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- > 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 Officers

#### > Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

WILLIAM IREK

Surname or  
Corporate name

SANDER

Address

LUSH Y BARN MAWE FARM

(Usual Residential)

C2EIGIAN

CARDIFF

UK Postcode

CF15 7SG

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

#### > Director

Please enter the details requested.

Forenames

WYNFOD PETER

Surname or  
Corporate name

HOLLOWAY

Address

"THURLESTONES" BACKSIDE LANE

(Usual Residential)

SIBFORD GORGE

OXON

UK Postcode

OX11 5BS

Date of birth

18/02/1979

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

#### > Director

Please enter the details requested.

Forenames

OWEN

Surname or  
Corporate name

EDWARDS

Address

57 MAY STREET

(Usual Residential)

CATHAYS

CARDIFF

UK Postcode

CF24 4GY

Date of birth

29/04/1974

Nationality

WELSH

Business Occupation

SPORTS MANAGEMENT

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Company Number 3612963Company Name in full MEETHAM TIDFILL FOOTBALL CLUB (1997) LTD**Company Secretary***(Please photocopy this area to provide details of joint secretaries).*

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MR

Forename(s)

OWEN

Surname

EDWARDS

Address

57 MAY STREETCATHAYS

Post town

CARDIFF

County / Region

UK Postcode

CF24 4E7

Country

**Directors***Please list directors in alphabetical order.*

Name

\* Style / Title

Day Month Year

**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

Address

**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

Country

Nationality

Business occupation

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year

**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

Address

**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

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

**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

Address

**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

Country

Nationality

Business occupation

**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
<u>ordinary</u>	<u>40,652</u>
	Aggregate Nominal Value of issued shares
	<u>40,652</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>40,652</u>
Aggregate Nominal Value of issued shares
<u>40,652</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 00/00/0000  
 A full list of members is required with this annual return

> **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

- > 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 separately.
- > 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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name <u>JUST PLACES LIMITED</u> Address <u>PENBRECK BUILDINGS</u> <u>4, CHURCHILL WAY</u> <u>CARDIFF</u> UK Postcode <u>CF1 4HD</u>	<u>ordinary 1</u> <u>shares</u>  <u>2,034</u>		
Name <u>CIMRU SPORT (WALES) LTD</u> Address <u>AZLSEC HOUSE</u> <u>GRACEFRIARS ROAD</u> <u>CARDIFF</u> UK Postcode <u>CF10 3QB</u>	<u>ordinary 1</u> <u>shares</u> <u>35,648</u>		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## 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 BANOLS DIRECTORS LIMITED Address 1-2 ST JOHNS PLACE BANBURY OXON UK Postcode OX16 5HP	ORDINARY SHARES OF £1 EACH 1	25.3.99
Name ANSWER BOT LIMITED Address 1-2 ST. JOHNS PLACE BANBURY UK Postcode OX16 5HP	ORDINARY SHARES OF £1 EACH 1	25.3.99
Name BANOLS ONEEA LTD (FORMERLY NORTHWICH FILMS LTD) Address (C/O 03360544 (IN ADMINISTRATION)) 1-2 ST JOHNS PLACE BANBURY UK Postcode OX16 5HP	ORDINARY SHARES OF £1 EACH 26,200	25.3.99
Name STRIKERS CLUB LIMITED (C/O 0336033 Address (IN ADMINISTRATION)) 1-2 ST JOHNS PLACE BANBURY UK Postcode OX16 5HP	ORDINARY SHARES OF £1 EACH 14,480	25.3.99
Name  Address   UK Postcode		



**Companies House**  
— for the record —

## 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.

### 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

W. J. Snowden  
(Director / Secretary)

Date

02/08/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **11/8/1999** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th August 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ 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 Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

W. J. Snowden

Telephone number inc code

02920 224871

Address

PRULBEE HOUSE

DX number if applicable

33011

GROVE ROAD (A9)

DX exchange

CARDIFF

CARDIFF

Postcode

CF14 3UB