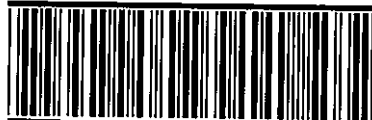




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA'  
CARDIFF  
CF4 3UZ



A35 \*AZR4AJWT\* 203  
COMPANIES HOUSE 16/03/96  
COMPANIES HOUSE 24/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	95

**Date of next return** (See note 2)

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

KILN BROW  
THREE ARCH ROAD  
REDHILL  
SURREY RH1 6PX

**Principal business activities** (See note 4)

Trade classification is  
8822 SPORT

If the code cannot be determined from the notes, give a brief description of principal activity.

NM  
✓

363s

**Annual Return**

of company number 01698469

L

company name  
REDHILL FOOTBALL CLUB LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....  
.....  
.....  
.....

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**Register of members** (See note 5)

01698469

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

405 LONDON ROAD  
CROYDON  
SURREY  
CR0 3PE

10 CROYDON LANE SOUTH  
BANSTEAD  
SURREY  
SM7 3AF

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

405 LONDON ROAD  
CROYDON  
SURREY  
CR0 3PE

N/A.

**Company Secretary** (See note 7)Particulars of a new secretary **must** be notified on form 288.

TREVOR  
CARVALL  
42 TADORNE ROAD  
TADWORTH  
SURREY KT4 8DZ

Day Month Year

2	1	0	2	9	5
---	---	---	---	---	---

Date of any change.

10 CROYDON LANE SOUTH  
BANSTEAD  
SURREY SM7 3AF

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--	--	--	--

Date of resignation.

**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

TREVOR  
CARVALL  
42 TADORNE ROAD  
TADWORTH  
SURREY KT4 8DZ

Day Month Year

2	1	0	2	9	5
---	---	---	---	---	---

Date of any change.

10 CROYDON LANE SOUTH  
BANSTEAD  
SURREY SM7 3AF

Date of Birth:- 16/06/55

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

GOLDCREST HOMES PLC

**Directors - continued**

01698469

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

JOHN GEORGE  
DENHAM  
50 CARLTON ROAD  
REDHILL  
SURREY RH1 2BX

Date of Birth:- 05/04/40  
Nat:BRITISH  
Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

05	03	93
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

KENNETH HERBERT  
IRELAND  
33 ST MARGARETS AVENUE  
NORTH CHEAM  
SUTTON  
SURREY SM3 9TU

Date of Birth:- 15/04/44  
Nat:BRITISH  
Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

05	02	94
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NOEL FRANK  
MATTHEWS  
84 ALLINGHAM ROAD  
REIGATE  
SURREY RH2 8HX

Date of Birth:- 25/12/19  
Nat:BRITISH  
Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

01698469

Particulars.

JOHN  
PARK  
5 HAZELHURST  
HORLEY  
SURREY RH6 9XY

Date of Birth:- 24/05/47  
Nat:BRITISH  
Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change,

Day Month Year  
Date of any change.

Day Month Year  
05 02 94 Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

**Directors - continued**

01698469

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** *(See note 8)*

01698469

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

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

ORD	34079	£1
Totals	34079	£34079

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 31/12/94

on paper not on  
paper paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions** *(See note 10)**(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director \*  
*\*(delete as appropriate)*

Date

22.2.96

This return includes 5 continuation sheets.  
*(enter number)*

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

TREVOR CARVILL

Postcode

# REDHILL FOOTBALL CLUB

## NAME OF PRESENT MEMBERS

AR 31.12.94

(1)

