

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A15 \*A7ACMR0G\* 593
COMPANIES HOUSE 27/11/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 18/10/96 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	9,6

### 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.

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.

215 36516 30 6616

Annual Return

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of	company	number	00040946
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company name MANCHESTER CITY FOOTBALL CLUB PLC

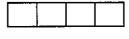
company type
PUBLIC LIMITED COMPANY

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	Day Month	
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00040946  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.		
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 must be notified on form 288.	Date of any change.		
JOHN BERNARD HALFORD 1 LARCH CLOSE FAILSWORTH MANCHESTER M35 OSR			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.  COLIN JAMES BARLOW COMPSTALL HALL COMPSTALL STOCKPORT CHESHIRE SK6 5HX	Date of any change.		
Date of Birth:- 14/11/35 Nat:BRITISH Occ: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.  PAGE 2	HILTON MERCANTILE (UK) LTD ULTRAMETALS LTD, ACTIVELEVEL LTD CROSBY TECHNICAL (UK) LTD MANCHESTER CITY ILC		

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

Date of any change.  GERALD JOSEPH DOYLE 27 WOBURN DRIVE HALE ALTRINGRAM CHESHIRE WALE BNA  Date of Birth:- 26/08/26 Natiskities If this person has ceased to be director, please state when.  JORN GERARD DUNKERLEX COBLANCA 6 MODITORRANEO AVENIDA BENIDORN ALICANTE 3500 SPAIN  Date of Birth:- 20/08/38 Natisholism LICANTE 3500 SPAIN  Date of Birth:- 20/08/38 Natisholism Show any relevant current and previous directorships.  Day Month Year  Day Month Year  Date of any change.  Day Month Year  Date of fany change.  Day Month Year  Date of fany change.  Day Month Year  Date of sing fresignation.  Day Month Year  Date of fany change.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Day	Directors - continued	Day Month Year
GERALD JOSEPH DOTLE 27 WOBURN DRIVE HALE HALE ALTERISCHAN CHESHITE WA15 8NA  Date of Birth: 26/08/26 Nat: BRITISH Occ: CONSULTANT This person has ceased to be director, please state when.  Day Month Year  Day Month Year  Day Month Year  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Date of any change.  Date of any change.  Date of any change.  Day Month Year  Day Month Year  Date of resignation.  Day Month Year  Day M	Particulars.	
27 WOBURN DRIVE HALE ALTRINCHAM CHESHIRE Wals BNA  Date of Birth:— 26/08/26 Nat:BRITISH Occ: CONSULTANT If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year    1   9   1   9   9   6	GERALD JOSEPH	
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If this person has ceased to be director, please state when.  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  Date of resignation.  JOHN GERARD DUNKERLEY COBLANCA 6 MEDITERRANEO AVENIDA BENIDORM ALICANTE 3500 SPAIN  Date of Birth:- 20/08/38 Nat:ENGLISH COC:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  Date of resignation.  JOHN GERARD Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Date of any change.  Date of any change.  Date of Birth:- 09/01/45 Nat:BRITISH COC:ENGINEER  Date of Birth:- 09/01/45 Nat:BRITISH COC:ENGINEER  Date of resignation.  NYDE NOUSTRAL HOLDONGS ATD.		
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MEDITERRANEO AVENIDA BENTIDORM 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  Date of resignation.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year		
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Nat: ENGLISH OCC: DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  Day Month Year	SPAIN	
Nat: ENGLISH OCC: DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  Day Month Year		
Occ: DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  Day Month Year		
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  GARY JOHN GRANT CLD 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.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Day Month Year  Day Month Year  Date of resignation.  Day Month Year		
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Show any relevant current and previous directorships.  Workbourise INTERNET LTS  SATELLITE WorkLD LTS  Day Month Year  Date of any change.  Date of Birth:- 09/01/45  Nat:BRITISH Occ:ENGINEER  If this person has ceased to be director, please state when.  Day Month Year  Date of resignation.  Nybe INDUSTRIAL HOLDINGS 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  If this person has ceased to be director, please state when.  Day Month Year  Lift this person has ceased to be director, please state when.	Show any relevant current and previous directorships.	WORLDWISE INTERNET LIB
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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.  Date of any charge.		Day Month Year
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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.  Day Month Year  Date of resignation.  NYDE INDUSTRIAL HOLDINGS ATD.	GARY JOHN	
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.  Day Month Year  Date of resignation.  HYDE INDUSTRIAL HOLDINGS ATD.		
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.  Day Month Year Date of resignation. HYDE INDUSTRIAL HOLDINGS LTD.		
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Nat:BRITISH OCC:ENGINEER  If this person has ceased to be director, please state when.  Day Month Year  Date of resignation.  NYDE INDUSTRIAL HOLDINGS LTD.	CHESHIRE SK14 8LS	
Nat:BRITISH OCC:ENGINEER  If this person has ceased to be director, please state when.  Day Month Year  Date of resignation.  NYDE INDUSTRIAL HOLDINGS LTD.		
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OCC: ENGINEER  If this person has ceased to be director, please state when.  Day Month Year  Date of resignation.  NYDE INDUSTRIAL HOLDINGS LTD.		
If this person has ceased to be director, please state when.  Day Month Year  Day Date of resignation.  HYDE INDUSTRIAL HOLDINGS LTD.		
If this person has ceased to be director, please state when.  Date of resignation.  NYDE INDUSTRIAL HOLDINGS LTD.		Day Month Year
MYDE INDUSTRIAL HOLDINGS LTD.		
	state when.	
	Show any relevant current and previous directorships.	

