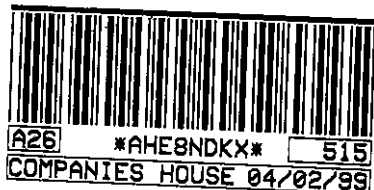




C O M P A N I E S H O U S E

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 18/12/98
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
12	01	99

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.

BRAMALL LANE GROUND
CHERRY ST
SHEFFIELD 2

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.

MB
EL5
102451

363s

Annual Return

of company number 00061564

2

company name

THE SHEFFIELD UNITED FOOTBALL CLUB
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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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.

DAVID
CAPPER
5 WYCHWOOD GLEN
SOTHALL
SHEFFIELD
SOUTH YORKSHIRE S19 6QL

Day Month Year

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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.

DAVID
CAPPER
5 WYCHWOOD GLEN
SOTHALL
SHEFFIELD
SOUTH YORKSHIRE S19 6QL

Day Month Year

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Date of any change.

Date of Birth:- 03/10/49

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.

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

Directors - continued

Particulars.

KEVIN CHARLES
MCCABE
EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE YO11 2AQ

Date of Birth:- 25/04/48
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

BERNARD
PROCTER
MICKLEY FARM
RODMOOR ROAD
SHEFFIELD
YORKSHIRE S18 5XL

Date of Birth:- 28/05/31
Nat:BRITISH
Occ:MOTOR ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

IAN
TOWNSEND
TOWNSEND HOUSE
UPPER DUNSFORTH
GREAT OUSEBURN YORK
YO26 9RU

Date of Birth:- 07/12/54
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

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

Directors - continued

Particulars.

STEWART
WHITE
21 FOLLY LANE
SWINTON
MANCHESTER
LANCASHIRE M27 0DF

Date of Birth:- 26/06/43

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED

Particulars.

PETER PHILIP
WOOD
FLAT 45 WHINFELL COURT
ECCLESHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 9QA

Date of Birth:- 22/06/49

Nat:BRITISH

Occ:LAWYER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

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

Date of resignation.

Show any relevant current and previous directorships.

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

Date of resignation.

Show any relevant current and previous directorships.

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00061564

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)
ORIGINAL	477	47,700
ORIGINAL	2883	1441,500
PREFERENCE	913	9,130
Totals	4273	1489,330

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 12/01/98

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

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.

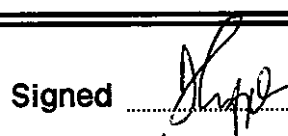
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed

Secretary/Director*
*(delete as appropriate)

Date

2/2/1999

This return includes 1 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?

D CAPPER

SHEFFIELD UNITED FC LTD

BRAMALL LANE

SHEFFIELD Postcode S2 4SU

Telephone 0114 221 5757 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]

D Capper - Directorships

The Sheffield United Football Club Limited (61564)

Bobby Charlton International Limited (1451582)

Cranbourne Limited (1503110)

David Conrad (Sales) Limited (975554) Non-Trading

Premier Sports Services Limited (2831808) Non-Trading

The Nithsdale (Kinkintilloch) Property Co Limited (SC32216) Non-Trading

Blades Financial Services Limited (2798325) Non-Trading

Conrad Limited (3289873) Non-Trading

Blades Catering Limited (3533749)

Event Stewarding Limited (3181824)

Sheffield United Plc (resigned 21.11.98)

KEVIN CHARLES McCABE - DIRECTORSHIPS

Updated January 1999

Bilbrough Top Management Company Limited
Broxburn Freight Management Services Limited
Cavalry Centre Limited (*previously Huntermile Limited*)
Castle Properties (Scarborough) Limited
Castle Terrace Limited
Central Scotland Business Parks Limited
Christchurch Properties (Northern) Limited
Christchurch Properties (Scotland) Limited
City & Northern Assets Limited
City Heights Management Company (Birmingham) Limited (*previously Snow Hill Management Company Limited*)
Citygate Court Property Company Limited
Citygate Court Investments Limited (*previously Citygate Court Investment Company Ltd*)
Clearwater Park Limited
Curtbay Limited
Dumfries Property Development Company Limited
Dunedin House Limited (*previously MIM Property Developments Limited*)
East Leeds Developments (Royds Green) Limited
East Leeds Developments (Whinmoor) Limited
Elitho Limited
Europa Homes Limited (*previously Bridmūln Limited*)
Europa Homes (Midlands) Limited (*previously Scarborough Property Company (Birmingham) Limited*)
FairBriar plc
Forsyths Business and Conference Centre Limited
Forsyth Business Centres plc
Fountains Walk Limited (*previously Scarborough Property Company (Tonbridge) Ltd*)
Fountains Walk Trustee Limited
Gladedale Homes Limited
Inshore Leisure Limited
Joinsource Limited
Kamcorp Limited
LRG Management Company Limited
Minigulf Limited
New Tollcross Limited
Pavilions (Croydon) Limited
Redhouse Projects Limited
Riverside Court (Saltaire) Management Company Limited
Rosyth Europarc Limited
Rosyth Leisureparc Limited
Scarborough & Edinburgh Property Company Limited
Scarborough & Glasgow Property Company Limited
Scarborough & Leeds Property Company Limited
Scarborough & London Property Company Limited
Scarborough Development & Investment Company Limited
Scarborough Development Company (Glasgow) Limited
Scarborough Development Company (West) Limited
Scarborough Investment Group Limited
Scarborough Property Company (Belfast) Limited
Scarborough Property Company (Edinburgh) Limited