NO 1698469

NAME AND ADDRESSES	NO OF SHARES
P J & Mrs L Adams. The Home Cottage, Redstone Hill, Redhill	10 -
L A Adamson. The Old Barn, Foyle Riding, Red Lane, Limpsfield, Sy.	10 -
M S F Apps. 62 Featherstone, Blindley Heath, RH7 6JZ	10 -
R M Atterton. 6 Cavendish Gardens, Redhill, RH1 4AQ	25 -
R J Avery. 15 Redstone Road, Redhill, RH1 6EA	239 -
W D G Avery. 9 Manor Close. Horley, Surrey, RH6 8SA	15 -
R F Barker. Flat 1, 5 Ravenslea Road. London SW12	100 -
A H Bashford. 8 Parkgate Road, Reigate, Surrey	100 -
V M H Begg. 29 Ironsbottom, Sidlow	50 -
H Boldes 15 Tollgate Avenue, Earlswood.	20 -
D Boxall. 11 Holly Road, Woodhatch, Reigate.	5 -
M J Boxall. The Bungalow, Hitcham Place, Taplow Common Road, Burnham, Slough	10 -
P Broadhust. 18 The Crescent, Northwick, Cheshire.	5 -
R & Mrs V Brookhouse. 22 Cavendish Gardens, Redhill.	20 -
R Bunce. Nags Head, 1 Horley Road. Earlswood, Redhill.	50 -
R & Mrs I Bunce. Nags Head. 1 Horley Road, Earlswood, Redhill	20 -
K M Butler. 72 Portland Drive, Merstham, Redhill, Sy. RH1 3JA	20 -
T Byrne. 2 Tarham Close, Horley, Surrey..	15 -
<del>T Carvall. 14 Heath Close, Banstead, Surrey.</del>	<del>25,545</del>
<del>(100 transferred from R W Jackson)</del>	
M. COLLINS 6 SHEPHERD HOUSE, SHEPHERD STREET, LONDON W1	25,545
J Caslake. 4 Cowley Street, London	20 -
M R Chatfield. 197 Albury Road, Merstham, Redhill, Sy, RH1 3LW	300

26589

# REDHILL FOOTBALL CLUBS LIMITED

(2)

Members at 31.12.94

Mr & Mrs J Cherry. 3 Clyde Course, Cavendish Rd. Redhill	5 -
I Coughlin. 33 Holmesdale Road, Reigate.	5 -
J E R Cowley. 29 Furzefield Crescent, Reigate.	10 -
H Crate. 12 Grove House, Huntingdon Road, Redhill.	20 -
R H Cruze. Prince Albert Horley Road, Salfords, Redhill	50 -
F A Dance. Flat 2, Squirrels Court, Station Rd, Redhill	10
J G Denham. 50 Carlton Road, Redhill.	150 -
P Fordick. Three Farthings. Wells Close, Horesham. W. Sussex. RH12 1US	50 -
J A Gargrove. 2 Eaton Court, 1 Clive Road, London	5 -
V C Garner. 60 Dovers Green Road, Reigate	5 -
A W Graffam. 135 Gatton Park Road, Redhill	5 -
S R Harwood. White Lodge. 12 Doran Drive, Redhill	5 -
C T Hawkes. 65 Avondale Close, Horley	50 -
E G Hill. 14 Beverley Close, Camberley	10 -
K J & Mrs S A Howland. White Lion, Linkfield Street, Redhill	10 -
S M Hubbard. 30 Carlton Green, Redhill	20 -
G M G Hunn, 9 Hillside, Banstead, Surrey	10 -
S J Jackson. 5 Blackthorne Close, Reigate.	50 -
T F Hunt. The Lodge, Nutfield Priory, Redhill	50 -
A Hunter. North Lodge, Gatton Bottom, Merstham, Redhill	50 -
G K James. 54 Carlton Green, Redhill, Surrey, RH1 2DA	50 -
I L Johnson. 2 Green Lane Cottages, Shipshatch Road, Woodhatch, Sy.	5 -
J Kellaway. 45 Coneybury, Bletchingly, Redhill	5 -
D King. Whyte Hart Hotel. Bletchingley, Redhill	10 -

1625



# REDHILL FOOTBALL CLUBS LIMITED

(3)

