



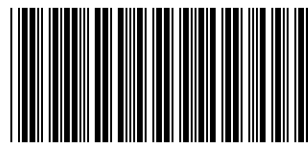
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Companies House
— for the record —

Annual Return

Company Name: MERTHYR TYDFIL FOOTBALL CLUB LIMITED

Company Number: 03612963



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Company Details

Period Ending: 02/08/2007

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

Director 1:

Name: LEIGHTON MICHAEL
DAVIES

Address: 20 PLASMARL
ABERDARE
MID GLAMORGAN CF44 0UD

Date of Birth: 16/05/1957

Nationality: BRITISH

Occupation: DEVELOPER

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

Name: **LYNN MITTELL** *Address:* **4 WESTGATE CLOSE
NOTTAGE
PORTHCAWL
MID GLAMORGAN CF36 3NP**
Date of Birth: **16/05/1947**
Nationality: **BRITISH**
Occupation: **BROADCASTER
ENTERTAINER**

Director 6:

Name: **MR SIMON VOSS RYAN** *Address:* **25 PANYU SEALLOG
PANT
MERTHYR TYDFIL
UK CF47 2BY**
Date of Birth: **18/08/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 7:

Name: **MR MARTIN JOHN
GREENHAM** *Address:* **14 ROBERTS CLOSE
ROGERSTONE
NEWPORT
GWENT
UNITED KINGDOM NP10 0BA**
Date of Birth: **28/06/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	40682	GBP40682
TOTALS	40682	GBP40682

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, 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 02/08/2007

Name: **WYNFORD PETER HOLLOWAY**

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

Shareholding 2:

2034 ORDINARY Shares held as at 02/08/2007

Name: **WILLIAM SNOWDON**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**