Company Name: FRANK ADAMS LEGACY LIMITED

Company Number: 07884604

Date of this return: 16/12/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office:
ADAMS PARK HILLBOTTOM ROAD
SANDS INDUSTRIAL ESTATE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4HJ
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ALAN F CECIL
11 GORSE WALK
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP15 7UN

There are no records kept at the above address

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Officers of the company

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Company Director 1

Type: Person

Full forename(s): MR ALAN FRANCIS

Surname: CECIL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1954 Nationality: BRITISH

Occupation: RETIRED BANKER

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Company Director 2

Type: Person
Full forename(s): MR JOHN
Surname: DERBEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1937 Nationality: BRITISH
Occupation: RETIRED

Company Director 3

Type: Person
Full forename(s): MR GARRY JOHN
Surname: HEATH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1954 Nationality: BRITISH
Occupation: DIRECTOR OF FINANCIAL SERVICES CO
Company Director

Type: Person
Full forename(s): MRS KAREN ELIZABETH
Surname: ROBINSON
Former names: KAREN ADAMS

Service Address: 98 BROOKWOOD ROAD
LONDON
ENGLAND
SW18 5DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1954
Nationality: BRITISH
Occupation: NOT KNOWN
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this return
Name: WYCOMBE WANDERERS SUPPORTERS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.