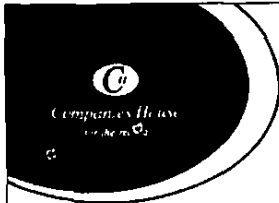


102698/30

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 02487393
 Company name in full W.W (1990) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 0 1 0 3 1 2 0 0 1 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
 L L / L L / L L L L

Registered Office

Show here the address at the date of this return

MOLINEUX STADIUM
WATERLOO ROAD
WOLVERHAMPTON
WEST MIDLANDS
W V 1 4 Q R

Any change of registered office must be notified on form 287

Post town
 County/Region
 UK Postcode

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9261 OPERATE SPORTS ARENAS
AVI STADIUMS

If the number cannot be determined give



A56 12/05/2009 80
 COMPANIES HOUSE
 A33 30/04/2009 310
 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
 Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or DX ED235 Edinburgh 1 or LP-4 Edinburgh 2
 for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

At registered office

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not applicable

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name *Style/Title MR

Forename(s) RICHARD IAN

Surname SKIRROW

Address †† 5 HIGH STREET

CLAVERLEY

Post town WOLVERHAMPTON

County/Region

UK Postcode WV15L 7DR

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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



Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 1 9 10 4 1 9 6 3
Day Month Year

Forename(s) JEREMY DEREK

Surname MOXEY

Address BURLEY HAYES
BRIDGNORTH ROAD, WIGHTWICK

Post town WOLVERHAMPTON

County/Region _____

UK Postcode W V 6 L 8 B N

Country _____

Nationality BRITISH

Business occupation CHIEF EXECUTIVE OFFICER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 2 5 1 1 1 9 5 2
Day Month Year

Forename(s) STEPHEN PETER

Surname MORGAN

Address CARDEN HALL
CLUTTON

Post town CHESTER

County/Region CHESHIRE

UK Postcode C H 3 L 9 9 B

Country _____

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

(see also pg 5)

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY 'A'	78 (of £1m)	£ 48,000,000
ORDINARY 'B'	30,000,000 (of £1)	£ 30,000,000
Totals		£ 78,000,000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

