



Companies House

GOV.UK

Please complete in typescript,
or in bold back capitals

CHFP001

109938/30

363a

Annual Return

Company Number 36624

Company Name in full THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

17/08/2008

Date of next return

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

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return

GOODISON PARK, GOODISON ROAD

Any change of
registered office
must be notified
on form 287

Post town

LIVERPOOL

County / Region

UK Postcode

L4 4EL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9261

If the code number cannot be determined,
give a brief description of principal activity

THURSDAY



A39

"AHSRD31R"

11/09/2008

5;

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

THE REGISTRY
34 BECKENHAM ROAD
Post town BECKENHAM
County / Region KENT UK Postcode BR3 4TU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, where is not kept at the registered office, state here where it is kept

NOT APPLICABLE
Post town
County / Region UK Postcode

Company type

Public limited company ☐

Private company limited by shares ☒

Private company limited by guarantee without share capital ☐

Private company limited by shares exempt under section 30 ☐

Private company limited by guarantee exempt under section 30 ☐

Private unlimited company with share capital ☐

Private unlimited company without share capital ☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title

Forename(s)

Surname

Address

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

MARTIN JOHN

EVANS

6 BRILLCAST CLOSE

APPLETON

WARRINGTON

CHESHIRE

ENGLAND

UK Postcode

WA4

55A

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title SIR

Day Month Year

Date of birth 08/05/1927

Forename(s) PHILIP DAVID

Surname CARTER

Address * ☐ OAK COTTAGE
NOCTORUM ROAD, NOCTORUM

Post town BIKENHEAD

County / Region CHESHIRE UK Postcode L43 9UQ

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 29/05/1951

Forename(s) ROBERT IAN

Surname EARL

Address * ☐ 9754 CHESTNUT RIDGE DRIVE
WINDERMERE

Post town FLORIDA

County / Region 34786 UK Postcode

Country USA Nationality BRITISH

Business occupation COMPANY DIRECTOR

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	35,000	£35,000
Totals	35,000	£35,000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	☐	☐
A full list of shareholders is enclosed	☒	☐

Certificate

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

Signed

M. E. S.

Date

10. 10. 90

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes 90 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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

Tel : _____
DX number : _____ DX exchange : _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

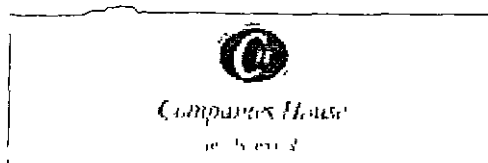
Name	* Style / Title	<u>MR</u> <u>CBE</u>		
	Day Month Year			
Date of birth	<u>04/09/1945</u>			
Forename(s)	<u>WILLIAM</u>			
Surname	<u>KENWRIGHT</u>			
Address **	<u>106 HARROW ROAD</u>			
Post town	<u>LONDON</u>			
County / Region			UK Postcode	<u>W2</u> <u>1RR</u>
Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>	
Business occupation	<u>COMPANY DIRECTOR</u>			

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	<u>MR</u>		
	Day Month Year			
Date of birth	<u>22/07/1946</u>			
Forename(s)	<u>JON VINCENT</u>			
Surname	<u>WOODS</u>			
Address **	<u>THE OLD HOUSE, 9 SOUTH DOWNS ROAD</u>			
	<u>HALE</u>			
Post town	<u>ALTRINCHAM</u>			
County / Region	<u>CHESHIRE</u>	UK Postcode	<u>WA14 3HP</u>	
Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>	
Business occupation	<u>COMPANY DIRECTOR</u>			



List of past and present shareholders Schedule to form 363a

CHFPO 00

Company Number

36624

Company Name in full

THE ELGATON FOOTBALL CLUB COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a 'full list' of all the company shareholders on
 - The company's first annual return following incorporation.
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (If appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			

Full list ATTACHED

Run Date 09 SEP-2008 03 00PM
Ref RS1650 V4 IN
Company Code EVIN

Name and Address

19 MOORES LIMITED

A ABERCROMBY ESQ

MR ARTHUR JOHN ABERCROMBY DSC

W M AFFLECK ESQ

MR TAN AINSLIE ESQ

MR STUART AINSWORTH

ALARENE LTD

MR ADAM CHARLES ALEXANDER

MR MARK DAVID ALEXANDER

STEVEN PAUL ALI'S ESQ

DOUGLAS THOMAS ALLAN ESQ

EXOR OF RALPH SMITH ALLAN DECD + DOUGLAS THOMAS ALLAN

MR STEPHEN ANDREW ALLINSON

APPL. FREE NOMINEE LIMITED NOM ACCT

EXOR OF ALBERT ASHLEY AMOS ARMSTRONG DECD + DAVID JAMES LUCK

JOHN ARMSTRONG ESQ

PETER ARMSTRONG ESQ

Registered Share Holder List
THE EVERTON FOOTBALL CLUB COMPANY LIMITED

CAPITA

corporate

Run Date: 09 SEP 2008 01 00PM
Ref: R01650 V4 1P
Company Code: LVIN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

PAUL ASHCROFT ESQ

MR MICHAEL GREGORY ASKEW

MRS SUSAN PAMELA ASKEW

MR STANLEY JOHN ASPINALL

MRS ANNE PATRICIA ASQUITH

M J ASQUITH ESQ

MR GRAHAM AHERTON

MICHAEL J ATKINSON ESQ

H H JUDGE DAVID STUART AUBREY O C

MR CHRISTOPHER BAILEY

MR CHRISTOPHER BAILEY MCB ACCT

MR CLIVE BAILEY

MS SUSAN BAILEY

MR STEVEN BRIAN BAKER

ANTHONY ROBERT BALDWIN ESQ

PETER JOHN HOWARD BALDWIN ESQ

MICHAEL JOHN BALDWIN ESQ

Page 2

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CAPITA

10/10/2010

corporate

Run Date: 00-SEP-2009 03:00PM
Ref: RS2650 V1 1p
Company Code: EVTN

Name and Address:

PHILIP BALL, ESQ

MR BRIAN GEORGE BANKS

RICHARD ERIC BANKS

BRENDAN BARBER ESQ

MR TAN THOMAS ROBERT BARKER

MISS RACHEL ANN BARKER

MS RUTH A BARKER

MR DAVID MICHAEL BARLOW

MR JOHN EDWARD BARLOW

MS VALERIE BARNES

J M BARR ESQ

MR MARTIN JOHN BARTHOLOMEW

DAVID HUMUND BARTON ESQ

MR J H BARTON

PETER MICHAEL BARTON ESQ

W M BARTON ESQ

MR WILLIAM MICHAEL BARTON C71979PS ACCT + MRS ANNABEL MARGARET BARTON + MR MICHAEL FIELD

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Page 1

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Run Date: 09-JUL-2008 03 00IM
Ref: R32650 V4 1P
Company Code: RVIN

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MR WILLIAM THOMAS HARTON

ORD
7

MR ANTHONY RATTY

1

RCR SPORTS LIMITED

8,146

MR JOE BEARDWOOD

1

ERIC BERO ESQ

3

MR DAVID BEDWARD

1

MRS JUDITH MARY BEER

4

H P RELK ESQ

2

MR CORDON ADAM REIL

1

MR TONY HENNELT

1

MRS ANDREA BENSON

1

MR RICHARD BENSON

1

A D BERG ESQ

8

F W BERGIN ESQ

2

LEON BERNICOLF ESQ + MRS JUNE BERNICOFF

1

J W BERRY ESQ

2

MR MARYLN JAMES PUSEY

8

Run Date 00-SEP-2000 03 00PM
Ref RS2650 V4 1p
Company Code EVIN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Page 5

Name and Address

MRS ANN BELLIFUL

GRAHAM BETHELL ESQ

MISS KERRY BETHELL

MR MARK BETHELL

A I BELTS ESQ

MR ANDREW JAMES BETH

MR PAUL VINON BIDRY

JOHN ALLAN RICKERSTAFFE ESQ

MR STEPHEN BICKERTON

BILL KENWRIGHT AND LARNETT WADDINGHAM TRUSTEES SCOTLAND LIMITED

BILL KENWRIGHT LIMITED

MR MARK BILLING

MR CHRISTOPHER GERRARD BILLINGH

ROGER ALLAN BILLINGH ESQ

MRS JANET A BINGHAM

MRS REBECCA R M BINGHAM

A I BIRCH ESQ

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Run Date 09-Sep-2008 04:00PM
Ref: R57610 V4 LP
Company Code EVTN

Registration Sheet Header List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Page 6

Name and Address

MS CAROLE BIRCH

ORD 1

MISS LINDA BIRCH

2

MRS P A BIRCH

18

P D BIRCH ESQ

18

MR ALAN BIRCHALL + STANDARD LIFE TRUSTEE COMPANY LIMITED

59

MS ANGELA BLACK

14

M I C BLACK ESQ

21

MR JOHN JOSEPH BLAIN

1

M D BLANKSTONE ESQ

10

MR GRAHAM BLYTHING

5

ROBERT DANIEL BLOCH ESQ

1

SIMON BARNETT BLOCH ESQ

1

MRS V BLOCH

1

MISS DANA BLUMIN

14

MR PETER THOMAS BLYTHING

1

MR RYAN PAUL BLYTHING

1

MR WILLIAM DONALD BLYTHING

1

CAPITA

Run Date 09-SEP 1998 07 00PM
 Ref N3550 V4 LP
 Company Code RVIN

Name and Address

1 P BOARDMAN

ALAN ROBERT HODGILL ESQ

ALAN ROBERT HODGILL ESQ + ELMOR 2 JAMES ROBERT BOND

ELMOR 3 OF JAMES BOND DECID + ELMOR 2

MR JAMES, ROBERT BOND

MR MARK JONATHAN BOND

MR RICHARD CHARLES BOND

MRS AURIELLE MARY ROWLICK

P K BOOTH ESQ

MRS K BOOTH

MR SHANTI BOSWALVA

MR PETER JOHN BOTTOMLEY

MRS ALISON BOWDEN

MR PHIL BOWLER

ELMOR 3 OF G. H. BOWLER DECID + ELMOR 2 MARGARET LUCY BOWLER

PETER K HOUSE BOWLER,

MRS MARGARET LUCY BOWLER

MRS ELONA HEATON BOND

PETER BOYLE ESQ

Page

7

Registered Share Holder List
 THE EVERTON FOOTBALL CLUB COMPANY LIMITED

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Run Date: 09-SEP-2008 03:00PM
Ref: R03050 V4 1th
Company Code: EVIN

