:- 10/06/57
Nat:BRITISH
Occ:FARMER

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

Day	Month	Year
11	03	98

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD ANTHONY
HAYWARD
5 ALBERT PLACE
LONDON
W8 5PD

Day	Month	Year

 Date of any change.

Date of Birth:- 17/03/52
Nat:BRITISH
Occ:BUSINESSMAN

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.

JOHN GWILYM
HEMINGWAY
LA GIROUETTE
4860 AVENUE DES DIABLES BLEUS
COL D'EZE
FRANCE

Day	Month	Year

 Date of any change.

Date of Birth:- 28/04/31
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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	10,000,000	£10,000,000
£1 shares		
Totals	10,000,000	£10,000,000

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 30/03/97

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 **£15**.

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

Signed

R.I. Skirrow

Secretary/Director *

*(delete as appropriate)

Date 23.4.97

This return includes

(enter number)

3 forms 288 a One original Two copies
continuation sheets.

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?----->

R.I. Skirrow
% Wolverhampton Wanderers FC.
Molineux Stadium,
Wolverhampton Postcode WV1 4QR

Telephone 01902 655000 Ext —