

102185/30



Company Name  
W W. (1990) LIMITED

# 363s Annual Return

Company Type  
**Private Company Limited by Shares**

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through in the "Amended details" column

Company Number  
**2487393**

> Please complete in **black** ink and use capital letters

Information extracted from  
Companies House records on  
**10th June 2008**

## Section 1: Company details

WEDNESDAY



A21 \*AH1LQ126\* 02/07/2008 192  
COMPANIES HOUSE

Ref 2487393/17/47	Current details	Amended details														
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Molineux Stadium Waterloo Road Wolverhampton WV1 4QR</b></p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</p>														
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Address where the Register is held  At Registered Office</b></p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</p>														
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</p>														
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9261</b></td> <td><b>Operate sports arenas &amp; stadiums</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9261</b>	<b>Operate sports arenas &amp; stadiums</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
<b>9261</b>	<b>Operate sports arenas &amp; stadiums</b>															
SIC CODE	Description															
_____	_____															
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**Section 2: Details of Officers of The Company**

**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers**

> **Company Secretary**

Please enter the details requested  
(Photocopy this area to enter details of joint secretaries)

Forenames RICHARD IAN  
Surname or Corporate name SKIRROW

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

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 5 HIGH STREET  
(Usual Residential) CLAVERLEY  
WOLVERHAMPTON  
UK Postcode WV5 7DR

> **Director**

Please enter the details requested

Forenames JEREMY DEREK  
Surname or Corporate name MOXEY

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

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 BURLEY HAYES  
(Usual Residential) BRIDGNORTH ROAD  
WIGHTLICK  
WOLVERHAMPTON  
UK Postcode WV6 8BN  
Date of birth 19/04/1963 Nationality BRITISH  
Business Occupation CHIEF EXECUTIVE OFFICER

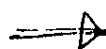
as attached Vincent William FARLOUGH (a)  
Stephen Peter MORGAN (b)

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## Company Officers

<b>Company Number.</b>	02487393
<b>Company Name.</b>	W W (1990) LIMITED

<b>SKIRROW, Richard Ian</b>	<b>SECRETARY</b>
5 High Street Claverley Wolverhampton West Midlands WV5 7DR	<b>Appointed</b> 02/09/1997
Date of Birth 09/12/1954	



(a)

<b>FAIRCLOUGH, Vincent William</b>	<b>DIRECTOR</b>
Jubilee Cottage Carden Park, Tilston Malpas Cheshire SY14 7HP	<b>Appointed</b> 09/08/2007
Date of Birth 20/06/1950	<b>Nationality</b> British
	<b>Occupation</b> Solicitor



(b)

<b>MORGAN, Stephen Peter</b>	<b>DIRECTOR</b>
Carden Hall Chester Cheshire CH3 9GB	<b>Appointed</b> 09/08/2007
Date of Birth 25/11/1952	<b>Nationality</b> British
	<b>Occupation</b> Director

<b>MOXEY, Jeremy Derek</b>	<b>DIRECTOR</b>
Burley Hayes Bridgnorth Road Wightwick Wolverhampton WV6 8BN	<b>Appointed</b> 19/06/2000
Date of Birth 19/04/1963	<b>Nationality</b> British
	<b>Occupation</b> C E O

2 continued

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>Ordinary 'A'</u>	<u>48 of £1,000,000 each</u>
	Aggregate Nominal Value of issued shares
	<u>£48 million</u>

Class of Share	Number of shares issued
<u>Ordinary 'B'</u>	<u>30,000,000 of £1 each</u>
	Aggregate Nominal Value of issued shares
	<u>£30 million</u>

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 total number of issued shares and their total nominal value

Number of shares issued
<u>78,000,000</u>
Aggregate Nominal Value of issued shares
<u>£78 million</u>

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 30/03/2007

> **REMEMBER**  
**Changes to shareholder particulars or details of shares transferred to be completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of Current Shareholders**

- > 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 separately
- > 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)	Date of registration of transfer (If appropriate)
Name <u>CARDEN LEISURE LIMITED</u> Address <u>BRIDGEMERE HOUSE, CHESTER ROAD</u> <u>PRESTON BROOK,</u> <u>CHESTER</u> UK Postcode <u>WA7 3BD</u>	ORDINARY 'A' of £1,000,000 36 shares  ORDINARY 'B' of £1 22,500,000	Transferred in from WEND INVESTMENTS (see 4B)  Newly created & allotted	9/8/07  9/8/07
Name <u>STEPHEN PETER MORGAN</u> Address <u>CARDEN HALL, CHESTER</u> <u>CHESTER</u> UK Postcode <u>CH3 9FB</u>	ORDINARY 'A' of £1,000,000 12 shares  ORDINARY 'B' of £1 7,500,000	Transferred in from WEND INVESTMENTS (see 4B)  Newly created & allotted	9/8/07  9/8/07
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

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**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 _____ WEND INVESTMENTS LIMITED _____ Address _____ P.O. Box N8327 _____ _____ NASSAU _____ _____ BAHAMAS _____ UK Postcode    L L L L L L L L	ORDINARY 'A' (*) of £1,000,000 48 transferred on (*) A capital reorganisation of 9/8/07 had changed the 48,000,000	9/8/07
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L	shares of £1 each into 48 shares of £1 million each ( On the same day (9/8/07) £30,000,000 of new Ordinary 'B' shares were created )	
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature R. I. Scurrow  
(Director / Secretary)

Date 30, 06, 2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

## 2. Date of this return

This AR is made up to 30/3/2008 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **30th March 2009** please give the new date here

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, 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

Contact Name RICHARD IAN SKORROW

Telephone number *inc code* 01902 687051

Address % MOLINEUX STADIUM  
WATERLOO ROAD  
WOLVERHAMPTON

DX number *if applicable* \_\_\_\_\_

DX exchange \_\_\_\_\_

Postcode WV1 4QR

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