



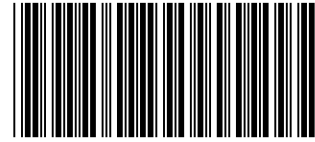
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MERTHYR TYDFIL FOOTBALL CLUB LIMITED

**Company Number:** 03612963



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### Company Details

**Period Ending:** 02/08/2006

**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:**

**LLWYN Y BRAIN MAWR**  
**CREIGIAU**  
**CARDIFF**  
**CF15 9SG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** WILLIAM DEREK SNOWDON

**Address:** LLWYN Y BRAIN MAWR FARM  
CREIGIAU  
CARDIFF CF15 9SG

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**Director 1:**

**Name:** LEIGHTON MICHAEL  
DAVIES

**Address:** 20 PLASMARL  
ABERDARE  
MID GLAMORGAN CF44 0UD

**Date of Birth:** 16/05/1957

**Nationality:** BRITISH

**Occupation:** DEVELOPER

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Director 2:

Name: SANDRA ANNE HOLLOWAY Address: THURLSTONES  
Date of Birth: 20/03/1953 SIBFORD GOWER  
Nationality: BRITISH BANBURY  
Occupation: COMPANY DIRECTOR OXFORDSHIRE OX15 5RS

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Director 3:

Name: WYNFORD PETER Address: THURLESTONES BACKSIDE LANE  
HOLLOWAY SIBFORD GOWER  
Date of Birth: 18/02/1949 BANBURY  
Nationality: BRITISH OXFORDSHIRE OX15 5RX  
Occupation: DIRECTOR

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Director 4:

Name: PERRY JOHNSON Address: 1 THE AVENUE  
Date of Birth: 23/08/1963 MERTHYR TYDFIL  
Nationality: BRITISH MID GLAMORGAN CF47 8YT  
Occupation: DEVELOPER

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Director 5:

Name: LYNN MITTELL Address: 55 LLANTWIT ROAD  
Date of Birth: 16/05/1947 NEATH  
Nationality: BRITISH WEST GLAMORGAN SA11 3LD  
Occupation: BROADCASTER  
ENTERTAINER

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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>40682</b>	<b>GBP40682</b>
<b>TOTALS</b>	<b>40682</b>	<b>GBP40682</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**38648 ORDINARY Shares held as at 02/08/2006**

*Name:* **WYNFORD PETER HOLLOWAY**

*Address:* **THURLESTONES  
BACKSIDE LANE SIDFORD GOWER  
OXON OX15 5RX**

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*Shareholding 2:*

**2034 ORDINARY Shares held as at 02/08/2006**

*Name:* **WILLIAM SNOWDON**

*Address:* **LLWYN Y BRAIN MAWR FARM  
CREIGIAU  
CARDIFF CF15 9SG**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**