



Companies House

— for the record —

Company Name

SWANSEA CITY FOOTBALL CLUB 363s Annual Return
LIMITED

Company Type

Private Company Limited By Shares

Company Number

4056708

Information extracted from
Companies House records on
5th August 2001

- > 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 capitals.



A01
COMPANIES HOUSE

0407
29/08/01

Section 1: Company details

Ref: 4056708/01/01

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Vetch Field, Glamorgan Street Swansea West Glamorgan SA1 3SU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Principal Business Activities</p> <p><i>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.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other Sporting Activities</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	9262	Other Sporting Activities	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
9262	Other Sporting Activities													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Carol Ann BOOTH Address 42 Lutterworth Road Pailton Rugby Warwickshire CV23 0QE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carol Ann BOOTH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Martin Frank BURGESS Address Llwyndewi Capel Dewi Carmarthen Dyfed SA32 8AE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin Frank BURGESS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Martin Frank BURGESS Address Llwyndewi Capel Dewi Carmarthen Dyfed SA32 8AE Date of birth 04/02/1960 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Frank BURGESS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael CREEDON Address 7 Moggswell Lane Peterborough Cambridgeshire PE2 7DS Date of birth 08/10/1958 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael CREEDON ceased to be director (if applicable) 11 / 07 / 2001
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Msc Phd Fcips David Hedley FARMER Address 3 Rhyd Yr Helyg Sketty Swansea West Glamorgan SA2 8DH Date of birth 14/08/1932 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Msc Phd Fcips David Hedley FARMER ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael John LEWIS Address 39 Hemdean Road Caversham Reading Berkshire RG4 7SY Date of birth 31/08/1941 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael John LEWIS ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director	Name Neil James MCCLURE	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address Rotherfield House Colliers Lane Peppard Common Henley On Thames Oxon RG9 5LT	Address _____ _____ _____
	Date of birth 09/06/1953	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date Neil James MCCLURE ceased to be director (if applicable) 11 / 07 / 2001