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MR DOMINIC CHRISTOPHER GRADY

MR KENNETH BRAY

MR DAVID RICHARD BREFFTON

J E BREFFTON JP

MISS KYRIELE VICTORIA BREFFTON

J B BREWER FSO

W R BREWER FSO

BREWIN NOMINEES LIMITED X0255 ACCT

EXORS OF J I BRIGGS DECD

MR LAWRENCE BRIGGS

JOSEPH GEORGE DWINE FSO

MRS JUSTINE RUJIL BRISLEN

GEORGE EDWARD BROOKES FSO

MISS JANELLE BROOKES

MRS JOYCE KATHERINE BROOKES

KENNETH BROOKES USO

KEVIN BROOKES USO

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Name and Address:

NELL BROOKER ESQ

MRS SYLVIA BROOKES

HARRY BROOKER ESQ

MRS JANET BROOKER

MRS CAROLE MARGARET BROTHERTON

MR PAUL DONALD BROTHERTON

MRS A BROWN

MS CATHERINE BROWN

DAVID BROWN

ADMIRAL OF H BROWN DEC'D
LINDA BROWN,

MRS L. BROWN

MRS LINDA BROWN

MRS MARGARET ELIZABETH BROWN

MR MICHAEL PHILIP BROWN

MRS LONA BROWNELL

ROBERT STUART BROWNELL ESQ

MR RICHARD LEON HOCHALTER

Registered Share Holder List

THE EVERKION FOOTBALL CLUB COMPANY LIMITED

Run Date: 09 SEP-2008 07:00PM
Ref: P32650 V4 1P
Company Code: EVTN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

A J BURGESS ESQ

ORU

14

MISS OLIVIA RUTH BURGESS

1

MRS S BURGESS

1

MR MICHAEL BURKE

1

W BURNELL ESQ

1

A BURNS ESQ

1

MR ANTHONY HURDS

1

MISS E BURNS

1

C B BURNS ESQ

1

JAMES JAMIE RURNS ESQ

2

MISS L BURNS

1

M H BURNS ESQ

1

MR ROBERT BURNS

2

MISS V BURNS

1

MRS CHRISTINE BURROWS

1

TAN BURROWS ESQ

1

MATTHEW WILLIAM BURT ESQ

1

Run Date 00-SEP-2008 09 00PM
Ref R07650 v4 1p
Company Code EVTN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Page 11

Name and Address:

LARRY OF D R HUSHNELL DECEASED + MRS WINIFRED ENTO BUSINELL

ORD
3

MARK CHRISTOPHER HUTCHARD

1

LAWRENCE BERNARD BUTTERS ESQ

7

BRIAN BYLAND ESQ

2

DAVID ALEXANDER BYLAND ESQ

1

TERENCE PETER BYLAND ESQ

1

MRS CHARLOTTE LOUISE BARNE

1

MR LINDA WYLLIE GEORGE BYRNE

1

MR WILLIAM JAMES BYRNE

1

MR TOM CAHILL

1

MR TOM CAHILL

1

MARK JONATHAN CALDER ESQ SAMANTHA ACCF

4

IAN LALLAN

1

MR ROBERT ANDREW CALVERLEY

1

MR ALASTAIR TYM BROOKS CAMPBELL

1

MRS ALISON CLARE TYM CAMPBELL

1

MR PAUL DOUGLAS CAMPION

1

Run Date: 09-SEP-1008 07 00PM
Ref: R52010 V4 1P
Company Code: EVEN

MISCELLANEOUS CHARGES / OTHER DEBIT

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MR WILLIAM MICHAEL CAMPION

MR WILLIAM MICHAEL CAMPION

PROP J CANNON

CEO B CAMPBELL P.O.

MR ANDREW CAPUTO

JOHN CARDEN

MR JOSEPH JERARD CARMENY

MR PAUL WILLIRED CARR

MR JOHN JOSEPH CARROLL

MR PIER CARROLL

MRS ANNE GILLIAN CARSON

SIR PHILIP DAVID CARTER

MR ROBERT GEOFFREY CARTER

MR THOMAS JOHN CARTER NPIC ACCT

MR MARK ANDREW CARMAN

MR CRAIG CASSIDY

D CASSIDY ESQ

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Run Date: 02-SEP-2009 03:00PM
Ref: R01650 V4 1p
Company Code: EVFN

Name and Address:

DAVID CASSIDY ESQ

MRS M CASSIDY

MRS MARILYN SUSAN CATHERALL

S N CATHERALL ESQ

MR IAN CHADWICK

W H CHADWICK ESQ

MR NARAT CHAUDHARI

MR DAVID RICHARD TREVOR CHESHAM

MR IAN PAUL CHESHAM

MISS JENNIFER MARIA CHESHAM

P A CHESHAM ESQ

MR STEPHEN GEORGE CHRISTIAN

THEODORE CHRISTOU

MR STEVEN KATH CLANDON

MR MARTIN CLARK

MR PETER CLARK

MR ANDY CLARK

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Page 13

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RUN DATE: 03 SEP 2008 03 001M
REF: R51650 V4 1p
Company Code: EVLN

Name and Address:

D P CLARK, LSO

MARY KATHERINE CLARKE

MRS TRACIE CLARKE

MISS JULIE PHILLIPA CLAY

KELVIN CLAYTON BSO

MR RICHARD JAMES CLAYTON

MR TOMOS ALUN CLAYTON

MRS VERNICA CLAYTON

MR JOHN ROBERT MICHAEL CYNAN CLUCAS

MR RAJULY COCKERILL

MR IAN COCKERILL

MR MICHAEL COCKERILL

MS NIKKI COCKERILL

A C COLEMAN BSO

MRS PAMELA COLEMAN

W J COLEMAN BSO

MR PETER ERNEST COLLIER

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Page: 11

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Run Date: 04-SEP-2008 03:00PM
Ref: RS2650 V4 IP
Company Code: EVTN

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

JOHN DAVID COLLINS ESQ

0000

Page

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MR KEVIN JOSEPH COLLINSON

1

MR PAUL COLLYER

1

MRS L CONNOR

7

MR PETER HOWARD CONNOR

1

MR PETER JOSEPH CONNOR

2

MR ROBERT GABRIEL CONROY

1

R COOMBE ESQ

1

ROBERT COOMBE ESQ MCC ACC

1

MRS JULIAN CHRISTINE COOMBE

1

PETER JAMES COOPER ESQ + MRS WENDY BRICKA COOPER

1

JOHN ANDREW COWAN ESQ

1

MRS JILL CRAIG

2

MRS MARGARET MARY CRANK

2

PAUL CRANK ESQ

10

MRS J CRAVIN

1

MR GARY CRAWFORD

1

Run Date: 09-SEP-2008 03 00PM
Ref: PS2050 V4 1p
Company Code: EFIN

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MR LESLIE JAMES CRAWFORD

MR LAURLINE CRIBBIN

MRS ANN DENISE CRIDWELL

MRS IRENE ALMA CRITCHLEY

JAMES HENRY CRITCHLEY ESQ

JAMES T CRITCHLEY ESQ

IAN CROFT ESQ

MR PAUL CROFT

MR MARK SIMON CUR

MRS L A CUMPSLY

MISS ALEXANDRA CATHERINE CURRIE

MRS CATHERINE EMMA CURRIE

MRS H F CURRIE

MISS STEPHANIE EMMA CURRIE

MR WILLIAM CHRISTOPHER CURRIE

MRS M F CURSON

MRS N M CURLIN

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Run Date: 09 SEP 2008 03 00PM
Ref: R3050 v4 1P
Company Code: FVFN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address	Page	1 /
MR THOMAS ROBERT DACEY		
J DANCEY ESQ	2	ORH
MRS AMANDA DAREVAS	6	
N O DALINTY ESQ	3	
NELL DALINTY ESQ	1	
D DALE ESQ	1	
MR GORDON DALL	7	
P M DALEY ESQ	2	
DR DEBK DALL	1	
MR GARY MICHAEL DALY	2	
MR KEVIN PETER DARKE	1	
MR ALEXANDER DARLINGTON	1	
J DARLINGTON ESQ	3	
REBECCA DARLINGTON	1	
SUSAN DARLINGTON	1	
PERCY DARUKHANAWALA	1	
DR PERCY SOLJ DARUKHANAWALA	1.5	

Run Date: 09 SEP 2008 07 00PM
Ref R31650 V1 LP
Company Code EBTN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MS SALLINA DARUKHANAWALA

MR STEPHEN ROLAND DAULEY

G C. DAVIDSON ESQ

MRS CATHERINE DAVIES

EDWARD JOHN DAVIES ESQ

G DAVIES ESQ

MR GRAHAM GEORGE DAVIES

MR HENRY HANLEY DAVIES

MISS K F DAVIES

MRS MARGARET ROSE DAVIES

MR NEIL MARK DAVIES

MR PAUL DAVIES

PETER ALLAN DAVIES ESQ

PHILIP DAVIES ESQ

S A DAVIES ESQ

STEPHEN DAVIES ESQ

WALTER JAMES DAVIES ESQ

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Run Date: 09-SEP-2004 03:00PM
Rel: R03630 V4 1P
Company Code: FVIN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MR GARY DAVIS	ORD	1
MR JEREMY JAMES DANSON		1
MR MARK RICHARD DAY		4
MR PHILLIP JOHN DAY		4
MR ANTHONY DL NORMANN		1
MR IAN ANTHONY DEAR		3
MR IAN ANTHONY DEAR JAD ACCT		1
MR IAN ANTHONY DEAR SJD ACCT		1
ADRIAN OL E J DELANLY DECD		3
MR MARK ANTHONY DUNNY		1
ADRIAN DENISON ESO		1
MRS N DLW		1
MRS G DICKINSON		3
MR COLIN STEELE DIXON		1
MR C HOPE DIXON		1
MR JON DIXON		1
MR FRANK DODD		18

