

 for the record -Company Name

EVERTON INVESTMENTS LIMITED 363s Annual Return

Company Type **Private Company Limited By Shares**

Company Number 4349739 Information extracted from Companies House records on

16th December 2002

> 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.

Section 1: Company details



Re	ef: 4349739/01/01	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.	Goodison Park Liverpool Merseyside L4 4EL	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 7487.

Company Number - 4349739

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Michael John DUNFORD Address 15 Oakfield Road Hightown Merseyside L38 9GQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Sir Philip David CARTER CBE Address Oak Cottage Noctorum Road Prenton Merseyside CH43 9UQ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 08/05/1927 Nationality British Occupation Company Director	UK Postcode

_	ompany Number - 4349739	Section 2: Details of Officers of the Comp Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name DLA SECRETARIAL SERVICES LIMITED Address Fountain Precinct Balm Green Sheffield S1 1RZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth Please supply date of birth, if applicable Nationality British Occupation Limited Company	UK Postcode Date of birth// Nationality Occupation Date of change// Date DLA SECRETARIAL SERVICES LIMITED ceased to be director (if applicable) O +/, 03, 2002
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael John DUNFORD Address 15 Oakfield Road Hightown Merseyside L38 9GQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 17/06/1953 Nationality British Occupation Chief Executive & Cs	UK Postcode Date of birth// Nationality Occupation Date of change// Date Michael John DUNFORD ceased to be director (if applicable)

> 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	Class of Share	Number of shares issued
	capital by class (eg.	ORDINARY.	TWO
	ordinary, preference etc) that has been issued to the company's shareholders.		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
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issued shares and their	d	Number of shares issued
	nominal value.		Aggregate Nominal Value of issued shares

> 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.

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)	
Name THE EVERTON FOOTBALL CLUB CO LTD. Address GOODISON PARK HWERPOOL UK Postcode L4 4EL	ORDINARY. TWO.		
Name Address UK Postcode			
Name Address UK Postcode			
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 DLA SECRETARIAL SEDVICES Address FOUNTAIN PRECINCT BALM GREEN SHEFFIELD UK Postcode SI IRZ	ORDINARY	March. 2002.
Name Address		
Name Address		
UK Postcode		
UK Postcode Name		
Address UK Postcode		

Company Number - 4349739



363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

	complete 2 below.	he made up date of this anno	uai retum, piease
1	Declaration		N
	I confirm that the details	in this annual return are corr close the filing fee of £15.	ect as at the made-up-date
	Signature WWW	Date Date	03 02 2003
	What to do now	, ,	date must not be earlier than the m date at 2 below
		send the whole of the Annua ss shown at 4 below.	al Return and the
2.	Date of this return		
_	This AR is made up to 9/1/2003	If you are making this retu please give the date here	•
		//	<u> </u>
		Note: The form must be deliver	red to CH within 28 days of this date
3.	Date of next return		
Ξ	If you wish to change you please give the new date	ur next return to a date earlie here: / /	·
4.		here: //	·
4 .	please give the new date	here: // form	·
4.	please give the new date Where to send this	here: // form o: For m Excha	·
4.	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	here: // form o: For m Excha DX 33 filing fee with the compan	embers of the Hays Document ange service 3050 Cardiff
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