00040946	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
DAVID ARTHUR HOLT	Date of any change.
CAMELOT	
HILLBERRY GREEN	
DOUGLAS ISLE OF MAN	
Date of Birth:- 23/01/28	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships.	ACADEMY INVESTMENTS LTD.
	CAIRNIVELL CONSULTANTS LTD.
Particulars.	Day Month Year
FRANCIS HENRY	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show one relevant august and and a section it	MANCHESTER CITY PLC. F.H. LEE LID
Show any relevant current and previous directorships.	HIGHWAY SAFETY SYSTEMS PLC
	HAZLEWOOD FOODS PLC
Particulars.	Day Month Year
ACUI DU MARMIN	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	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
The same of the same of the same previous directorships,	SEE ATTACHED LIST

PAGE

Directors - continued	Day Month Year
Particulars.	Date of any change.
WILLIAM ANTHONY	
MILES 1 BRIDGE ROAD	
BALLASALLA	
ISLE OF MAN	
Date of Birth:- 02/09/42	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
IAN LYNEBURN GALBRAITH	Date of any change.
NIVEN	
THE ROYAL SCOT	
TOWN STREET MARPLE BRIDGE	
CHESHIRE SK6 5AA	
Date of Dimth. 22/01/24	
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.	PRIORY GARDENS MANISIONS LTD
Show any relevant current and previous directorships.	
<del></del>	Day, Marth Van
Particulars.	Day Month Year  Date of any change.
BRIAN	Date of any change.
TURNBULL	
3 BEECHWOOD RISE	
TROMODE DOUGLAS	
ISLE OF MAN	
Date of Birth:- 27/12/40 Nat:BRITISH	
Occ: DIRECTOR (RETIRED)	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	BALARULE LTD.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of return.		964.669	(ie Number of shares issued multiplied by nominal value per share) 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 eit of the last two returns.  The last full members list was at 01/11/95		Please mark the appropriate box.  There were no changes in the period		
	A list of changes i A full list of memb	s enclosed	not on paper	
Certificate  I certify that the information given in this return is true the best of my knowledge and belief.	Signed	VB Haggal	Gecretary/ <del>Director</del> * (delete as appropriate)	
l enclose the fee of £ 15.	This return include	. 7 6	continuation charts	
Cheques should be made payable to Companies House.	Please ensure	(enter number)		
	l. WILD			
To whom should Companies House direct any enquir about the information shown in this return?	MAINI	E RUAD, MUSS	LCULIFIC SSIDE 7WN	
		Postcode		
PAGE 6	Telephone 6/6	1.257.0151	Ext	

## **DIRECTORSHIPS - A M LEWIS - NOVEMBER 1996**

A & D BEDROOMS LIMITED

**ALADDIN WINDOWS 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 GROUP LIMITED

DOLPHIN SHOWERS HOLDINGS LIMITED

DOLPHIN SHOWERS LIMIED

DOLPHIN WHIRLPOOLS LIMITED

**FAROUCHE CUISINE LIMITED** 

THE FITTEN 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 pic

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

MKD GROUP LIMITED

MKD HOLDINGS LIMITED

MANCHESTER CITY PLC

MANCHESTER CITY FOOTBALL CLUB PLC

MERE GOLF & COUNTRY CLUB 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