Run Date: 01-JUL-2008 03:00PM
Ref: R33650 V4 LP
Company Code: EVIN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MR LIAM JAMES DOHERTY

THOMAS DOHERTY ESQ

MRS ELAINE DONALD

C A DONALD ESQ

PHILLIP MARTIN DOUGHERTY

ADIN KAY HUGO DOUGLAS ESQ

H D DOUGLAS ESQ

BRUNO SEAN DOUGLAS ESQ

DR J DOUGLAS

SEAN ALEXANDER DOUGLAS ESQ

SIMON JAMES DOUGLAS ESQ

MR STEVE DOUGLAS

LIMOTHY JAMES DOUGLAS ESQ

A L DOVE ESQ

MRS PATRICIA ELLEN DOWELL

C DOWNING ESQ

MR PETER ROBERT DOWNTON

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Run Date: 09 Sep 2008 07:00PM
Ref: K52650 VA 1P
Company Code: EVIN
Name and Address:

Registration of members

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

MS ANNA HELENA DUFFY

MR JONATHAN DUFFY

MR DUFFY JAMES DUFFY

GERALD DUNN ESQ

K T DUNN ESQ

MRS SANDRA DUNN

MRS A J DUNNING

MRS AMANDA DUNNING

F DUNNING ESQ

MR FRASER DUNNING

G DUNNING ESQ

GEOFFREY DUNNING ESQ

SAMUEL ELLER DUNNING ESQ

TOMAS STEVEN DUNNING LSO

MR MICHAEL DUNKIN

P R DUTTON ESQ

MARTIN DWYER LSO

CAPITA

corporate

Run Date: 09-MAR-2008 03:00PM
Ref: R52600 V4 IN
Company Code: EVIN

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address	Code	ORD
MARTIN STANLEY DWYER ESQ		B
MR PAUL DWYER		1
A M DYBLE ESQ		1
MISS JACQUELINE DYBLE		4
M DYBLE ESQ		1
MR MARK DYBLE		3
N J DYBLE ESQ		1
MR NIGEL DYBLE		3
MR ANDREW JONATHAN EAST		2
MRS HRENDA JOYCE EAST		2
D J EAST ESQ		2
BENJAMIN EATON ESQ		1
BENJAMIN STANLEY EATON ESQ		1
MRS D EATON		1
F S EATON ESQ		6
MICHAEL EDWARD EATON ESQ		6
MR PETER EAVES		1

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THE EVERTON FOOTBALL CLUB COMPANY LIMITED

IAN JOIN F.C.C.'S F.S.Q

MR THOMAS MITCHELL LIDDEY

MR'S ANDREA PAULA EDWARDS FIDE ACCT + MR ELLIOT DUKE EDWARDS

MR COLIN JOHN FLOWARDS

MRS. CLAUDE ANN LUDWIGS

D. D. EDWARDS, INC.

MR. ROBERT C. BARKER, JR.

MR. JAMES HERBERT FOWARD, ACCT

MR. PERKINS: LGAN

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Run Date: 03-JUL-2008 03:00PM
SQL PS2G50 V4 IP
Company Code: RVJN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address	ORD	Page	14
C W ELAM ESQ	2		
MR DAVID ELLIS	1		
ANTHONY ENDRICH ESQ	8		
MR DAVID ENGLISH	2		
EQUITECH FINANCIAL LIMITED	34		
A ESLEY ESQ	4		
ALAN ESLEY ESQ	3		
IAN ESLEY	1		
PATRICIA ALLEN ESLEY	2		
ROBERT PRICE EVANS	1		
ANTHONY FAHEY ESQ	2		
ALEX FAIRCTOUGH	2		
MR STEVEN JOHN FAIRHART	2		
MR DAVID FARAGHER	1		
J FARAGHER ESQ	9		
MR IAN NEVILLE FARAGHER	8		
ADAM LEONARD FARQUHARSON ESQ	1		

Run Date: 09 SEP 2008 07 00PM
RSE R 1650 V1 LP
Company Code: EBTN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MISS LUCY ANNA FARQUHARSON

MISS NINA RACHEL FARQUHARSON

ROY GLENN FARQUHARSON ESQ

MR CHRISTOPHER FARRELL

MRS PATRICIA WINIFRED FARRELL

MR DAVE FARRER

JOHN FADICKER ESQ

MR JOHN FAULKNER

MR RICHARD ANTHONY FEARNLEY

MRS CARRYL ANN FELNY

CHARLES E TERRY ESQ

MR JACK EDMUND FELNY

BUCKLEY CLIFFORD FINCH ESQ

MR KENNETH WILLIAM FINCH

MS ALICE FINNIGAN

MR GRAHAM STEVEN FINNIGAN

STEPHEN JAMES FINNIGAN ESQ

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Run Date: 09 SEP 00 03 00 PM
Ref: R00000000000000000000
Company Code: EVIN
Name and Address:

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

NAME	ORD	PAGE
MR JOHN EDWARD FITZPATRICK	1	
MR BENJAMIN JAMES FITZSIMMONS	1	
MR ANTHONY THOMAS FLAHERTY	4	
MR STEPHEN MARK FLANAGAN	1	
MR SILVÉN FLAVIN	1	
MR KRITH FLEMING + MRS MAUREEN FLORENCE FLEMING	4	
MISS M L V FLETCHER	7	
MR LEONARD CHARLES FLYNN	2	
MRS SAMANTHA JANE FLYNN	1	
MR HARRY JOSEPH FOGES	1	
FOOD INTERNATIONAL LIMITED	22	
ADRIEN OF C FOXCROFT DLCD	1	
J FOXCROFT ESO	1	
DR DAVID H FRANCE	9	
S FRANKS ESO	2	
DR A C FRAZER	1	
MR IAN CLIFFORD FREE	5	

Run Date 09-SEP-2008 03 00PM
Ref K32610 V4 11
Company Code EVIN

Name and Address

MR MARK FREEMAN

MR PAUL FREEMAN

MR ALAN PROST

MR JONATHAN FYNF

MR MALCOLM FYNF

MS ELLIEN GARNER

J H GARNER ESQ

PHILLIP GEORGE GARNER ESQ

B C GASKILL ESQ

MISS Z GASKILL

MR CHRIS MICHAEL GASSEN

MR DAVID EDWARD GEL

MS N GENDER

KUMAH CHOSH ESQ

MISS COLLETT GIBSON

MR JAMES GIBSON

MR PAUL KENNETH GILBODY

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Page 27

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corporate

Run Date: 09 Jun-2008 04:00PM
Ref: RS2650 V1 IP
Company Code: EVTN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MR PAUL KENNETH GILHODY SRG ACCT

MRS CATHERINE VERONICA CHAPPEL GILL CECG ACCT

S T CHAPPEL-GILL ESQ

MR BRIAN GILLBRANKS

MR NEIL ANDREW GIRARD

MS J GOLDMAN

S GOLDMAN ESQ

ADMIN OF A GOLIGHTLY

MARK HEDWORTH GOLLEDDG ESQ

DR JOSEPH VICTOR CONSALVES

PHILIP CONSALVES ESQ

MISS TERESA GOOCH

MISS ORLY FRANCESCA GOODMAN

STEPHEN J LONCE GOODMAN ESQ

MR TOBY HENRY GOODMAN

MR ZACHARY JAMES GOODMAN

M F GOODMAN ESQ

Page: 28

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Run Date: 09-SEP-2008 03:00PM
Ref: R81650 V4 1P
Company Code: EVLN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Page: 29

Name and Address

ORD

MR ANDREW JOHN CORMAN ESQ

1

MR ANDREW JOHN CORMAN CKG ACCT

1

MR ANDREW JOHN CORMAN JAG ACCT

1

MRS RACHEL CORMAN

1

KIM ALEXANDER GOTTLIEB ESQ + JOSEPH ABRAMS ESQ

1

KIM ALEXANDER GOTTLIEB ESQ + JONATHAN ABRAMS ESQ

1

KIM ALEXANDER GOTTLIEB ESQ + ROBERT ABRAMS ESQ

1

MISS A M GOULBOURN

1

GPG (UK) HOLDINGS PLC

2

ANDREW MICHAEL GRACE ESQ

3

MIR BENJAMIN LUTHER GRACE

1

LXOR OF JAN GRACE BLEED + MR RICHARD MAURICE GRACE

7

MARTIN PHILLIP GRACE ESQ

1

NICHOLAS JOHN GRACE ESQ

1

P L GRACE

4

THE REV RICHARD MAURICE GRACE

2

RICHARD TIMOTHY GRACE ESQ

1

RUN DATE 09-SEP-2008 03 00PM
RUE RS2650 V4 1P
Company Code EVTN

REGISTRATION STATE INFORMATION PAGE

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address	ORD
MR JOHN GRAHAM	2
MR JOHN PATRICK GRANBY	1
MR THOMAS JOSEPH DENIS GRANBY	1
MRS D GRANBY	1
LORD GRANTCHESTER	1,773
MR SCOTT GRAYSON	1
MR ALAN DAVID GRAY	1
MR JONATHAN DAMIEN GRAY	1
C S GRAYSON LTD	2
MR MARK MICHAEL GRAYSON	1
A J GREEN ESQ	1
MR ALAN GORDON GREEN	14
MR ROGER NEIL III GREENWAY	1
MR JAMES GRIFFIN	1
MR STEPHEN GRIFFIN	1
MR THOMAS GRIFFIN	1
MR BRYN GRIFFITH	1