Members at 31.12.94

J J Knight. Little Torpa, Blanford Road, Reigate	225 -
R J Knight. Little Torpa, Blanford Road, Reigate	10 -
V L Knight. Little Torpa, Blanford Road, Reigate	10 -
<del>G S Landau. 12 Ranelagh Close, Edgeware, Middlesex</del>	<del>4500 -</del>
S D Latham. The Willows, 11A Stanley Road, Wokingham, Berks	10 -
T W Leach. 4 Handsworth House, Brighton Road, Crawley	10 -
D J Lishman. Crossley, 37 Redstone Hill, Redhill	20 -
J A R Longford-Lewis. Rougement, Bambletye Park Road, Earlswood	50 -
E P Macintyre. St Nicolas School, London Road, Redhill	10 -
A R Marshall. 25 Raglan Road, Reigate	50 -
D K Matthews. 84 Allingham Road, Reigate	50 -
NF Matthews. 84 Allingham Road, Reigate	50 -
A J May. 178 Banstead Road, Banstead, Surrey	1000 -
K McKiernan. 19 Linnell Road, Redhill	5 -
C S Metcalfe. Russetts, Rockshaw Road, Merstham, Redhill	30 -
D Mitchell. 54 Rushetts Road, Woodhatch, Reigate	20 -
S Mitchell. 30 Rushetts Road, Woodhatch, Reigate	10 -
A Miles. 83 Wilding Road, Wallingford, Oxon	5 -
H H Neale. 1 Rose House, Carrington Close, Redhill	10 -
C Nice. 50 Horley Road, Earlswood, Surrey	5 -
M G O'Donovan. 18 Three Arch Road, Redhill	20 -
V M Paul. 5 Speedwell House, London Road, Redhill	10 -
M Plumridge. 15 Linnell Road, Redhill, Surrey, RH1 4DH	50 -
D J Plumridge. 20 Alexander Road, South Park, Reigate, Surrey RH2 8EA	50 -
	<hr/> 1710

# REDHILL FOOTBALL CLUB LIMITED

Members at 31.12.94.

(4)

C. F Pratt. 16 Ingrid Road, Setanket, New York	20	-
J R M Pratt. 16 Ingrid Road, Setanket, New York	10	-
M R Pratt. 16 Ingrid Road, Setanket, New York	20	-
R Purdy. 3 Stonecourt, 40 Underwood Road, Cateham	5	-
<del>J B Reeves. 45 Way Common Road, Reigate</del>	<del>50</del>	
Ruven Nominees. 15 Blandford Road, Reigate, Surrey. RH2 7DP	25	-
Ruven Investments. 15 Blandford Road, Reigate, Surrey, RH2 7DP	25	-
R Sargent. 72 Reigate Hill, Reigate.	10	-
G Scott. 11 Shelvens Green, Tadworth	20	-
Ralph Scott Limited. 10 Archway Close, London M19 3TD	4500	- 13/-
K F J Sewell. 14 Clarence Road, Meadvale, Redhill	5	-
J R Sharp. 21 Evesham Road North, Reigate	5	-
L Slack. 24 Cavendish Gardens, Redhill	50	-
D J Slattery. 34 Dindrey Crescent, Merstham, Redhill	5	-
J R Stoneham. 31 Carlton Road, Redhill	100	-
R & Mrs G Summerfield. 61 Grove Hill Road, Redhill	50	-
B Thomas. Surrey View. The Green, Godstone	15	-
A R Thomsett. 34 Russetts Road, Woodhatch, Reigate	5	-
E Tsonis. 35 Westway Gardens, Redhill	20	-
D C Van Ryne. 8 Hazel Court, Naldrett Close, Horesham	10	-
I B Van Ryne. 148 Rugby Avenue, Wembley	5	-
P C Wager. 46 Mereworth Road, Tunbridge Wells, Kent	75	
G R White. 60 Brooklands Way, Redhill	10	-
P C Willmott. 16 Redstone Manor, Redhill	10	-
	<hr/>	
	5000	

# REDHILL FOOTBALL CLUB LIMITED

(5)

Members at 31.12.94.

D A Wiltshire. 1 Pebworth Court, Ladbroke Road, Redhill	10 ✓
B J V Woods. 14 Cavendish Gardens, Redhill	10 ✓
J Wyatt. 4 Earlswood Road, Redhill	110
B P & Mrs C B Young. 5 Long Close, Pound Hill, Crawley	10 ✓

Page 1  
 .. 2  
 .. 3  
 .. 4

140
26,589
640
1710
5,000
<u>34,079</u>

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]