

— for the record — Company Name

MERTHYR TYDFIL FOOTBALL CLUB (1997) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3612963
Information extracted from
Companies House records on
22nd July 2000

363s Annual Return

7.7

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capita

Section 1: Company details

A34 *AOFZKSZN* 0086
COMPANIES HOUSE 12/08/00
COMPANIES HOUSE 04/08/00

Ref: 3612963/17/47		Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Arlbee House Greyfriars Road Cardiff South Glamorgan CF10 3QB	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7262 offer sporting activities.

Section 2: Details of Officers of The Company

(A)

- The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

		Details of Onio	:CIS
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames	WILLIAM JORGE
		Surname or Corporate name	Endersel
	Please attach form 288 if the	Address	LLUNA Y BRAIN MAWE FARM
>	appointment of this company officer has not been notified to Companies House.	(Usual Residential)	CREIGIAN
			<u></u>
		UK Postcode	CETE. 576
>	Director		
	Please enter the details requested.	Forenames	WINECED PETER
		Surname or Corporate name	Howard
		Address	"THUELLETTENES" RACKSIDE LANE
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	(Usual Residential)	SIBFERD GENER
			0 X O X O
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	UK Postcode	OXIE SES
		Date of birth	18/02/1979 Nationality Barnsh
		Business Occupation	1 Company Surector
	Director		
>	Please enter the details requested.	Forenames	0062
		Surname or	Edun Red S
		Corporate name Address	57 MAY STATET
>	Please attach form 288 if the	*	CATHALS
	appointment of this company officer has not been notified to Companies	(Usual Residential)	CAZJIEF
	House.	UK Postcode	CF2Y 467
		Date of birth	29/84/1974 Nationality WELSH
			STORTS MANAGEMENT

Com	pany Number ₍	3612963		
Company	y Name in full	MEETINIC TIDEIL FOOTENL CLUB (1997) LD		
Company Secretary (Please photocopy this area to provide details of joint secretaries). * Voluntary details.)	Details of a new company secretary must be notified on form 288a. ML OUEN		
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Surname ess Post town	CATHANS CANTIFE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region Country	UK Postcode CF24 4FT		
Directors	hatiaal ardas	Details of new directors must be notified on form 288a		
Please list directors in alpha Name Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year		
Addre	ess			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town County / Region	UK Postcode		
Ruein	Country ess occupation	Nationality		

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		•
Name	* Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s) Surname	Day Month Year
Addre	ess	E
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. County / Region		UK Postcode Nationality
Busin	ess occupation	
* Voluntary details.		
Name	* Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s) Surname	Day Month Year L _ / _ L _ L _ L
Address must be given. In the case of a corporation or a Scottish firm, give the	ess Post town	
registered or principal office address.	County / Region	UK Postcode
	Country	Nationality
Business occupation		1

		Issued share capital details		
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued	
		. oed: Aam	40,652	
		O CO. T. WE		
			Aggregate Nominal Value of issued shares	
			40,6€2	
		· · · · · · · · · · · · · · · · · · ·	<u>,</u>	
		Class of Share	Number of shares issued	
			Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued	
		Class of Share	Number of Strates issued	
			Aggregate Nominal Value of issued shares	
		Oleman & Oleman	Alamahaa afalaa aa taasaa f	
		Class of Share	Number of shares issued	
		<u> </u>		
			Aggregate Nominal Value of issued shares	
		e e	33 3	
				
	> Please fill in the		Number of shares issued	
	number of issued shares and their		40,682	
	nominal value.	iviai	Aggregate Nominal Value of issued shares	
	•		40,682	
Lis	t of past and presen	t members (Tick appropriate box)		
>	Please complete the	☐ There were no chang	es during the period	
	required information on A list of changes is er			
			members is enclosed	
	or in another format agreed by Companies		•	
	House.	The last full list of n	nembers was received on: 00/00/0000	
	··,		ers is required with this annual return	
			1	

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of Current Shareholders

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name JUST PLANCES LIMITED Address JEMBREKE SILVINGE	cedinary fl		
4, CHERCHILL WAY	2,034		
UK Postcode & E. J. L. L. L. L. L.			
Name CIMAN STORT (WALLS) LTD	35648		
Address AZUSEE HOUSE			
CARDITE			
UK Postcode SELS 39\$			
Name			
Address			
	i.		
LIKE Doods and a			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BANCLS DIRECTORS LIMITED Address 1-2 ST JOHNS PLACE BANGOT OXUM UK Postcode OX 1 & SHP	cedinary Survey	25.3.Ga
Name AASCURE BUT LIMITED Address 1.2 ST. JOHNS PLACE BARGET UK Postcode CALLEBEE	oedinam sumes	25.3.99
Name BANGLE OMEGA LTD (FRANCELY MEETHYRZ THEFTHER THAT Address CONO 03360844 (IN ADMINISTRATION) 1.2 ST JOHNS PLACE BANGUM UK Postcode LOX 1 & S.H.f.	02)11M7 SHARES 00 \$ 1 GACH 26, 200	2j-, 3, 9q
Name STRIKGRY CLUB LAMITED CO AC. 0336033 Address (IA ADMINSTRATION) 1-2 ST JOHAS PLACE BARRIET UK Postcode CX 1 6 8 H P.	000111127 SHIAZES 01= \$1 GACH 14,480	۲۰- ک . حاویرا
Name Address UK Postcode		

Company Number - 3612963



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.			
1.	Declaration	·		
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.			
	Signature (Director / S What to do now Complete this page then s declaration to the address	end the wh	Date £ ½ / ᢓ ﴿ ﴾ ﴿ ﴾ ﴿ ﴾ ﴿ This date must not be earlier than the return date at 2 below tole of the Annual Return and the below.	
2.	Date of this return			
	This AR is made up to 11/8/1999	-	making this return up to an earlier date, /e the date here	
			_ / /	
		Note: The fo	orm must be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your please give the new date h		to a date earlier than 11th August 2000	
		است ا	_/ /	
4.	Where to send this f	orm		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque Postal Ord	der 🗆	Cheque / Postal Order Number	
	(Please complete as appro	opriate)		
С	ontact Address			
	ase give the name and addi re are any queries about this		person who should be contacted if	
Cor _ لرا	ntact Name		Telephone number <i>inc code</i>	
Add	lress		DX number if applicable	
	zubre House		33211	
4	atternos read		DX exchange	
	2 . a \ . a . a			

Postcode

CF10 303.