



COMPANIES ~~HOUSE~~

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A25 *API06C5S* 721
COMPANIES HOUSE 15/12/98

JMA *JBY4CC0K* 506
COMPANIES HOUSE 10/12/98

Annual Return

of company number **CN** 40946 **G**

company name
MANCHESTER CITY FOOTBALL CLUB PLC

Co-op 312542/15.00.

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return for 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
DA	01	11	98

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 16/10/98

MAINE ROAD
MOSS SIDE
MANCHESTER
M14 7WN

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	9	2	6	1
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Register of members*(See note 5)*

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

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type *(See note 7)*

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

T1	
T2	
T3	
T4	
T5	
T6	
T7	

*Please mark the appropriate box***Company Secretary** *(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

*Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

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

CS	
<u>JOHN BERNARD</u>	
<u>HALFORD</u>	
AD	<u>1 LARCH CLOSE,</u>
<u>FAIRSWORTH</u>	
Post Town	<u>MANCHESTER</u>
County/Region	
Postcode	<u>M35 0SR</u>
Country	<u>ENGLAND</u>

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

DAVID ALAN

BERNSTEIN

FCA

AD

48 FITZALAN ROAD

FINCHLEY

Post Town LONDON

County/Region

Postcode N3 3PE

Country

Day Month Year

DO 2 2 0 5 4 3Nationality **NA****OC**

DIRECTOR

OD

See Attached.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

DENNIS

TUEART

AD

HEATLEY COURT MILL LANE

HEATLEY

Post Town LYMM

County/Region CHESHIRE

Postcode WA13 9SD

Country

Day Month Year

DO 2 7 1 1 4 9Nationality **NA****OC**

DIRECTOR

OD

See Attached.

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY $\frac{1}{1}$	964,669	964,669
Totals	964,669	964,669

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
01/11/97

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(See note 11)

(Private companies only)

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



If an election 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 **£15**.

Signed

J. S. Haymer

Secretary/Director *

(* delete as appropriate)

Date

8.12.98

This return includes _____ continuation sheets.
(enter number)

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

A. MACKINTOSH

MCFC

MAINE ROAD, MANCHESTER

Postcode M14 7UN

Telephone 0161 224 5000

Extension -

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?



Dennis Tueart

List of Directorships - November 1998

Manchester City plc
Manchester City Football Club plc
Premier Events Limited
Dennis Tueart Travel Ltd
M L J Properties (Sole trader)

David Alan Bernstein

List of Directorships - November 1998

Current

Manchester City plc
Manchester City Football Club plc
French Connection Group PLC
Blacks Leisure Group PLC
Burrline Ltd
Chandos LTC Ltd
Parisa Group Ltd

Past

Accord Publications PLC
Authentic Fitness Corporation
Berghaus Ltd
Bertram & Macleod Inc.
Bertrams Securities Ltd
Card Markets Ltd
Cities Inc.
Daubs Ltd
Ellesse International SPA
Finchside International Ltd
Galleon Publications Ltd
H & H Refrigerationn Ltd
Hanson White Ltd
Miller Enterprise Ltd
Nancy Miller Associates Ltd
Penland Holdings PLC
Pentland Group PLC
Pentland Industries Ltd
Pentland Investments Ltd
Pentland Management Services Ltd
Pentland USA Inc.
Pentland Ventures Ltd
Pentland Wholesale Ltd
Robert Stephen Holdings Ltd
Shaw Macrae Ltd
Speedo Australia Pty Ltd
Speedo (Europe) Ltd
Speedo Europe (Employees) Trust Ltd
Speedo International Ltd
Sportgrade Ltd
Woods Industries Inc.



Manchester City PLC

Maine Road Moss Side Manchester M14 7WN. Telephone: 0161 224 5000 Fax: 0161 248 8449
MCFC Online: www.mcfc.co.uk Email: mcfc@mcfc.co.uk

Our Ref: AJM/CM/9836a

Date as Postmark

Companies House
75 Mosley Street
Manchester
M2 2HR

Dear Sir/Madam,

Please find enclosed the following information:-

1. Manchester City Plc - Annual Return (+ cheque for £15.00).
2. Manchester City Football Club Plc - Annual Return (+ cheque for £15.00).

Best regards,

Alistair Mackintosh
Financial Controller