R. Skirrow

Date

27.4.09

* Please delete as appropriate

~~(director)~~ / secretary

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets

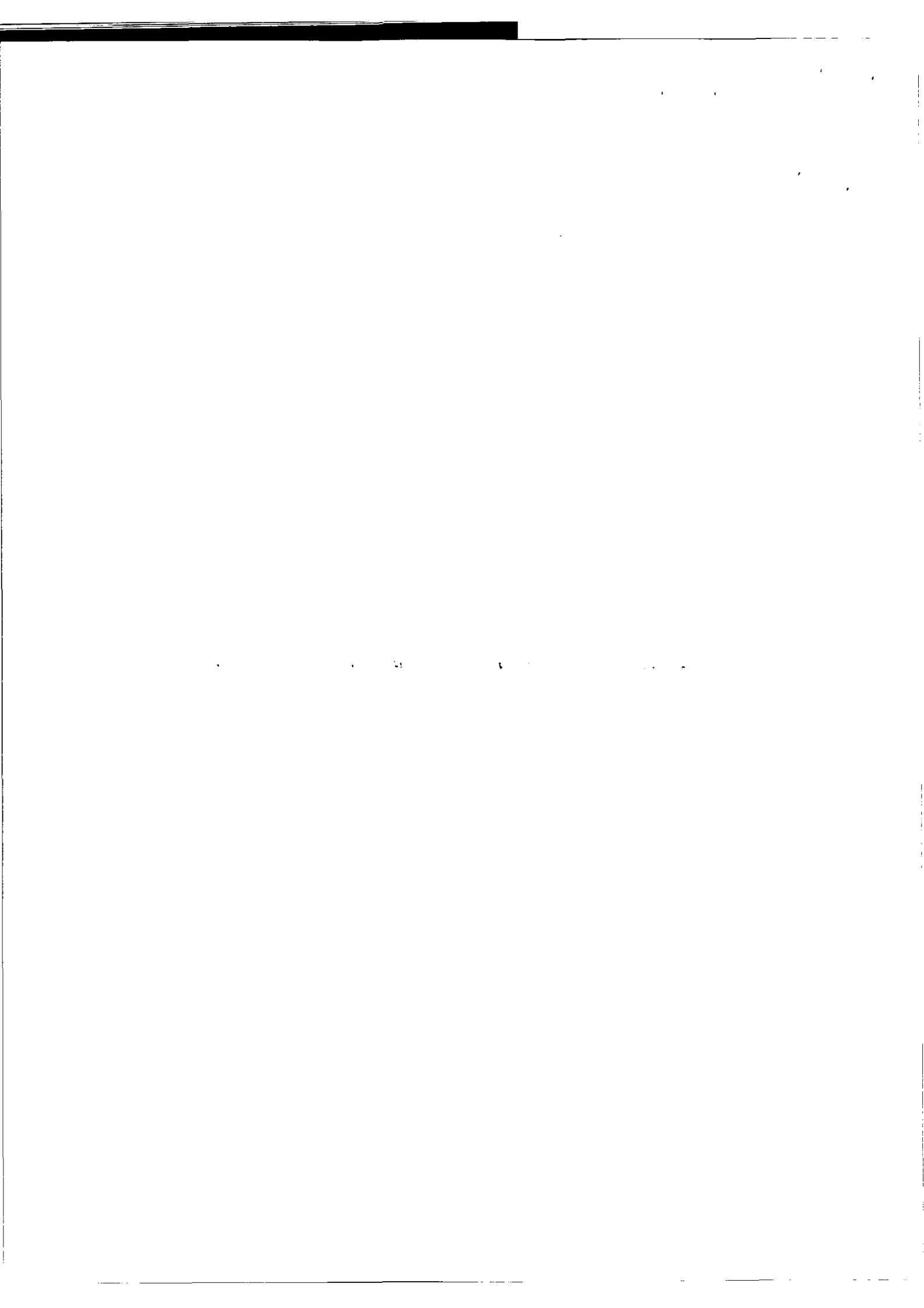
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

RICHARD SKIRROW
richardskirrow@wolves.co.uk
01902 687051

DX number

DX exchange



Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 2 / 01 / 06 | 1 | 19 | 5 | 0
Day Month Year

Forename(s) VINCENT WILLIAM

Surname FARCLOUGH

Address JUBILEE COTTAGE
CARDEN PARK, TILSTON,

Post town MALPAS

County/Region CHESHIRE

UK Postcode SK14 7HL

Country _____

Nationality BRITISH

Business occupation SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth _____ / _____ / _____ | _____ | _____ | _____ | _____
Day Month Year

