



COMPANIES HOUSE

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



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

This form should be completed in black.

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
01	11	96

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.

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	Month	Year

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.

Co-op
ZLS
30 6616
363s
Annual Return

of company number 00040946

G

company name
MANCHESTER CITY FOOTBALL CLUB PLC

company type
PUBLIC LIMITED COMPANY

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

Register of members *(See note 5)*

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)*

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

JOHN BERNARD
HALFORD
1 LARCH CLOSE
FAILSWORTH
MANCHESTER
M35 0SR

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

COLIN JAMES
BARLOW
COMPSTALL HALL
COMPSTALL
STOCKPORT
CHESHIRE SK6 5HX

Day Month Year

--	--	--

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.

HILTON MERCANTILE (UK) LTD
ULTRAMETALS LTD, ACTIVELEVEL LTD
CROSBY TECHNICAL (UK) LTD
MANCHESTER CITY PLC

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

Directors - continued

Particulars.

GERALD JOSEPH
DOYLE
27 WOBURN DRIVE
HALE
ALTRINCHAM
CHESHIRE WA15 8NA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 26/08/26
Nat:BRITISH
Occ:CONSULTANT

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

Day Month Year

1	9	1	0	9	6
---	---	---	---	---	---

Date of resignation.

DECEASED.

Show any relevant current and previous directorships.

Particulars.

JOHN GERARD
DUNKERLEY
COBLANCA 6
MEDITERRANEO AVENIDA
BENIDORM
ALICANTE 3500
SPAIN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/08/38
Nat:ENGLISH
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

DJ SECURITY ALARMS PLC
WORLDWIDE INTERNET LTD
SATELLITE WORLD LTD

Show any relevant current and previous directorships.

Particulars.

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

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.

HYDE INDUSTRIAL HOLDINGS LTD.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID ARTHUR
HOLT
CAMELOT
HILLBERRY GREEN
DOUGLAS
ISLE OF MAN

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

Date of any change.

Day	Month	Year

Date of resignation.

STRATHUR LTD
ACADEMY INVESTMENTS LTD.
CAIRNVELL CONSULTANTS LTD.

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

Date of any change.

Day	Month	Year

Date of resignation.

MANCHESTER CITY PLC. F.H. LEE LTD
HIGHWAY SAFETY SYSTEMS PLC
HAZLEWOOD FOODS PLC

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

WILLIAM ANTHONY
MILES
1 BRIDGE ROAD
BALLASALLA
ISLE OF MAN

Date of Birth:- 02/09/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

PRIORY GARDENS MANSIONS LTD

Particulars.

BRIAN
TURNBULL
3 BEECHWOOD RISE
TROMODE
DOUGLAS
ISLE OF MAN

Date of Birth:- 27/12/40
Nat:BRITISH
Occ:DIRECTOR (RETIRED)

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BALARULE LTD.

Issued Share Capital (See note 8)

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 £1	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.

The last full members list was at 01/11/95

There were no changes in the period ☒

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 *P. WILD* Secretary/Director *
*(delete as appropriate)

Date 25.11.96

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?

MANCHESTER CITY FOOTBALL CLUB PLC
MINE ROAD, MOSS SIDE
MANCHESTER M14 7WN
Postcode

Telephone 0161.257.0151 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
L E FABRICATIONS LIMITED
LIMELIGHT BATHROOMS LIMITED
LIMELIGHT BEDROOMS LIMITED
LIMELIGHT CONSERVATORIES LIMITED
LIMELIGHT FURNITURE LIMITED
LIMELIGHT GLASS LIMITED
LIMELIGHT GROUP plc
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