Run Date: 09-MAR-2008 03:00PM
Ref: RS0650 V4 LP
Company Code: KVIN

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MR DEREK GRIFFITHS

J B V CRUTELLIS ESQ

MRS J GRUNDY

MR PAUL SWANSON GRUNDY

MR TIMOTHY MARK GUNTON

MR TIMOTHY MARK GUNTON FLG ACCT

MR TIMOTHY MARK GUNTON JAG ACCT

J P HACKING ESQ

JAMES JOSEPH P HACKING ESQ

THOMAS H HACKING ESQ

C M D HAGUE ESQ

MRS MARGARET JOY HALLON

MR THOMAS JAMES HALDON

MICHAEL LETHBR HALL ESQ

A C HALL ESQ

MRS ELIZABETH VERNON HALL

R N HALL ESQ

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Run Date 00-SEP-2008 03 00PM
Ref R22610 V4 1p
Company Code LVIN

Reinstated Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

I L HALL ESQ

MR CARL ROBERT HALLIDAY

MISS K E M HALLSALL

MRS PAMELA JANE HALLSALL

F S HALLION ESQ

HAMRO'S (GUERNSEY NOMINEES) LIMITED AZ ACCT

HAMRO'S (GUERNSEY NOMINEES) LIMITED AZ ACCT

MR DAVID ROY HAMER MR ACCT

MISS L A HAMMOND

N T HAMMOND ESQ

MR MICHAEL DAVID HANDLEY

PAUL HANKINSON ESQ

MR JOHN VICTOR HANDLEY

ELIER RICHARD HANNAH ESQ

MR PATRICK EUGENE HANNON

DAVID CARLISLE HARDING ESQ

MR MICHAEL JOHN HARDMAN

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Run Date: 09 SEP-2008 07 00PM
Ref: R82640 V1 1P
Company Code: EVTN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address:

MR MICHAEL HARGREAVES

MR GEORGE HARRIS

MR GEORGE LEONARD HARRIS

MR PAUL HARRIS

MR PAUL HARRIS

LORD PHILIP MARK HARRIS

MISS CATHERINE HARRISON

MRS CATHERINE HARRISON

DANIEL B HARRISON ESQ

MS GRACE DELTA HARRISON

MISS GRACE DELTA HARRISON ML ACCT

PAUL HARRISON

MR RICHARD HARRISON

MR RICHARD HARRISON ML ACCT

MR RICHARD JAMES HARRISON

MR KELTH THOMAS HARRI

J J HASSELBRO

Page 33

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Run Date: 09-SEP-2008 03:00PM
Ref: R59650 V4 1p
Company Code: EVLN

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MR GEORGE BRUNEL JAMES

JOHN BRIAN HAYES ESQ

MR KELVIN HAZARD

MR MICHAEL HAZARD

J H HAZLEWOOD ESQ

MR ANTHONY ROBERT HEAGHE

MRS J M HEALEY

P HEALDY ESQ

P A HEALEY ESQ

NICHOLAS HEARNshaw ESQ

MR WILLIAM IAN HEBSON

MELSHAW GRANGE FARMS LIMITED SSAS ACCT

W D HENRY ESQ

NICHOLAS ROBERT HEPNE ESQ

ANTHONY HESLOP ESQ

MR ANTHONY JOHN HILLTOP

MR HARRY JAMES HEWITT

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Run Date 09-SEP-2006 03 00PM
Ref K12550 VA LP
Company Code LVIN

Name and Address

MRS SUSAN HAYES

STEPHEN HICKSON ESQ

MR PETER HITCHAM

MRS SANDRA IRENE HICHAM

CHARLES EDWARD HITCHFIELD

STEPHEN HITCHFIELD ESQ

PETER HITCHION ESQ

VALERIE MAY HICHION

JONATHAN C HILL, FSO

MR JONATHAN PHILLIP HILL

MRS S T HILL

HEATHER CAROLE HINTON

MRS HEATHER CAROL HINTON

MS HEATHER CAROLE HINTON + MR ALAN HINTON

MR JONATHAN HINTON

MR ALAN HINTON

MR MICHAEL HIRSHMAN

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

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Run Date 03-SEP-2008 03 00PM		Registered Share Holder List	
Ref R32030 V4 1P		-----	
Company Code: EVTN		THE EVERTON FOOTBALL CLUB COMPANY LIMITED	
Name and Address		Page	36
MRS N HIRSHMAN		ORU	
MR NILES HIRSHMAN		1	
PAUL HIRSHMAN ESQ		3	
MR SAM HIRSHMAN		3	
BARRY HITCHEN ESQ		3	
JOEL HARRISON HITCHEN		13	
MRS MURIEL LOUISE HITCHMOUGH		1	
MRS J M HOBSON		4	
JOHN NEIL HOBSON ESQ		8	
MS CATHERINE HOGAN		2	
P A HOLCROFT ESQ		1	
EXOR OF DENNIS HOLLAND DECD + MRS DOROTHY MARGARET HOLLAND		1	
MR NICK HOLLAND		1	
NIGEL HOLLAND ESQ		116	
DAVID ALFRED HOLLOMBY ESQ		14	
MR JAMES BRANDWOOD HOLMAN		1	
MR JAMES MANSON HOLMAN		1	

Run Date: 09-25p 2008 03 00PM
 Ref: R51650 V4 1p
 Company Code: FVFN

Registered Shareholder List

 THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MR JOSEPH WILLIAM HOLMAN

MR THOMAS DANIEL HOLMAN

MR PHILIP GODFREY HOMER

THE HONOURABLE HOLLY SULLIVSON TAYLOR

M A HOOLE ESQ

PETER GORDON HORSKOPF ESQ

MR ANDREW LATRD HOSE

MR CALLUM LATRD HOSE

J HOSKESON ESQ

Lt CMDR DAVID WILLIAM HOUGH ARCM RNO (RETD)

MR JAMES HOUGHTON

RICHARD JOSEPH HOUGHTON ESQ

HOUSTON BROTHERS LIMITED

PHILIP KENNEDY HOUSTON ESQ

STEPHEN ROBERT HOUSTON ESQ

MRS LIMA LOUISE HOWARD

MRS G N HOWARD

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Run Date: 01-SEP-2008 03:00PM
Ref: R52650 V4 LP
Company Code: EVIN

Name and Address

P J HOWARD ESQ

GEOFFREY GARTH HOWARTH ESQ

RICHARD JOHN FRANCIS HOWE ESQ

MR CHRISTOPHER HUGHAN

ANDREW HUGHES ESQ

MR BEVIS HUGHES

MR BRIAN PHILIP HUGHES ESQ

E G HUGHES ESQ

MS EMMA HUGHES

MR GARY PETER HUGHES

MR GREGORY JOHN HUGHES

MS JENNIFER HUGHES

MR MICHAEL KENNETH HUGHES

MR NEIL HUGHES

NICHOLAS ALEXANDER HUGHES ESQ

MR RAMON PHILLIP HUGHES ESQ

T O HUGHES ESQ

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

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Run Date: 09-SEP-2008 03 00PM
 Rel: 03:00 V1 1p
 Company Code: EVTN

RECORDED 21 11 1951

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address:

THOMAS ANTHONY HUGHES, FSO

YHJOMJ LUCHS ESQ

MS VICKY AUGIE'S

W HUGHES 1997

WAYNE, HUGH, 4,500

WPMI Y HUKIES 1 20

MR ANTHONY HUI, LIGAN

MIR RICHARD (RICHARD) L.

MR. BLAINE JOAN HUNT

MR HOWARD ARTHUR HUNT

INFORMATION SYSTEMS

MR MAJ COLIM HURLESON

MR MAJC'OLM WILLIAM HURSL

RUSSELL W WYNN ESQ

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Run Date 09-SEP-2008 07:00PM
Ref R52650 V1 LP
Company Code RVIN

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MS GILLIAN MARGORIE JACKLIN

WILLIAM JOHN JACKLIN ESQ

A M JAMES ESQ

I JAMES ESQ

CHARLES LAMSON ESQ

MR STANLEY ROWLAND CLIVE JEFFERIES

MRS KARIN JENKINS

A J JENNIONS ESQ

A R JENNIONS ESQ

MISS ELIZABETH LOUISE JENNIONS

MATTHEW ROBERT JENNIONS ESQ

RICHARD DUNCAN JENNIONS ESQ

MISS SIOZHANNE MARGARET JENNIONS

THOMAS DAVID JENNIONS ESQ

MICHAEL JOHN

A I JOHNSON ESQ

MRS ANN BARBARA JOHNSON

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Run Date 03-31-2008 03:00PM
Ref: RS2650 V4 LP
Company Code: LVIN

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MRS CHARLOTTE LOUISE JOHNSON

CHRISTOPHER WILLIAM JOHNSON

MRS JANET CHRISTINE JOHNSON

MR PETER DAVID JOHNSON

ADRIAN JOLLIFFE ESQ

MR ANTHONY MICHAEL JOLLIFFE

MR CHRISTOPHER JAMES JOLLIFFE

MR JOHN BENEDICT JOLLIFFE

MRS M JOLLIFFE

JON WOODS LIMITED

MR ALAN JONES

MR BRIAN MICHAEL DYER JONES

MRS CAROL JONES

MR DANIEL ROBERT JONES

MR DAVID JONES

MR DAVID RUSSELL JONES

MR DAVID THOMAS JONES

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Run Date: 09-24-2008 03:00PM
File: RS2610 V1 1p
Company Code: EVIN

Name and Address:

MR DAVID WYN JONES

EXOR OF E. JONES DECID

MISS ELIZABETH WYN JONES

ELWYN EDWARD LLOYD JONES ESQ

ERIC JONES ESQ

MS EVELYN JONES

MR GARLTH JONES

GERALDINE JONES ESQ

MS HANNAH ELIZABETH JONES

MR IAN JONES

MS JILLIAN MARGARET JONES

MR JOHN LEONARD JONES

MR KENNETH JONES

MS LINDA FUCH JONES

MALCOLM HENNETT JONES ESQ

MR MARK STEPHEN JONES

NORMAN WILLIAM JONES ESQ

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Run Date: 09-SEP-2008 03:00PM
Ref: RS2650 V4 1P
Company Code: LVIN

