

# COMPANIES HOUSE

363s

# Annual Return

of company number

00040946

G

company name

MANCHESTER CITY FOOTBALL CLUB PLC

company type

PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/97 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
0,1	1,1	9 <sub>1</sub> 7

### 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.

R	ea	ist	ere	d	Of	ffi	ce	1500	note	3
11	u		~	•	$\mathbf{-}$	116	$\sim$	1.366	nore	J.

This is the address registered by Companies House.
MAINE ROAD

MAINE ROAD MOSS SIDE MANCHESTER M14 7WN

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

Trade classification is 9261 OPERATE SPORTS ARENAS & STADIUMS

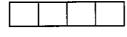
If the code cannot be determined from the notes, give a brief description of principal activity.

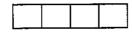
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

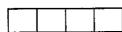
Day	Month	Year
	- 1	

Day	Month	Year
1		

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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
<b>(</b>	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
JOHN BERNARD	
HALFORD 1 LARCH CLOSE	
FAILSWORTH	
MANCHESTER M35 OSR	
If this person has accord to be accretory places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	· · ·
COLIN JAMES BARLOW	
COMPSTALL HALL	
COMPSTALL STOCKPORT	
CHESHIRE SK6 5HX	
Date of Birth:- 14/11/35	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.  WILTON MERCANTILE (UK) LTD
Show any relevant current and previous directorships.	UCTRRMETALS FIRE ACTIVELENCE CTO
PAGE 2	CROSBY TECHNICAL (UK) LTD



## 00040946

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN GERARD DUNKERLEY COBLANCA 6 MEDITERRANEO AVENIDA	
BENIDORM ALICANTE 3500 SPAIN	
Date of Birth:- 20/08/38 Nat:ENGLISH Occ:DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year  O   / O   8 9 7 Date of resignation.  D J SECURITY ALARMS PLC
Show any relevant current and previous directorships.	WORLDWIDE INTERNET LTD SATELLITE WORLD LTD
Particulars.	Day Month Year  Date of any change.
GARY JOHN GRANT OLD SCHOOL HOUSE ALBION MILL WEDNESHOUGH GREEN HYDE CHESHIRE SK14 8LS	
Date of Birth:- 09/01/45 Nat:BRITISH Occ:ENGINEER	
f this person has ceased to be director, please state when.	Day Month Year  O 1 0 8 9 6 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
DAVID ARTHUR HOLT	
CAMELOT HILLBERRY GREEN DOUGLAS ISLE OF MAN IM2 6DE	
Date of Birth:- 23/01/28 Nat:BRITISH Occ:DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year  O   0   8 9 7 Date of resignation.

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Show any relevant current and previous directorships.

#### If the information shown needs amendment, swe 00040946 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. FRANCIS HENRY MANCHESTER CITY PLC LEE F. H. LEE LTS LITTLE STANNEYLANDS STUD FARM HIGHWAY SAFRTY SYSTEMS STANNEYLANDS ROAD HAZLEWOOD FOODS WILMSLOW CHESHIRE SK9 4ER Date of Birth: - 28/04/44 Nat: BRITISH Occ: COMPANY CHAIRMAN Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ASHLEY MARTIN LEWIS ACA 7 RIVINGTON ROAD HALE ALTRINCHAM CHESHIRE WA15 9PH Date of Birth: - 05/04/56 Nat: BRITISH Occ: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. IAN LYNEBURN GALBRAITH NIVEN THE ROYAL SCOT TOWN STREET MARPLE BRIDGE CHESHIRE SK6 5AA Date of Birth: - 23/01/24 Nat: BRITISH Occ:LICENSEE Day Month Year if this person has ceased to be director, please Date of resignation. state when. MANSIONS LTD

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Show any relevant current and previous directorships.