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

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

Ordinary

Number of shares issued

46,999,890

Aggregate Nominal Value of issued shares

£469,998.90

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

Number of shares issued

46,999,890

Aggregate Nominal Value of issued shares

£469,998.90

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

LIST OF SHARE CERTIFICATE HOLDERS
SWANSEA CITY FOOTBALL CLUB LTD

Company number 4056708

CERTIFICATE NO	NAME	ADDRESS	NO OF £0.01 SHARES
1	BUTTON	JOHN LYNTON	50
2	COWLEY	EDWARD JAMES	10
3	CURTIS	FREDERICK	50
4	DAVIES	CERIGWYN	25
5	DAVIES	LUCY	100
6	DAVIES	LEONARD GWILYM	250
7	DRAISEY	ROGER PAUL	100
8	ELIUS	JOHN THOMAS CANN	250
9	EVANS	RICHARD	5
10	FRANCIS	TERENCE MALCOLM	34,545
11	P J GAVIN & SONS LIMITED	ST DAVID'S ROAD, SWANSEA ENTERPRISE PARK, SWANSEA SA6 8QL	24,270
12	HOPKINS	47 LLWYNCRWIN ROAD, LLANSAMLET, SWANSEA SA7 9QN	100
13	GOLDSTONE DAVID	Previous Address to 18.5.01: 44 GROSVENOR HILL, LONDON, W1A 4NR 18 GROSVENOR HILL COURT, 15 BOURDON STREET, LONDON W1K 3PX	8,430
14	GOWER	45 HERBERT ROAD, NEATH, SA11 2DD	10
15	GOSS	28 RAGLAN ROAD, TYCOCH, SWANSEA SA2 9LR	500
16	GUERNSEY NOMINEES LTD	PO BOX 44, THE GRANGE, PETER PORT GUERNSEY, CI	57,920
17	HAMMOND	72 BELGRAVE ROAD, GORSEINON, SWANSEA SA4 6RE	65
18	DAVIES	KILLAY PRECINCT, 414 GOWER ROAD, KILLAY SWANSEA	150
19	HOLDER	1 GRANVILLE, 32 BRANKSOME WOOD ROAD, BOURNEMOUTH BH4 9JZ	5,000
20	HOLMES	16 MERLEY GARDENS, MERLEY, WIMBOURNE, DORSET BH21 1TB	5
21	JOHN	34 SUMMERFIELDS, DALSTON, CARLISLE, CUMBRIA CA5 7NW	190
22	GREGORY	50 CHERRY GROVE, SKETTY, SWANSEA SA2 8AT	100
23	JONES	9 DDOL ROAD, DUNVANT, SWANSEA SA2 7UB	100
24	JOSEPH	2 ROMAN COURT, BLACKPILL, SWANSEA SA3 5BL	1,000
25	KING	HAMARA, BEAUFORT CLOSE, LANGLAND, SWANSEA SA3 4PA	950
26	LEWIS	50 LON BRYNAWEL, LLANSAMLET, SWANSEA SA7 9SY	10
27	LLOYD	16 SOUTHWARD LANE, LANGLAND, SWANSEA SA3 4AE	510
28	LOOSEMORE	200 SHAY LANE, WALTON, WAKEFIELD WF2 6NW	1,000
29	MAGGS	7 TRINITY CLOSE, NORTON, MUMBLES, SWANSEA SA3 5SX	10
30	MATTHEW	60 CWMRHEDYCEIRW ROAD, MORRISTON, SWANSEA SA6 6LJ	5
31	MORSE	15 WHITEFIELD CLOSE, LONDON, SW15 3SS	46,602,050
32	LEWIS	41 VICTORIA QUAY, MARITIME QUARTER, SWANSEA SA1 1XH	50,010
33	NURSE	SEAHAVEN HOTEL, OYSTERMOUTH ROAD, SWANSEA SA1 3UH	300
34	PARVIN	81 CEFN HENGOED ROAD, WINCH WEN, SWANSEA SA1 7LQ	500
35	ROBINSON	PHILLISTONE, LLANMADOC, SWANSEA SA3 1DE	100
36	TANNER	4 PENYRYSOGOL, MAESTEG, SOUTH WALES CF34 9NS	100
37	TROTMAN	TARIDA, OFF NEW QUARR ROAD, TREBOETH, SWANSEA SA5 9DH	100
38	WILLIAMS	28 BROADORIAN DRIVE, MORRISTON, SWANSEA SA6 6LP	500
39	SWANESCHOOL FA	2 VICTORIA AVENUE, ST HELENS, SWANSEA	1,000
40	WYATT	29 Y BERLLAN, DUNVANT, SWANSEA SA2 7RW	56,735
41	JONES	2 PALMYRA COURT, WEST CROSS, SWANSEA SA3 5TJ	250
42	ASHFORD	9 GLYNDERWEN CRESCENT, DERWEN FAWR, SWANSEA SA2 8EH	250
43	KENT	21 PYLE ROAD, BISHOPSTON, SWANSEA SA3 3HH	150
44	MELVILLE	107 RAVENHILL ROAD, FFORESTFACH, SWANSEA SA5 5AJ	5
45	HARVEY	156 OVERLAND ROAD, MUMBLES, SWANSEA SA3 4EU	250
46	WILLIAMS	72 DELFORDD, RHOS, PONTARDAWE, SWANSEA SA8 3EL	46,848,030
			151,860
			46,999,890

Held in trust for old shareholders of Swansea City AFC Ltd (Company No 123414)

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 <u>The Ninth Floor Plc</u> Address <u>9th Floor, Winchester House</u> <u>259 Old Marylebone Road,</u> <u>London</u> UK Postcode <u>NW1 5BA</u>	46,602,050	20 31 .7.01
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

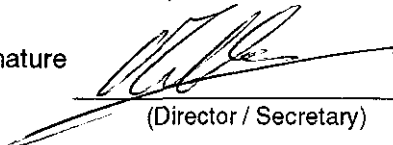
363s Annual Return Declaration

- > 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


(Director / Secretary)

Date

21 / 08 / 2001

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 21/8/2001 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 **21st August 2002** 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

M BURGESS

Telephone number *inc code*

01792 633415

Address

SWANSEA CITY AFC

DX number *if applicable*

THE VETCH FIELD

DX exchange

SWANSEA

Postcode

SA1 3SU