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Page 43

Name and Address

PAUL JONES ESQ

ORIG

1

MR PAUL ROY JONES

1

MR PETER KENNETH JONES

2

PHILIP O JONES

4

MR PHILLIP STEPHEN JONES

1

R A JONES ESQ

6

R L JONES ESQ

1

ROBERT EDWARD JONES ESQ

1

MR ROBERT FRNEST JONES

1

MR ROBERT KENNETH PATRICK JONES

1

MRS SOPHIE ALEXANDRA JONES

1

MRS SOPHIE ALEXANDRA JONES IS ACCT

1

MRS SOPHIE ALEXANDRA JONES IS ELJ ACCT

1

MR STEPHEN CLYNN JONES

1

MR STEPHEN RICHARD JONES

2

DR ARTHUR FREDERICK JORDAN

1

MR JOHN JORDAN

1

Run Date: 09-Sep-2009 03:00PM
 Ref: R0300 V4 LP
 Company Code: EVLN

Registered Share Holder List

 THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MR MARK STUART JORDAN

ROBERT CHARLES JORDAN ESQ

MRS JERESA A JUDGE

MR JOHN KANE

MR COLM KAVANAGH

MICHAEL WILLIAM KEANE ESQ

MR NIGAL ANTHONY KLAINING

L F KLDOTIS ESQ

DR J M KEEN

MRS KAREN MARGARITA KEEN

C S KERNAN ESQ

MRS LINDA KERRIE

ROBERT NAJTER KPTIH ESQ

DAVID KELLY

R KELLY ESQ + MRS N R KELLY

MRS LORNA KEMP

MR THOMAS SAUL KEMP

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Name: and Address:

WILLIAM ARTHUR KENNEDY FSC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

MR WILLIAM FLEMING

MR JOHN JOSEPH KERRMODE

MRS KATILLEN FLORENCE LOUISE KERMODE

CONNOR KELLY D.F. 1590

MR TAN ANTHONY KING:

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

1

corporate

Run Date: 03 SEP 2008 03 00PM
Ref: RS5650 V4 1P
Company Code: EVIN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Page 46

Name and Address

MR STEVE KIRKWOOD

MR STEVE KIRKWOOD 306 ACCT

ORD

1

1

MRS E L KISSACK

1

MRS BERYL KISSANE

1

MRS BERYL CHRISTINE KISSANE

6

MRS BERYL KISSANE + MR GEORGE KISSANE

7

NICK KLAASSEN

1

MR MICHAEL GERARD JOSEPH KOSTRZEWSKI

1

LADY CARTER

7

T T LAMB ESQ

1

MR ADRIAN MICHAEL LAMBERT

1

GARY LAMBERT ESQ

1

PAUL LAMBERT ESQ

1

N S LANCETRY ESQ

4

MR MARK LANDAU

1

MRS RACHAEL LANDAU

1

MISS REBECCA LANDAU

1

Run Date 09 SEP-2008 03 00PM
Ref R92650 V4 1P
Company Code LVIN

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address	Page	ORD
MR ROBERT TANNIYU	47	2
DOROTHY ANNE LANE		4
COLIN THOMAS TAPHAN ESQ		1
MRS P B TAPHAN		6
I V TAPHAN ESQ		2
MR JOHN GERARD TATHAN		1
PAUL LAM LEE ESQ		1
MR ADAM JOHN LAVERY		6
MR DOMINIC LAWSON		1
JOHN LAWSON ESQ		1
JOHN LEACH ESQ		7
ROBERT GORDON LEADBETTER ESQ		1
MR IAN PAUL LEADBETTER		1
D R LEATHER ESQ		4
AUDEN ROBERT LEICHER ESQ		1
ROBERT MICHAEL LEICHER ESQ		1
MRS SANDRA JOY LEICHER		7

RUN DATE 09 SEP-2008 03 00PM
REF R55650 V4 TP
COMPANY CODE EVIN

REGISTERED SHARE HOLDER LIST

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address	Page	48
MR KILIAN MICHAEL JAMIESON LEE	ORD	1
MR KIERAN MICHAEL JAMIESON LEE		10
LAURENCE MYLES LEE ESQ		10
MR MICHAEL JOHN LEE		2
G R LEECE ESQ		7
MRS J K LEECE		7
STEVEN EDMUND LEONARD ESQ		1
MR SEAN LESTER ACL ACCT		1
MR SEAN LESTER RBL ACCT		1
MS LIA LEWIN		1
MR BRIAN NICHOLAS LEWIS		1
MR CHRISTOPHER DAVID LAWDAY LEWIS ESQ		1
DEREK LEWIS ESQ		1
DEREK LEWIS & MRS PATRICIA LEWIS		1
GARETH EDWARD LEWIS ESQ		1
J H LEWIS ESQ		1
MRS PATRICIA LEWIS		1

Run Date 09 APR 2008 03 00PM
Ref R52G60 V4 1P
Company Code EVIN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Page 49

Name and Address

MR PETER STANKE-LEWIS

ORD
2

MRS WILLIAM LEWIS LEO

1

MR RUSSELL JOHN LEWIS

1

S R LEWIS LEO

3

MR STEPHEN CARLEW LEWIS

2

MRS JUDITH LIDDLE

3

MRS DOROTHY LIGGINS

4

P LITAKER LEO

3

MRS WENDY LINTON

2

MR ANTHONY PAUL LLOYD

1

MR HARRY STEWART LLOYD

1

MS HRYONY OLIVIA LLOYD

1

C W LLOYD LEO

1

MR JACK WOLFGANG LLOYD

1

MS KATEL ALEXANDRA LLOYD

1

EXURS OR C LOCKPORT DECD

3

LONGSTAR PARTNERS LLP

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Run Date 09-SEP-2008 03:00PM
R06 R0650 V1 IP
Company Code EVIN

REGISTERED SHAREHOLDER LIST

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MR CHRISTOPHER LORD

ORD
1

MR COLIN IAN LORD

1

MR ROLAND SYNNLY LORD

1

MR MARK ROBERT LOUGH

1

MRS EILEEN CHRISTINA LOUGHANE

1

WILLIAM FRANCIS LOUGHANE ESQ

1

WILLIAM PATRICK LOUGHANE ESQ

1

MR PATRICK LOW

5

ANDREW LAWRENCE LOYDEN ESQ

2

TERENCE JOHN LOYDEN ESQ

1

ANTHONY JAMES LYDLIALE ESQ

1

MR COLIN VINCENT LYNES

3

MR MARK ALEXANDER LYNES

1

MR THOMAS JOSEPH LYNES

1

MR JAMES LYON

1

MR STEPHEN DAVID LYLE

2

MR IAN MACDONALD

1

Run Date 09-Sep-2008 03:00PM
Ref: R91630 Via IP
Company Code: EVTN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address	ORD	Share
NFTL ROY'S MACKENZIE PSQ	10	
MR ROBERT ROY MACKENZIE PSQ	10	
MR CLIVE DONALD MACKINTOSH	2	
FORWARD M J MADDEN PSQ	4	
MRS ELIZABETH MADDEN	1	
JOSEPH MICHAEL MADDEN PSQ	1	
MRS JULIE MARGARET MADDEN	1	
MRS LESLEY ANN MADDEN	1	
M MADDEN LSO	3	
THOMAS EDWARD MADDEN PSQ	1	
MR GRAHAM MADDOX	1	
G MADGE PSQ	7	
THOMAS HARLEY MAGHE	14	
MR DAVID MAHER	1	
MR IAN CHERRAD MAHER	1	
MR JAN GERALD MAHER AM ALCP	1	
MR SIMON MAHER	1	

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Run Date: 02 APR 2008 03 00PM
Ref: R02650 V4 1p
Company Code: EVIN

Name and Address

MR STEVEN MAHER

MR PRL MAHONEY

MR FRANK MALLON

MR JAMES MALLON

MS JENNIFER MALLON

MS LOUISE MALLON

MS PAULINE MALLON

MR MARK JAMES MARLEY

MR HENRY MARKHAM

MR DEREK MARLEY

MRS ELIZABETH MARLEY

DR J MARSH ESQ

DR D M MARSH

MISS H J MARSH

MRS KATY MARSH

SIMON DAVID ROBERT MARSH ESQ

MISS V K MARSH

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

corporate

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CAPITA
CORPORATE

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Run Date: 09-SEP-2008 03:00PM
Ref: R52550 V1 JP
Company Code: EVLN

Registered Office Address

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MR DAVID STEPHEN MARRIPS

MR IAN PAUL MARTIN

MR IAN ROBERT DURLIN

MR JOHN ROGER MARTIN

LXORS OF J MARYS DECID + MS KAREN SUZANNE MARTIN + HERSCHEL LEVEN

MR IAN DAVID MATTHEWS

MR STEPHEN MICHAEL MAMDSLEY

DR J W MAYBURY

MR GERARD MAZZONI

MRS MOIRA MCADAM

MR NELL MCCANN

MR CHRIS MCCARTHY

J C MCCARTHY ESQ

MR STEPHEN JOHN MCCARTHY

G A MCCARNEY ESQ

J MCCLAY ESQ

M MCCLAY ESQ

Page 23

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CAPITA
INVESTMENTS

Run Date: 09 SEP-2008 03:00PM
Ref: RS3650 V1 1P
Company Code: LVTN

Name and Address

MR WILLIAM JAMES MCCORMACK

MR MICHAEL MCCORMACK

MR IAN MCCORMACK

MS SHEENA MCCORMACK

MR IAN GERRARD MCCORMACK

MISS MELISSA MARGARET MCCORMACK

NEL MCCORMACK ESQ

MRS LYNNE MCCORMACK

PAUL MCCORMACK ESQ

P J MCCORMACK ESQ

MR GUY MCCORMACK

MR NIALA DUNCAN MCCORMACK

B MCCORMACK ESQ

MR CURTIS MCCORMACK

MRS EDITH ELLEN MCCORMACK

W MCCORMACK ESQ

MR MICHAEL JOSEPH MCCORMACK

REGISTERED SHAREHOLDERS LIST

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Page 31

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corporate

CAPITA

Page 25 of 27

corporate

Run Date 09-Sep-2009 03:00PM

Ref R52050 V1 Lip

Company Code EVIN

Name and Address

ADMOR DE BONTIS NON A B MCHUGH DECD + MR DAVID JOHN KELLY

W MCINTYRE ESQ

MR BEN WILLIAM MCKAY

MR IAN MCKAY

MRS JANE MARY MCKAY

MISS PENNY JANE MCKAY

MR MARK MCKEOWN

MR MARK THOMAS MCKEOWN

MR STUART EDWARD MCKIE

MENRY WILLIAM MCLEISH

MRS VALENTIN MCFARTLAND

MRS A MCFIEE

MS JULEY ANNE MCPIE

MR ANDREW JAMES MCCUTEN

MRS JOAN MARIE MERRI

MR BRIAN MERRIL

ALAN DAVID MIDDLETON ESQ

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

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Run Date 09-SEP-2008 03 00PM
File R33650 V4 LP
Company Code EVIN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