Forename(s) _____

Surname _____

Address _____

Post town _____

County/Region _____

UK Postcode _____ | _____ | _____ | _____ | _____ | _____

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

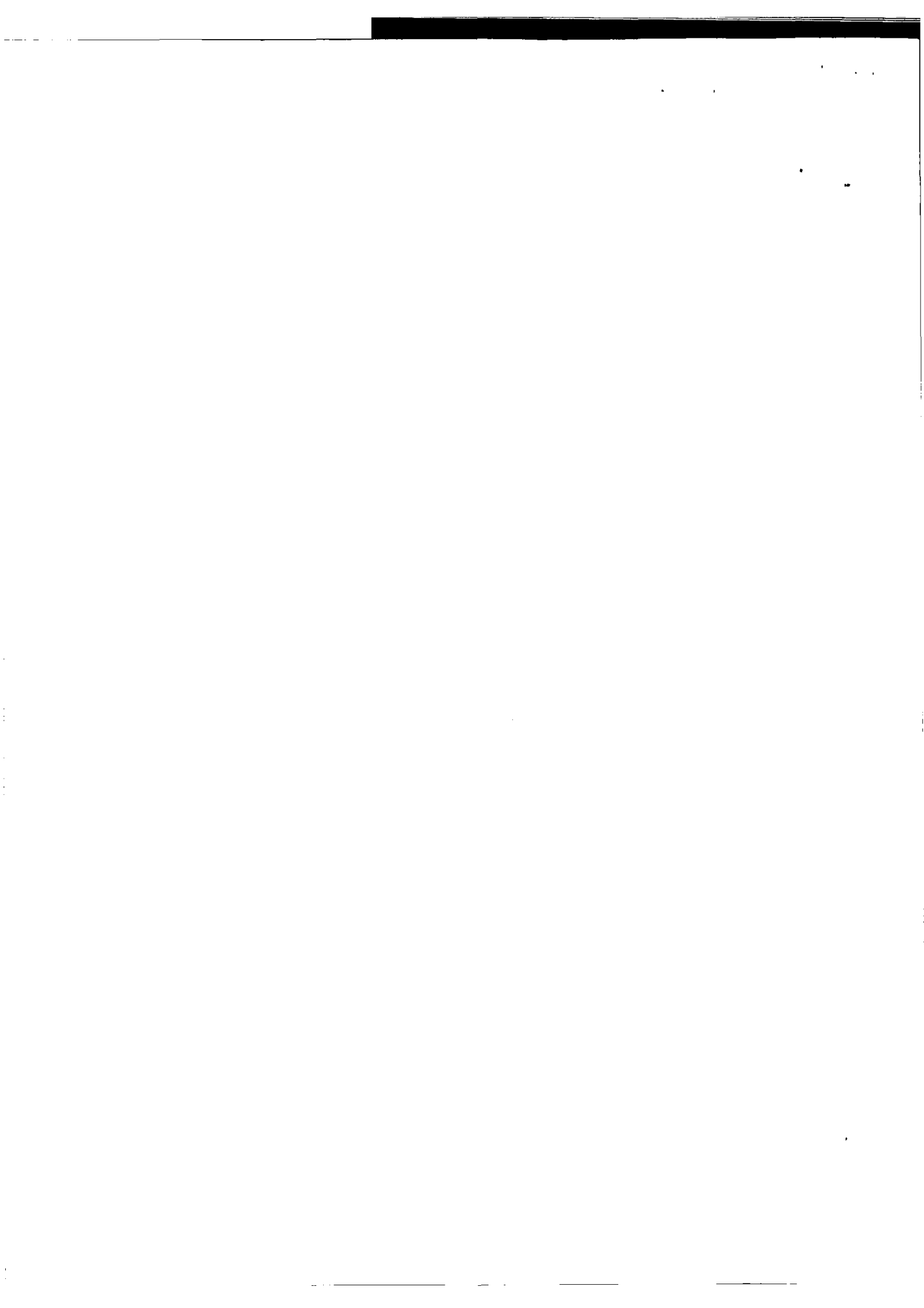
(Please use a continuation sheet if required)

Company number 02487393
 Company name in full W.W. (1990) LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CARDEN LEISURE LIMITED</u>	<u>ORDINARY 'A'</u> <u>& £1,000,000</u> <u>36 shares</u>		
Name <u>CARDEN LEISURE LIMITED</u>	<u>ORDINARY 'B'</u> <u>& £1</u> <u>22,500,000 shares</u>		
Name <u>STEPHEN PETER MORGAN</u>	<u>ORDINARY 'A'</u> <u>& £1,000,000</u> <u>12 shares</u>		
Name <u>STEPHEN PETER MORGAN</u>	<u>ORDINARY 'B'</u> <u>& £1</u> <u>7,470,000</u>	<u>ORDINARY 'B' of £1</u> <u>transferred on</u> <u>30,000</u>	<u>28/9/08</u>
Name <u>ROSS JAMES MORGAN</u>	<u>ORDINARY 'B'</u> <u>of £1</u> <u>30,000</u>	<u>IN :</u> <u>from S.P. MORGAN</u>	<u>28/9/08</u>
Name -----			
Name -----			
Name -----			
Name -----			





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This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number _____

Company name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- UK Postcode L L L L L L L L		/		
Name ----- Address ----- ----- UK Postcode L L L L L L L L		/	Not applicable	
Name ----- Address ----- ----- UK Postcode L L L L L L L L		/		
Name ----- Address ----- ----- UK Postcode L L L L L L L L				



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