

CO-OP/309589/15

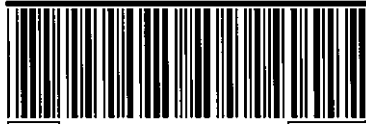


C O M P A N I E S   H O U S E

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A17 \*ABD3F1N4\* 98  
COMPANIES HOUSE 02/12/97

of company number 00040946

G

company name  
MANCHESTER CITY FOOTBALL CLUB PLC

company type  
PUBLIC LIMITED COMPANY

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
01	11	97

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

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

MAINE ROAD  
MOSS SIDE  
MANCHESTER  
M14 7WN

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## Principal business activities (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

HILTON MERCANTILE (UK) LTD  
ULTRAMETALS LTD, ACTIVELEVEL LTD  
CROSBY TECHNICAL (UK) LTD  
UNIVERSITY OF WILMINGTON

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

## Directors - continued

### Particulars.

JOHN GERARD  
DUNKERLEY  
COBLANCA 6  
MEDITERRANEO AVENIDA  
BENIDORM  
ALICANTE 3500  
SPAIN

Date of Birth:- 20/08/38

Nat:ENGLISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	1	0	8	9	7
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Date of resignation.

DT SECURITY ALARMS PLC  
WORLDWIDE INTERNET LTD  
SATELLITE WORLD LTD

### Particulars.

GARY JOHN  
GRANT  
OLD SCHOOL HOUSE  
ALBION MILL WEDNESHOUGH GREEN  
HYDE  
CHESHIRE SK14 8LS

Date of Birth:- 09/01/45

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	1	0	8	9	6
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Date of resignation.

### Particulars.

DAVID ARTHUR  
HOLT  
CAMELOT HILLBERRY GREEN  
DOUGLAS  
ISLE OF MAN IM2 6DE

Date of Birth:- 23/01/28

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	1	0	8	9	7
---	---	---	---	---	---

Date of resignation.

STRATHOR LTD  
ACADEMY INVESTMENTS LTD.  
CAIRNVELL CONSULTANTS LTD.

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

## Directors - continued

### Particulars.

FRANCIS HENRY  
LEE  
LITTLE STANNEYLANDS STUD FARM  
STANNEYLANDS ROAD  
WILMSLOW  
CHESHIRE SK9 4ER

Date of Birth:- 28/04/44  
Nat:BRITISH  
Occ:COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

MANCHESTER CITY PLC

F.H. LEE LTD

HIGHWAY SAFETY SYSTEMS LTD

HARLEWOOD FOODS PLC

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

ASHLEY MARTIN  
LEWIS  
ACA  
7 RIVINGTON ROAD  
HALE  
ALTRINCHAM  
CHESHIRE WA15 9PH

Date of Birth:- 05/04/56  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

01	08	97
----	----	----

Date of resignation.

### Particulars.

IAN LYNEBURN GALBRAITH  
NIVEN  
THE ROYAL SCOT  
TOWN STREET  
MARPLE BRIDGE  
CHESHIRE SK6 5AA

Date of Birth:- 23/01/24  
Nat:BRITISH  
Occ:LICENSEE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

PRIORY GARDENS MANSIONS LTD

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

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00040946

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)

ORDINARY

964.669

964.669

**Totals**

964.669

964.669

## 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 01/11/95

ALL ISSUED SHARE CAPITAL IS OWNED BY MANCHESTER CITY PLC

on paper

not on  
paper

A list of changes is enclosed

[illegible]

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A full list of members is enclosed

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## 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.

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

**Signed**

Date **28.11.97**

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

~~1~~ (delete as appropriate)

This return includes 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?

**THE SECRETARY**

MANCHESTER CITY PLC

MAINE ROAD, MOSS 5186

MANCHESTER Postcode M14 7WN

Postcode *M14 7NN*

Telephone 0161.224.5000 Ext 222

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

**DIRECTORSHIPS - A M LEWIS - OCTOBER 1997**

A & D BEDROOMS LIMITED  
ALADDIN WINDOWS LIMITED  
APPLIANCE TECNİK LIMITED  
BCMB LIMITED  
BEAUTIFUL BATHROOMS LIMITED  
CARLTON CONSERVATORIES LIMITED  
CARLTON SUNLOUNGES LIMITED  
CAUSEKEY LIMITED  
DILUSSO KITCHENS LIMITED  
DIRECT KITCHENS LIMITED  
D K 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  
L E 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