Scarborough Property Company (Essex) Limited (*previously Southern & City (Prop Mgmt) Ltd*)
 Scarborough Property Company (Fife) Limited
 Scarborough Property Company (Halifax) Limited
 Scarborough Property Company (Newbridge) Limited (*previously Norwich*)
 Scarborough Property Company (Northern) Limited
 Scarborough Property Company (Scotland) Limited
 Scarborough Property Company (West) Limited
 Scarborough Property Company plc
 Scarborough Property Group plc
 Scarborough Property Investment Company Limited
 Scarborough Realty (Scotland) Limited
 Scarborough Realty Limited
 Scosim Limited
 Sefton Property Company Limited
 Sheffield United plc
 Sheffield United (Abbeydale Grange) Limited
 Sheffield United (Developments) Limited
 SPG Development Company (UK) Limited
 SPG Management Limited
 Sydenham Investments Limited
 Teesfield 2 Limited
 Teesfield Assets Limited
 Teesfield Developments Limited
 Teesfield Developments (Scotland) Limited (*previously Teesness Limited*) - alternate for David Sutherland
 Teesfield Group Limited
 Teesfield Holdings Limited
 Teesfield Securities Limited
 Teesland & Scarborough Investments Limited
 Teesland Development Company (Aberdeen) Limited
 Teesland Development Company (Ascot) Limited
 Teesland Development Company (Barrow) Limited
 Teesland Development Company (Broadway) Limited (*Previously Teesland Development Company (Southern) Ltd*)
 Teesland Development Company (Corstorphine) Limited
 Teesland Development Company (Essex) Limited
 Teesland Development Company (Glasgow) Limited
 Teesland Development Company (Harrogate) Limited
 Teesland Development Company (Leeds) Limited
 Teesland Development Company (Northern) Limited
 Teesland Development Company (York) Limited
 Teesland Development Company Limited
 Teesland Group plc
 Teesland Investment Company Limited
 Teesland Investment Company (Bradford) Limited
 Teesland Investment Company (Glasgow) Limited
 Teesland Management Services Limited
 Teesland Property Company (Leeds) Limited
 Teesland Property Company (Northern) Limited
 Teesland Realty Limited
 Teesloch Limited (*previously Aspectlocal Property Management Limited*)
 Teesloch Residential Limited (*previously Teesloch Limited*)
 Teespin Developments Limited
 Teesran Limited

Teesside Park Limited
Teesthorn Developments Limited
Teeston Developments Limited
The New Mill Development Company Limited
The Sheffield United Football Club Limited
Thornfield Developments Limited
Thornfield Property Assets Limited (*previously Yorkco 147 Limited*)
Thornfield Retail Parks Limited
Thorngate Property Assets Limited (*previously Jembert 34000 Limited*)
Thorpe Park (Leeds) Limited
Tulloch Homes (Tollcross) Limited
Ulster & London Land Limited (*previously Teesland Development Company (Scotland) Limited*)
United Scarborough Estates Limited

Resigned

Tulloch Homes (Bathgate) Limited	- 23/09/93
Tulloch Homes (Fife) Limited	- Resigned
Tulloch Homes (Scotland) Limited	- 23/09/93
Tulloch Homes (West) Limited	- 28/11/94
Trinity Homes Limited	- 09/12/96
Tulloch Limited	- 28/11/97
Chesser Properties Limited	- 19/11/97
Tulloch Homes (Group) Limited	- 17/11/98

B Procter - Directorships

Sheffield United Football Club Limited

Sheffield United Football Club Plc

Sheaf Motors Limited

Sheaf Motors of Coal Aston Limited

J H & C Procter Limited

Laybus Limited

Border Quarry Limited

Sheaf Investment Company Limited

W A Harrison Limited

Stubley Garage Limited

IAN TOWNSEND**DIRECTORSHIPS**

Sheffield United Plc (formerly Conrad Plc) (resigned 21.11.98)
Bobby Charlton International Limited (resigned 04.12.98)
Matchwinner Sports Limited (resigned 05.04.97)
Blades Financial Services Limited (formerly Conrad Continental Limited) (resigned 04.12.98)
Matchwinner Sports Clothing Limited (resigned 05.04.97)
Eurocut Limited
Orthco Limited (formerly Eurocutters Limited)
Orthco (Export) Limited (formerly Eurocutters (Export) Limited)
The Medical House Limited (formerly Eurocut Holdings Limited)
Cytometrics Limited
Medical Injectors Limited
Townsend House Limited (resigned 11.03.97)
Townsend Management Consultants Limited (resigned 23.03.98)
S.L.P. Consultancy Limited (resigned 29.04.98)
Aboveworth Limited (resigned 05.04.97)
Cranbourne Limited (resigned 04.12.98)
Focus Design Limited (company dissolved 16.09.97)
David Conrad (Sales) Limited (resigned 04.12.98)
Sheffield United (Abbeydale Grange) Limited (resigned 04.12.98)
Sheffield United (Developments) Limited (resigned 04.12.98)
Conrad Limited (resigned 04.12.98)
Premier Sports Services Limited (resigned 04.12.98)
Blades Catering Limited (resigned 04.12.98)
The Sheffield United Football Club Limited

S White - Directorships

The Sheffield United Football Club Limited

White Reclamation Limited

Andrew White Services Limited

White Group Holdings Limited

White Group Realty Limited

P Wood - Directorships

Peter Wood Group Plc

Peter Wood & Co Limited

Peter Wood Special Products

Resistalloy International Limited

Blades Italia Limited

The Sheffield United Football Club Limited

Bobby Charlton International Limited

Cranbourne Limited

David Conrad (Sales) Limited (Non-Trading)

Premier Sports Services Limited (Non-Trading)

The Nithsdale (Kirkintilloch) Property Co Limited (Non-Trading)

Blades Financial Services Limited (Non-Trading)

Conrad Limited (Non-Trading)

Sheffield United (Abbeydale Grange) Limited (Non-Trading)

Blades Catering Limited