



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1DV38HY**

*Received for filing in Electronic Format on the: 26/03/2009*

*Company Name:*     **CRYSTAL PALACE F.C. (2000) LIMITED**

*Company Number:*   **03951645**

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### *Company Details*

*Period Ending:*   **15/03/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SELHURST PARK  
STADIUM HOLMESDALE  
ROAD  
LONDON  
SE25 6PU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON JORDAN**

*Address:* **CASA AL LUBANA JOAN MIRO  
ATALAYA RIO VERDE  
MARBELLA  
MALAGA 29660  
SPAIN  
29660**

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*Director 1 :*

*Name:* **PHILIP JAMES ALEXANDER**    *Address:* **3 DUMVILLE DRIVE  
GODSTONE  
SURREY  
RH9 8NY**

*Date of Birth:* **04/09/1962**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DOMINIC JORDAN**    *Address:* **MARLPIT FARMHOUSE SWAN LANE  
EDENBRIDGE  
KENT  
TN8 6BA**

*Date of Birth:* **29/06/1970**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **SIMON JORDAN**

*Address:* **CASA AL LUBANA JOAN MIRO  
ATALAYA RIO VERDE  
MARBELLA  
MALAGA 29660  
SPAIN  
29660**

*Date of Birth:* **24/09/1967**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **KEVIN MARK WATTS**

*Address:* **3 FEATHERS PLACE  
GREENWICH  
LONDON  
SE10 9NE**

*Date of Birth:* **29/11/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10175000</b>	<b>GBP10175000</b>

*TOTALS*

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**10175000**

**GBP10175000**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10175000 ORDINARY Shares held as at 15/03/2009**

*Name:*

**ASPIRATION HOLDINGS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2009**

*Authenticated:* **Yes (E/W)**