CHARLIE MIDDLETON ESQ

ORD
1

MR SIDART MILLER

25

W H MULLINGTON ESQ

3

A PARTON MILLS ESQ

7

B MILLS ESQ

7

MR PAUL MINION

2

MR ADRIAN JOSEPH MITCHELL

10

MR EDWARD VICTOR MITCHELL

1

MRS J MOHAR

1

MICHAEL MOHAR ESQ

1

MISS ISABELA MOHAR

1

MR PHILLIP MOLYNEUX

1

MR RICHARD PETER MOLYNEUX

4

DERMOT MONAGHAN SQ

1

MRS MORAG F./JANITH MONTGOMERY

1

JOHN MOONEY ESQ

1

ANDREW PAUL MOORE ESQ

1

Run Date: 02-SEP-2008 03:00PM
Ref: KJ0600 V4 IP
Company Code: EVIN

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address	ORD	Page	5 /
GEORGE THOMAS MOORE ESQ	1		
STEPHEN JOHN MOORE ESQ	1		
Mrs CATHERINE MARY MOORLES	1		
KEVIN JOHN MOORLES ESQ	68		
MR ANDREW MORRIS	2		
BRYAN MORRIS ESQ	1		
D H MORRIS ESQ	1		
MR MICHAEL PETER MORRIS	1		
MR STEVEN JOHN MORRIS	1		
MR THOMAS KEITH MORRIS	1		
MR KEVIN PAUL MORRIS ESQ	1		
MR DAVID ALEXANDER MORTIMER	1		
P J MOLTRAM ESQ	7		
MRS J M MOLTRAM	7		
MISS ANNIE MOUNDAIN	7		
MISS FRANCES SHACKLETON MURR	1		
MR LIAM MURPHY	1		

Run Date: 09-SEP-2009 03:00PM
Ref: R92640 V4 IP
Company Code: EVIN

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MR CORMAC EDWARD PATRICK MULROONEY

MR FINNHARR FRANCIS CYPRIAN MULROONEY

MARK JEFFRECE DANIEL MULROONEY

MISS ORLA VERONICA BERNADETTE MULROONEY

STONIAN MARTA MULROONEY

MR PAUL GEORGE MULVANEY

MR JAMES MUIVILLIE

MR JOHN JOSEPH MUNRO

A J MURPHY ESO

CHARLES FURHER MURPHY ESO

DARREN MURPHY ESO

MRS L W MURPHY

H V MURPHY ESO

MISS J M MURPHY

MRS JEAN MURPHY

MS JEAN MURPHY

KEVIN MURPHY ESO

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RUN DATE: 09-SEP-2009 01:00PM
Ref: R42650 V4 LP
Company Code: EWIN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address:

MR MICHAEL FURBER MURPHY

P MURPHY ESQ

J W MURRAY ESQ

RAYMOND R MURRAY

MR TOMMY MURRAY

MR JOHN TAMES MURREN

MR KEN MYERS

MR PHILIP NAYLOR

MR JOHN NEEDHAM

MR STANLEY NEEDHAM

MR TED NELSON

ANTHONY J NELSON ESQ

JOHN NELSON ESQ

ROBERT NELSON ESQ

MR HENRY NEWMAN

MR IAN NEWMAN

MR ROBERT NEWMAN

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Run Date 09-SEP-1000 03 00PM
Ref REGION V4 1p
Company Code EVIN

REGISTRATION PAGE NUMBER

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MRS JOYCE DENISE NEWTON

CHARLES VERNON NICHOLLS ESQ

CHARLES NICHOLLS ESQ

MR CHRISTOPHER NICKSON

MR MICHAEL BURTON-NICKSON

MR ANTHONY HAYDEN NOBLE

MR ANTHONY HAYDEN NOBLE

J NOBLE ESQ

K R NOLAN ESQ

STEPHEN JOHN NOLAN ESQ

MR EDWARD NOONAN

J D NORBURY ESQ

MRS MARIE JOAN NORRURY

MR FRANK THOMAS NORDOFF

NORTH WESTERN ESTATES DEVELOPMENTS LIMITED

D NUGENT ESQ

MR KEVIN NUGENT

GAUTH

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Run Date: 09-SEP-2008 07:00PM
Ref: R52650 V4 1P
Company Code: EVIN

REGISTRATION OF COMPANY NAMES MADE

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MR GRAEME NUTTALL

ORD

1

OAKWOOD NOMINEES LIMITED H0140 ACCT

1

OAKWOOD NOMINEES LIMITED C01526 ACCT

23

W O'BRIEN ESQ

1

W J O'BRIEN ESQ

1

MR GERARD O'CONNOR

1

MR MICHAEL RICHARD O'DONNELL

1

MR DAVID O'DONOVAN

1

MRS MAVIS OGDEN

1

PETER OGDEN ESQ

1

ROBERT O'KEEFE ESQ

2

P C OKELL ESQ

10

MR JAMES O'MULLAN

1

OPTIMUM COSING SERVICES LIMITED

5

MR GEORGE AVEN ORR

1

MRS K ORRELL

3

T H ORRILL ESQ

1

Run Date: 09-SEP-2008 03:00PM
Ref: MS2650 V4 LP
Company Code: EVIN

Registered Office Address

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

CHARLES MICHAEL OWSHORN ESQ

B G OWEN ESQ

G P OWEN ESQ

GEORGE PARKER OWEN ESQ

T M OWEN ESQ

MRS MAIR RHYDWENA LLOYD OWEN

MR MICHAEL OWEN

MR PETER OWEN

R A OWEN ESQ

MR ROBERT JOHN OWEN

MR DAVID RAYMOND PALLET

MR TERENCE RAYMOND PALLET

MR ANTHONY ALEXANDER PARK

MR JAMES CHRISTOPHER PARK

JAMES KATH PARK ESQ

PHILIP NEIL PARKER ESQ

MR NEIL JOSEPH PARKINSON

CAPITA
07/05/2007

Run Date: 09-SEP-2008 03:00PM
Ref: R51650 V4 1p
Company Code: EVTN

Name and Address:

MR STEPHEN JAMES PARKINSON

MRS BRENDA PARKS

N M PARR ESQ

MR FRANCIS PARRY

MR JOHN CAREDIG PARRY

JOHN MARTIN PARRY ESQ

MR MICHAEL ALAN PARRY

MR ROBERT PARRY

MRS JANINE MARGARET PARKELL

MRS JANINE MARGARET PARKELL AJP ACCT

MRS JANINE MARGARET PARKELL JFP ACCT

MR MAURICE DAVID PATTERSON

PAUL DAVID PATTERSON ESQ

MR CHARLES FRANK LAYNTER

F PEACOCK JNR

MR GRAHAM ANTHONY PLEES

J J PLEES ESQ

REGISTERED SHAREHOLDERS LIST

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

corporate

Page 03

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Run Date: 09-JUL-2008 03:00PM
Ref: RS1650 V4 1p
Company Code: FVFN

Name and Address

R G PELLING ESQ

MR PHILIP PELLAW

PETER PENNINGTON ESQ

MR NICK PENNICK

MR GARY PEPPER

ANTHONY PEREZ ESQ

DAVID PEREZ ESQ

STEPHEN PEREZ ESQ

MR ERNEST GARY PERKINS

EXTRIX OF E PERRATON DECID

EXTRIX OF J R PERRATON

PERSHING NOMINEES LIMITED IMCL1 ACCT

PERSHING NOMINEES LIMITED PS1981 ACCT

MR JOHN EDWARD PHILLAN

PETER PHIDONIX ESQ

STEPHEN PETER PHIDONIX ESQ

J J M PHILLIPS ESQ

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Page 64

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Run Date 09-SEP-2008 07 00PM
Ref 00000000000000000000
Company Code EVIN

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MR DAVID JOSEPH PHILPOIT

DAVID WILLIAM PHOENIX NSQ

MR ANDREW DIKE

MR ALAN JOHN ANTHONY PILLET

MR LEE ERIC PINNOCK

MRS PHECYA PINNOCK

MR STEVEN PLIMLEY

DAVID WINSTONE POINION NSQ

MR ROGER POINION

MR ANDREW MICHAEL POOLE

MR MICHAEL WILLIAM POOLF

MS REBECCA ANN POOLE

MRS ROSEMARY ANN POOLE

MS MARY NOREEN PORTER

MR MARK KENNETH POWFY

MR ALAN CHARLES POWELL

D POWELL NSQ

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Run Date: 09-SEP-2008 03:00PM
Ref: R33650 V4 1P
Company Code: EVIN

Name and Address

MRS GILLIAN CLAIKE POWELL

MR PETER POWELL

MR DANIEL PIER POWER

MRS J A POWER

MRS V POWER

ROY POWNALL ESQ

MR MIKE PRENDERGAST

M P PRENTON ESQ

PROF PAUL PRESTON

ANDREW JOHN PRICE ESQ

MR COLIN PRICE

MR GARY PRICE

MRS JOAN PRICE

MRS KAREN PRICE

MR LESLIE JOHN PRICE

NORMAN PRICE ESQ

MR NORMAN PRICE

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

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Run Date: 04-SEP-2004 03 00PM
Ref: R22650 V1 IP
Company Code: EVIN
Name and Address:

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

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MR STEVEN PRICE
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1

MRS SUSAN JANE PRICE
1

MR DAVID PRINCE
1

MRS J V PRITCHARD
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DR G C PRYDE
1