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

Directors - continued	Dov. Month Year
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
onov any rolevant carrent and provides emercially	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	00040946	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue a return.	at the date of this	Preference etc.)	0(4/1-	(ie Number of share issued multiplied by nominal value per share)
		CKB/NAKY #/	964,669	964.669
		No. 100.		
		Totals	964.669	964.669
List of past and present member (See note 9) (Use attached schedule where appropriate) A full list is required if one was not in of the last two returns.		There were no ch	anges in the per	Please mark the appropriate box.
The last full members list was at 01,	/11/95			
ALL ISSUED SHARE CAPIT	144 IS OWNED	BY MANCHEST	TER CITY PLE	not on
		•	c	on paper paper
		A list of changes  A full list of memi		
Certificate		Signed	NA HO	sial
I certify that the information given in the best of my knowledge and belief.	nis return is true to	Date <b>28</b> ·// .	97	ecretary/ <del>Director</del> * (delete as appropriate)
I enclose the fee of £ 15.		This return include	Non	continuation charts
Cheques should be made payable to Companies House.		Please ensur	(enter number) re that you has non this page	-
		THE SECRET	ne-j	
To whom should Companies House di about the information shown in this ret		MANCHESTER CITY RE		***************************************
		MANCHESTE	**************************************	***************************************
DIGT. 6		Telephone 016/	1.224.5000	Ext 222

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares 00040946 Particulars of shares transferred Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MANCHESTER CITY FOOTBALL CLUB PLC stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Remarks Name and address of Transfer Held MANCHESTER CITY PLC 964.669

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00040946 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of MANCHESTER CITY FOOTBALL CLUB PLC since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

# DIRECTORSHIPS - A M LEWIS - OCTOBER 1997

A & D BEDROOMS LIMITED

ALADDIN WINDOWS LIMITED

APPLIANCE TECNIK LIMITED

BCMB LIMITED

BEAUTIFUL BATHROOMS LIMITED

CARLTON CONSERVATORIES LIMITED

CARLTON SUNLOUNGES LIMITED

**CAUSEKEY LIMITED** 

DILUSSO KITCHENS LIMITED

DIRECT KITCHENS LIMITED

DK DISTRIBUTION LIMITED

DOLPHIN BATHROOMS LIMITED

DOLPHIN BATHROOMS DIRECT LIMITED

**DOLPHIN DIRECT LIMITED** 

**DOLPHIN GROUP LIMITED** 

DOLPHIN SHOWERS HOLDINGS LIMITED

DOLPHIN SHOWERS LIMITED

DOLPHIN WHIRLPOOLS LIMITED

FAROUCHE CUISINE LIMITED

THE FITTED BEDROOM FACTORY LIMITED

KITCHENS DIRECT LIMITED

LE FABRICATIONS LIMITED

LIMELIGHT BATHROOMS LIMITED

LIMELIGHT BEDROOMS LIMITED

LIMELIGHT CONSERVATORIES LIMITED

LIMELIGHT FURNITURE LIMITED

LIMELIGHT GLASS LIMITED

LIMELIGHT GROUP plc

LIMELIGHT GROUP TRUSTEE NO 2 LIMITED

LIMELIGHT GROUP TRUSTEES LIMITED

LIMELIGHT HOLDINGS LIMITED

LIMELIGHT HOME IMPROVEMENTS LIMITED

LIMELIGHT HOME IMPROVEMENTS GROUP LIMITED

LIMELIGHT HOME IMPROVEMENTS HOLDINGS LIMITED

LIMELIGHT KITCHENS LIMITED

LIMELIGHT UPHOLSTERY LIMITED

MANCHESTER CITY PLC

MANCHESTER CITY FOOTBALL CLUB PLC

MERE GOLF & COUNTRY CLUB LIMITED

MERE HALL COUNTRY HOUSE HOTEL LIMITED

MKD GROUP LIMITED

MKD HOLDINGS LIMITED

MOBEN BATHROOMS LIMITED

MOBEN KITCHENS LIMITED

MOBEN MANUFACTURING LIMITED

ORAMA HOME IMPROVEMENTS LIMITED

PORTLAND CONSERVATORIES LIMITED

PORTLAND WINDOWS LIMITED

R L AND D LIMITED
SHARPS GROUP LIMITED
SHARPS INDIVIDUAL BEDROOMS LIMITED
SLB HOLDINGS LIMITED
SPERNAL ESTATES LIMITED

WALKFINE LIMITED