



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 05/02/97  
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
19	02	97

**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  
FLOYD ROAD  
CHARLTON  
LONDON SE7 8BL

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

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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nwj15  
059119

363s

**Annual Return**

of company number 02689249

U

company name  
CHARLTON ATHLETIC HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

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

2 4 0 2 9 7

Date of any change.

*Resigned: Form 288b submitted*

*26.02.97*

*288a in respect of successor  
filed 26.02.97*

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

Day Month Year

2 4 0 2 9 7

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.

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

## Directors - continued

### 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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

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

Date of Birth:- 15/02/42  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DAVID JOHN  
HUGHES  
THE COTTAGE HOMEFIELD ROAD  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 5QJ

Date of Birth:- 02/01/45  
Nat:BRITISH  
Occ:PETROLEUM TRADER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

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.

Particulars.

CRAIG VICTOR  
NORRIS  
156 HUMBER ROAD  
BLACKHEATH  
LONDON  
SE3 7EF

Date of Birth:- 30/01/60  
Nat:BRITISH  
Occ:CIVIL SERVANT

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.

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.

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

## Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID COLIN  
SUMNERS  
THE OLD VICARAGE  
2 MOUNTFORD CRESCENT  
LONDON  
N1 1JW

Date of Birth:- 06/03/50  
Nat:BRITISH  
Occ:PRIVATE INVESTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

02689249

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	150	£150
<b>Totals</b>	150	£150

**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

☐
**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

*C. J. She for and on behalf of  
Broucher Limited.*

Secretary/Director \*

\*(delete as appropriate)

Date

3.3.97

This return includes 1 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?

Broucher (Ref. 161)

Box 4806 Maidstone 1

Postcode -

Telephone 01622 690691 Ext -

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]