MRS MAUREEN PRYDE
1

MR JOHN QUINN
1

MR ROBERT DUNCAN QUINN
3

MR STOBHAN CATHERINE QUINN
1

MR JAMES CHRISTOPHER RAPIER
1

MRS JOANNE LOUISE RAICLIFFE JRCG ACCT
2

RATHBONE NOMINEES LIMITED
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MRS PATRICIA ANNAL READ
2

MR BRIAN THORNLEY REAY
1

DR JASON REDDY
6

REDMAYNE NOMINEES LIMITED LVC0004P ACCT
6

MRS KARIN REECL
5

CAPITA

ANALYSIS

Run Date: 09-20-2008 07:00PM
Ref: K21610 VA IP
Company Code: EVTN

Name and Address

M J REECE ESQ

MR MICHAEL JOHN REECE

MRS TRACY RYD

RENSBURG CLIENT NOMINEES LIMITED C/T ACC1

DR PETER JOHN RESTON

DR PETER JOHN JAMES RESTON

M REVELL DYO

REWINS & J WINDSOR & SONS (ENGINEERS) LIMITED

MR PAUL REZON

MR BARRY GEORGE RICE + MRS PAULINE RICE

MS MARCIA RICE

MR KELVIN ANDREW RICHARDSON

MRS SHELAGH RICHARDSON

MR ANDREW SAMUEL RILEY

MR PAUL DAVID RILEY

RICHARD WINGTON RILEY ESQ

MR ANTHONY LAWRENCE RIMMER

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

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corporate

Run Date 09-SEP-2008 03 00PM
Ref R57650 V4 1p
Company Code EVTN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MR GERRARD ROACH

ANDREW PAUL ROBERTS ESQ

MR COLIN ROBERTS

MRS D V ROBERTS

MRS ELIZABETH ANN ROBERTS

GARETH WYN ROBERTS ESQ

MR GARY GEORGE ROBERTS

MRS H ROBERTS

H O ROBERTS ESQ

MRS HELENA ROBERTS + MRS LINDA KATTOU

KEITH ANDREW ROBERTS ESQ

MR NEIL ROBERTS

P D ROBERTS

MRS PAMELA LORENCE ROBERTS

MR SIMON MARK ROBERTS

MR SIMON MARK ROBERTS

MR SIMON ROBERTS

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Run Date 09-Sep-2008 03:00PM
Ref: RS2650 V4 1p
Company Code EVIN

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address	Page	of
MRS ILEKI ANN ROBERTS : PAUL DRYHURST ROBERTS ESQ	ORH	
MISS Z D ROBERTS	6	6
ANTHONY JOHN MELCALF ROBINSON ESQ	1	1
J W ROBINSON ESQ	2	2
MR MICHAEL JAMES KORTINSON	5	5
ROCK (NOMINEES) LIMITED 010022 / ACCT	4	4
ROCK (NOMINEES) LIMITED 0100256 ACCT	3	3
ROCK (NOMINEES) LIMITED 0225691 ACCT	6	6
ROCK (NOMINEES) LIMITED 0225691 ACCT	2	2
ROCK (NOMINEES) LIMITED 0818340 ACCT	1	1
ROCK (NOMINEES) LIMITED 1724163 ACCT	6	6
ROCK (NOMINEES) LIMITED 1725091 ACCT	5	5
ROCK (NOMINEES) LIMITED 1725092 ACCT	8	8
ROCK (NOMINEES) LIMITED 2332926 ACCT	3	3
ROCK (NOMINEES) LIMITED 2601690 ACCT	5	5
ROCK (NOMINEES) LIMITED 2601691 ACCT	5	5
MR JOHN FRANCIS ATLAN RODRICK	1	1
MRS S H RODITI	4	4

Run Date: 02-SEP-2008 01:00PM
Ref: RS2650 V4 IP
Company Code: FVFN

Name and Address

J L ROCAN LSO

MR ANDREW SION ROGERS

MR TREVOR ROLAND

DAVID ROONEY ESQ

MR GERALD KELTH ROONEY

GORDON ROONEY LSO

MR ALAN ROSKELL

REVEREND HENRY LUNEST ROSS

MR JOHN ROSS

MR PHILIP MARK ROSS

MR MICHAEL PAUL ROSTRON

MR ALAN ROTHWELL

COLIN ROBERT ROTHWELL ESQ

MR CHRIS ROUGH

T ROUTHLEY LSO

MR JAMES HARRIE ROWLANDS

DARON LEIGH ROYAL ESQ

REGISTRATION TRADE MARKS LMSL

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

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CAPITA

Run Date 09-SEP-2008 03 00PM
Ref. PS2650 V4 1p
Company Code FVIN

REGISTERED SHARE HOLDER LIST

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address:

M'CHAI, RAYMOND LEALAND ROYAL EEO

MC SARAH JENNIFER ROYAL

RT HON LORD LYELL

MR JOHN RUDJOCK

RULGALL NOMINEES LIMITED GREENO 20 ACCT

MR. NIGEL RUNDSTROM

MR PAUL RUSHTON

OST TISSUE I

MR JULY RUSSELL

SANDPILP SAHI LSQ

MR KENNETH ROBERT GOLFON SALMOND ARGES ACCT

MR DONALD CHARLES SALT MARSH

MR ROBERT CAMPBELLSON

MR RAYMOND ALAN SANDMAN

R. L. CARSTEN, JR.

MR. BERNHARD: YES, IT'S SUFFICIENT.

H R (ARGENTFL) 1500

corporate,

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Run Date 09-SEP-2008 03:00PM
Ref RS1650 V1 IP
Company Code EVTN

REGISTERED SHARE HOLDER LIST

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Page 73

Name and Address

MRS JOAN SAWYER

ORD
1

K L SAWYER ESQ

1

MR KENNETH IRVING SAWYER

2

R L SAWYER ESQ

1

MR MARTIN GERARD SAXON

1

A SCHOFIELD ESQ

14

MR ARTHUR GREGORY SCHOFIELD

1

MR JONATHAN HUGH SCHOFIELD

1

MR MICHAEL WILLIAM SCHOFIELD

1

MR WILLIAM HUGH SCHOFIELD

1

MRS JAYNE ALEXANDRA SCOTT

1

MR JOHN JOSEPH SCOTT

1

MR MICHAEL VEAR SCOWEN

4

MS BARBARA LOUISE SCULLLY

2

MR DANIEL JOSEPH SCULLY

2

J SEARCH ESQ

4

W R SHAKESHAFT ESQ

2

CAPITA
ACCOUNTS

corporate

Run Date 09 SEP 2008 03 00PM
Ref R03650 V4 1p
Company Code EVTN

Name and Address

EXTELX OF J SHARP DECD

A SHARPLAS ESQ

G P SHARPLES ESQ

MRS ELAINE MARGARET SHAW

GEOFFREY ALAN SHAW ESQ

MR MICHAEL GRAHAM SHAW

MR JOHN SHEARON

MRS M J SPENCARD

A W STONL ESQ

MR MAXWELL SHONE

MR RUSSELL ANTHONY SHONE

P R SHORTHOUSE ESQ

MRS VALERIE STIMMINS

DEREK A SIMPSON ESQ

G J SIMPSON ESQ

J SIMPSON ESQ

P R SIMPSON ESQ

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Page 11

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CAPITA
REGISTRATION

corporate

Run Date 09-SEP-1008 03 00PM
Ref R93650 V4 1p
Company Code EVVN

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address,

J SINNOILL ESQ

ORD

MR GRAHAM SKEOCH

14

MS MURIEL SKIFFINGTON

1

MR ROBERT JAMES SKIFFINGTON

1

MRS DOREEN JOYCE SLATER

2

GRAEME SLATER ESQ

1

MR IAN DUNCAN SLATER

3

VALERIE JOYCE SLATER

1

MRS C M HAMILTON-SMITH

14

MISS P S SMITH

6

MR PAUL SMITH

10

R S SMITH ESQ

14

MR STEVE SMITH

1

T D SMITH ESQ

21

MR IAN SMITHAM

1

SOUTH END BUILDERS & DECORATORS (LIVERPOOL) LIMITED

1

SOUTH END BUILDERS & DECORATORS LIMITED

2

CAPITA

Run Date 09-SEP-2008 04:00PM
Ref R52650 V4 1P
Company Code EVFN

Name and Address:

MR MICHAEL TAMES SPENCER

MR RYAN MICHAEL SPENCER

A SPRAC, 1.50

MR. DOREN SPRATT

OSHA LIVERPOOL

INDEX OF J 3 BY

MRS JENNIFER ANN SOUTRES

MR MARK DAREN SOUTHERS

GEORGE M SI QUINON ESO

MR MARK SLANIPORD

STARRI RUBENS LIMITED

MR. F. L. JOHNSON

MR ROBERT C. EVENSON

WILLIAM ERNEST WILKINSON ESQ

MR COLIN BLOKES

SIMON, JAMES; TORREAR, HSQ

SHRANU NOMINEES LIMITED RAOI/424 ACCT

REGISTERED OFFICE: 1100

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

corporate

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Run Date 09 SEP 2008 03 00PM
Ref R52650 V4 1p
Company Code EVIN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

EXORS OF PHILIP ANDREW WILLIAM STUBBS DEC'D + MR PAUL CHARLES KURTHAUSEN + MRS JOANNA LOUISE LAING

MRS E B SURGEON

A STYLES ESQ

MR MICHAEL ANTHONY STYLES

J K SUDENSON TAYLOR ESQ

F SUGG ESQ

W SUGG ESQ

MR CHRISTOPHER KENT SUMNER

P G SUTCH ESQ

S I SUTCH ESQ

DR PAUL JOHN SWANSON

MR ANDREW SIMON JOHN SWEENEY

MISS JANET ANN SWEENEY

JEANETTE CAROL K SWEENEY

JOHN SWEENEY ESQ

MR NICK SWEENEY

J J SWEENEY ESQ

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CAPITA

REGISTRATION

RUN DATE 09-SEP-2008 03 00PM
REF RESNO V1 1P
Company Code EVTN

Name and Address

THURNE DARRICK SWETNEY ESC

MR JOHN NEVILLAL SWIFT

MS JULIA SYKES

MRS JUNITAR SYMINGTON

MR ANDREW STUART JAKER

K M TAMILIN ESC

A M TAYLOR ESC

COLIN E TAYLOR ESC

LIEE HON HOLLY SUDENSON TAYLOR

LIEE HON JESSE SUDENSON TAYLOR

MR T ITH TAYLOR

P H TAYLOR ESC

P J TAYLOR ESC

MR ROBERT GRAHAM TAYLOR

MS A G THOMAS

MR ADRIAN THOMAS

C T THOMAS ESC

REGISTERED SHARE HOLDER LIST

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Page 78

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corporate

CAPITA

For Customers Use

corporate

Run Date 09 SEP-2000 03 00PM
Ref RS2650 V4 1P
Company Code EVTN

Registered Share Holders List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

