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363s



COMPANIES HOUSE

## Annual Return

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



A18 \*AKG1GA12\* 363  
COMPANIES HOUSE 30/09/98

of company number 00049116

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## company name

THE SUNDERLAND ASSOCIATION FOOTBALL  
CLUB, LIMITED

## company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies  
House records as at 28/08/98

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
13	09	98

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.

THE SUNDERLAND STADIUM OF LIGHT  
STADIUM PARK  
SUNDERLAND  
TYNE & WEAR SR5 1SU

THE SUNDERLAND STADIUM OF LIGHT  
SUNDERLAND  
TYNE & WEAR  
SR5 1SU

## 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.

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

Any register of debenture holders (or duplicate) is kept at

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

MARK ANTHONY  
BLACKBOURNE  
3 DURHAM ROAD  
BRANCEPETH VILLAGE  
COUNTY DURHAM  
DH7 8DO

Day	Month	Year

Date of any change.

MAGNOLIA COTTAGE  
BRANCEPETH VILLAGE  
COUNTY DURHAM  
DH7 8DG

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

Day	Month	Year

Date of resignation.

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

JOHN MATTHEW  
FICKLING  
8 RED HOUSE DRIVE  
WHITLEY BAY  
TYNE & WEAR NE25 9XL

Day	Month	Year

Date of any change.

Date of Birth:- 16/02/51  
Nat:BRITISH  
Occ:COMPANY 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.

ATTACHED

00049116

## Directors - continued

### Particulars.

GRAHAME  
MCDONNELL  
LANGDALES GILLAS LANE WEST  
HOUGHTON LE SPRING  
TYNE & WEAR DH5 8JX

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

Day	Month	Year

Date of any change.

LANGDALE  
CHILTON MEWS  
CHILTON MOOR FARM  
HOUGHTON LE SPRING  
TYNE & WEAR DH4 9LL

Date of Birth:- 28/10/54

Nat:BRITISH

Occ:COMMERCIAL 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.

### Particulars.

ROBERT SYDNEY  
MURRAY  
CRAYKE COURT CHURCH HILL  
CRAYKE  
YORK  
NORTH YORKSHIRE YO6 4TA

Day	Month	Year

Date of any change.

YO6 4TA

Date of Birth:- 03/08/46

Nat:BRITISH

Occ:COMPANY 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.

ATTACHED

### Particulars.

DAVID COULSON  
STONEHOUSE  
BA FCA  
44 MOOR CRESCENT  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 4AQ

Day	Month	Year

Date of any change.

Date of Birth:- 02/04/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

SUNDERLAND PLC

Show any relevant current and previous directorships.

00049116

**Issued Share Capital** (See note 8)

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)
<u>ORDINARY</u>	<u>30500</u>	<u>30500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>30500</u>	<u>30500</u>

**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 ☐

on paper not on paper

The last full members list was at 13/09/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution 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.

Signed \_\_\_\_\_

Secretary/Director\*

\*(delete as appropriate)

Date 13/9/98

I enclose the fee of **£15**.

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

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? ----->

MARK A. BLACKBURN  
SUNDERLAND AFC  
(GIVEN ADDRESS)  
Postcode \_\_\_\_\_

Telephone 0191 551 5000 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

## **DIRECTORSHIPS - R S MURRAY**

FKI plc

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Omega PLC

Omega International Group Ltd (5.7.95)

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Sterling Capitol PLC

Sterling Capitol Developments PLC

Sterling Capitol Securities PLC (24.5.96)

Sterling Capitol Properties Ltd

Sterling Capitol Estates Ltd (24.5.96)

Sterling Capitol Holdings Ltd (24.5.96)

Sterling Capitol Group Ltd (24.5.96)

Sterling Capitol Projects Ltd (24.5.96)

Sterling Capitol Investments Ltd (24.5.96)

Sterling Capitol Land Ltd (24.5.96)

Capitol Homes Ltd

Capitol Projects Ltd

Capitol Projects 2 Ltd (16.3.98)

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The Sovereign Capital Corporation PLC

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Sunderland AFC Ltd

Sunderland PLC (4.9.96)



# JOHN MATTHEW FICKLING

## DIRECTORSHIP'S

<u>Company</u>	<u>Appointment Date</u>
K & F DEVELOPMENT LIMITED	2.4.1997
JUSTAGE LIMITED	
PEAKLAW LIMITED	27.6.1997
PIKEDAWN LIMITED	29.5.1997
SUNDERLAND AFC LIMITED	
SUNDERLAND Plc	

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	<u>Resignation Date</u>
Moordale Coaches Ltd	30.11.1997