D T THOMAS ESQ

DAVID WILLIAM THOMAS ESQ

MISS LOUISE THOMAS

S E I THOMAS ESQ

JEREMY THOMPSON ESQ

MR STEPHEN THORNCROFT

HARRY JAMES HIGGINS

M A PICKLE ESQ

A R LIGIER ESQ

MR ALEXANDER LOUIS TINSLEY

MR JOHN LINSLEY

MR ANTHONY JAMES IOAL

MR PETER THOMAS HAMILTON FOD

PLIIR FODD ESQ

MR DAVID WALTER COLLEN

MR WALLER HENRY TOLLEN

MR KPN TOLLETT

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CAPITA
FURNITURE

Run Date 09-SEP-1008 03 00PM
Ref RS2650 V4 1p
Company Code EVTN

Name and Address

MR PAUL TOLLEF

J L TOLLE ESQ

ALAN JOHN FREBLE ESQ

MRS M M FREBLE

FRAN OL G R TURNBULL DEC'D

JAMES IAN TURNBULL ESQ

MS RUTH JOAN TURNBULL

J R TURNER JNR

MARK JAMES TURNER ESQ

IAN TUSHINGHAM

P TUSHINGHAM ESQ

MR PETER TUSHINGHAM

MR STEVE LYNAN

STEVEN JOHN LYSOE ESQ

MISS G H UNDERWOOD

J UNDERWOOD ESQ

A UNTWORTH DEC'D

Printed on Demand Value Added

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Run Date: 09-JEP-2008 04:00PM
Ref: RL5650 V4 1P
Company Code: UWIN

Name and Address:

GEOFFREY THOMAS UNSWORTH ESQ

MR MICHAEL JOHN UFFLELD

ALAN USHER ESQ

MS BARBARA USHER

MARINUS ADRIANUS VAN DEN BOS

MR ADRIË CALVIN VAN SPRANG

MR CHRISTOPHER PAUL VENTRE

MR JAMES VERNON

LINZI VERNON

MR MITCHELL VERNON

V VERNON + MRS L VERNON

MR VINCENT VERNON SNR

MR VINCENT ROBERT VERNON

LADYS OF E R VILSO DECID

VILACOS NOMINEES LIMITED

VILACOS NOMINEES LIMITED KUL ACCT

MISS SHAMEELA ISRAHIM VOHRA

REGISTERED OFFICE HOUSE NO 10

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

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Run Date: 09-SEP-2008 03:00PM
Ref: R52650 V4 1p
Company Code: EVFM

REGISTERED SHAREHOLDER LIST

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address	Page	BL
W COPIEILL LIMITED		
MR ROD WAH	1	ORD
MR SIMON CHARLES WAINE ESO	1	3
MRS P C WALKER	3	
D P WALKER ESQ	1	
MR JIMMY WALKER	1	
MR ASHLEY JOHN MCROD WALL	1	
MRS JOYCE E L WALLACE	3	
ARUNA WALSH	2	
MR LINDA JY GERARD WALSH	2	
J WARRINGTON ESQ	3	
MR HAMISH CHARLES WARD	1	
MR DENTIS WARREN	1	
MR DAVID WATSON	1	
IAN ROBERT WATSON ESQ	1	
MR NICHOLAS HERIC WATSON	1	
MR ERIC JAMES WATT	1	

CAPITA

11-05-2008 12:15

corporate

Run Date 09 Sep-2008 03:00PM
Ref RS2650 V4 1p
Company Code EVIN

Name and Address

G WATT ESQ

TERENCE WILLIAM WATTAM ESQ

MRS BLVERTLEY WAUGH

MR JOHN MAXWELL WAUGH

RYOR OF W WAUGH

G S WEATHERLEY ESQ

MR NEIL JARROD WATVER

MR JAMES HENRY WERDON

MR GRAHAM WEIGH

MRS KATHLEEN MARY WELCH

MISS NICOLA JANE WELCH

EDWARD JAMES WELSH ESQ

MARK EDWARD WELSH ESQ

RICHARD PAUL WEST ESQ

MRS MARY WESTHEAD

MR ALLAN THOMAS WELSTON

MRS CATHERINE MARIA WHARFON

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Page 83

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09-SEP-2008 03:00PM

Run Date: 09-SEP-2008 03:00PM
Ref: RS2650 V4 1P
Company Code: EVTN

Name and Address

JOHN HENRY WHARTON ESQ

PAUL WHARTON ESQ

SIEPHEN JOHN WHELAN ESQ

MR DAVID INGRAM WHITE

G WHITE ESQ

DR GRAHAM WHITE

MISS J WHITE

S WHITE ESQ

MISS SUSAN WHITE

MR DAVID WHITESIDE

MR DAVID WHITEHEAD

MS KATHRYN ELIZABETH MARY WIGGELL

MR PAUL WILCOX

MRS A M WILKINS

MR IAN WILKINS

MR JAMES MICHAEL BARRY WILKINSON

MR ALEX DAVID WILKINSON

corporate

RECEIVED TRADE HOLDING LISC

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

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Run Date 09-SEP-2008 03 00PM
Ref R52650 V4 1P
Company Code EVTN

REGISTRATION SHEET INVOICE LIST

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MR DAVID STANLEY NICHOLAS WILLETT

MISS GILLIAN NORAH WILLETT

PETER ROYDEN WILLETT ESQ

R S WILLIAMS ESQ

HARLE ASHLEY WILLIAMS ESQ

MR BEN WILLIAMS + MISS CATHIE GYFE

GRAHAM WILLIAMS ESQ

MRS I WILLIAMS

MRS IVY WILLIAMS

JOHN WILLIAMS ESQ

MRS LINDA WILLIAMS

MRS M WILLIAMS

NICHOLAS WILLIAMS ESQ

MR STEPHEN JOHN WILLIAMS

MR TAN WILSON

EXORS OF J A WILSON DEC'D + MS CHRISTINA SANDRA HARRISON + MS GERALDINE MELAINE REDMOND

MR KELIH WILSON

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RUN Date: 09-08-2009 03:00PM
Ref: RS260 V4 1p
Company Code: EVTN

Registered Shareholder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address:

MR GEORGE JOSEPH WISE

ORD 1

MRS PATRICIA JANE FRANCES WITHERSHAW

1

H A WOLFE ESQ

6

MR JAMES WOLFE

1

A P WOLFMAN ESQ

1

MR PAUL JAMES WOLOSZYN

1

MR NILL WOLESZYNOWSKI

4

GRAHAM BARRY WOOD ESQ B1W ACC1

3

GRAHAM BARRY WOOD ESQ GEN ACC1

3

MR MICHAEL WOOD

1

MR MICHAEL ANTHONY WOOD

4

MR NILL JAMES WOODHOUSE

1

MISS AMY WOODS

1

R WOODS ESQ

1

DANIEL JON WOODS ESQ

1

ION VINCENT WOODS ESQ

210

ION VINCENT WOODS ESQ

3 209

Run Date: 09-SEP-2006 03:00PM
Ref: KS1650 V1 1p
Company Code: EVFN

REGISTERED SHARE HOLDER LIST

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

MRS NICOLA WOODS

MISS LALIA WOODS

TOMAS VINCENT WOODS ESQ

MR COLLARD ERIC WOOF

N WORTHINGTON ESQ

JONATHAN ADAM WRAY ESQ

ALAN KENNETH WRIGHT ESQ

MR CHRISTOPHER RALPH WRIGHT

DAVID WRIGHT ESQ

GARY WRIGHT ESQ

MR JOSEPH GUY DENNIS WRIGHT

MR PAUL WILLIAM WRIGHT

MR SEBASTIAN GEORGE WRIGHT

STUART WRIGHT ESQ

WILLIAM FREDERICK WRIGHT ESQ

MR JEREMY WYKE

MR KELLY WYNNE

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Run Date: 09-SEP-2008 04:00PM
Ref: R61050 VI JP
Company Code: LVIN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Name and Address

ROBERT VARIETT ESQ

J YOUNG ESQ

JONATHAN S YOUNG ESQ

KEITH YOUNG ESQ

GERAN NOMINEES LIMITED CLAS ACCT

GERAN NOMINEES LIMITED CLAS ACCT

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Run Date 00 SEP 2008 03 00PM
Ref R52650 V4 1P
Company Code EVIN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

Page 84

TOTALS

Share class	Holding	AGE
0 ORD	35,000	

Number of accounts printed 1,485

Selection Totals

Number of accounts read	1,587
Number of hits	1,485

Type	Field Name	Class	Option	Range From	Range To	Hits
INCLUDE	FEDRAL	0		0001	999999999999 9999	1,485
EXCLUDE	CLOSED			0	0	1,485
EXCLUDE	CONTROL			0	0	1,485
EXCLUDE	ANALGIVE			272222222222	272222222222	1,485

Run Date: 09 SEP-2008 03:00PM
Ref: RS7650 V4 1p
Company Code: EVTN

Registered Share Holder List

THE EVERTON FOOTBALL CLUB COMPANY LIMITED

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R U N P A R A M E T E R S

O p t i o n s

- 1 Extract/Report
- 2 Extract only
- 3 Report only
- 4 Exit

Option 1

Filename

Effective date 17-AUG-2008