



COMPANIES HOUSE

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



A38 \*A9VNI28Q\* 550  
COMPANIES HOUSE 19/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/97

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
31	08	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

VICTORIA GROUND  
STOKE-ON-TRENT  
ST4 4EG

BRITANNIA STADIUM  
STANLEY MATTHEWS WAY  
STOKE-ON-TRENT  
ST4 4EG

**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.

BS.  
700793  
EIS

363s

# Annual Return

of company number 00099885

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**company name**

STOKE CITY FOOTBALL CLUB LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00099885

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

MICHAEL JAMES  
POTTS  
STONEHAVEN STANLEY ROAD  
STOCKTON BROOK  
STOKE ON TRENT  
STAFFORDSHIRE ST9 9LL

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.

PETER  
COATES  
BROOK FARM NEWCASTLE ROAD  
BETCHTON  
SANDBACH  
CHESHIRE CW11 0TG

Day	Month	Year

 Date of any change.

Date of Birth:— 13/01/38

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.

*See attached schedules*

00099885

## Directors - continued

### Particulars.

PAUL ERNEST  
DOONA  
223 MONMOUTH DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS B73 6JS

Date of Birth:- 20/02/52  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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*See attached schedules*

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### Particulars.

DAVID JOSEPH  
EDWARDS  
38 FIELDS ROAD  
ALSAGER  
STOKE ON TRENT  
STAFFORDSHIRE ST7 2NA

Date of Birth:- 22/01/59  
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.

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Day	Month	Year

Date of resignation.

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*see attached schedules*

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### Particulars.

KEITH ASHLEY  
HUMPHREYS  
STONECHAIR HOUSE STONECHAIR LANE  
SCHOLAR GREEN  
STOKE ON TRENT  
STAFFORDSHIRE ST7 3JJ

Date of Birth:- 03/02/54  
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.

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Day	Month	Year

Date of resignation.

.....

*see attached schedules*

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**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)
PREFERENCE	1000	£1000
ORDINARY	577,739	£577,739
Totals	578,739	£578,739

**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 31/08/96

A list of changes is enclosed ☒

on paper

not on paper

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.

I enclose the fee of **£15.**

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

Signed M. J. Pott

Secretary/Director\*

\*(delete as appropriate)

Date 16/9/97

This return includes 4 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?----->

F. GREEN & CO

CHARTERED ACCOUNTANTS

68 LIVERPOOL ROAD

STOKE-ON-TRENT Postcode ST4 1BG

Telephone 01782 847952 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00099885	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: STOKE CITY FOOTBALL CLUB LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address ORDINARY				
PETER COATES	182,819	(3000) (92923)	7/2/97 21/1/97	
BROOK FARM NEWCASTLE ROAD BETCHTON SANDBACH CHESHIRE CW11 0TG				
RAMSDALE ESTATES LTD	154,002	(30000) (92923)	7/2/97 21/1/97	
1ST FLOOR 2, BROMF STREET HANLEY STOKE-ON-TRENT				
PAUL ERNEST DOONA	185,846	92,923 92,923	21/1/97 21/1/97	
223 MONMOUTH DRIVE SUTTON COLDFIELD WEST MIDLANDS B73 6JS				
SIR STANLEY MATTHEWS	6000	3000 3000	7/2/97 7/2/97	
1 THE VIEWS PENKULL NEW ROAD PENKULL STOKE-ON-TRENT ST4 7HP				
EXORS of ARTHUR DERBYSHIRE dec'd SPRINGFIELD COMMON LANE ROUGH CLOSE STOKE-ON-TRENT	NIL	(42)	7/2/97	
MICHAEL GEORGE DERBYSHIRE	42	42	7/2/97	
DENICK HOUSE BROWNING CLOSE MAJORS BARN CHEADLE STOKE-ON-TRENT ST10 1DX				
EXORS of JOHN BASIL SEDDON dec'd 26 THE HOLLIES NANTWICH ROAD AUDLEY STOKE-ON-TRENT	NIL	(5)	7/2/97	
MRS HELEN MARY JONES	5	5	7/2/97	
HUDDE COTTAGE 49 HIGH STREET OLD OXTED SURREY				
EXORS of JOHN DOUGLAS SCHOLFIELD dec'd THE NICKETS 331 TURNHURST ROAD PACKMOOR STOKE-ON-TRENT	NIL	(5)	1/5/97	
ROBERT DOUGLAS WESLEY SCHOLFIELD	5	5	1/5/97	
79 JONATHAN ROAD TRENTHAM STOKE-ON-TRENT ST4 8LP				

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]

*STOKE CITY FOOTBALL CLUB LTD*

*COMPANY NUMBER 99885*

*SCHEDULE OF OTHER DIRECTORSHIPS AS AT 31/8/97*

<i>DIRECTOR</i>	<i>CURRENT</i>	<i>PREVIOUS</i>
<i>PETER COATES</i>	<i>Lindley Catering Investments Ltd</i> <i>Stadia Catering Services Ltd</i> <i>Lindley Property Investments Ltd</i> <i>Provincial Racing Services Ltd</i> <i>Lindley Management Services (Trentham) Ltd</i> <i>North Staffs/South Cheshire Broadcasting Ltd</i> <i>Sprintinca Ltd</i> <i>ABM Catering Ltd</i> <i>Treeby Ltd</i> <i>Padline Ltd</i> <i>P M Vision (Holdings) Ltd</i> <i>P M Vision Ltd</i> <i>Gerry Plowright Ltd</i> <i>Provincial Racing (Midlands) Ltd</i> <i>Provincial Racing Holdings Ltd</i>	
<i>KEITH ASHLEY HUMPHREYS</i>	<i>Ramsdell Estates Ltd</i>	<i>NONE</i>
<i>DAVID JOSEPH EDWARDS</i>	<i>NONE</i>	<i>NONE</i>
<i>PAUL ERNEST DOONA</i>	<i>LIST ATTACHED</i>	

# LIST OF DIRECTORSHIPS - MR P E DOONA

PAUL ERNEST DOONA

223 Monmouth Drive

Sutton Coldfield

West Midlands

B73 6JS

Date of Birth: 20.02.52

Nationality: British

Occupation: Chartered Accountant/Finance Director

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<i>Co. No.</i>	<i>Company Name</i>	<i>Date Appt</i>
349201	St Modwen Properties Plc	01.01.88
1486151	Barton Property Investments Limited	28.04.86
1653629	Barton Property Investments (Northern) Limited	28.04.86
581658	Blackpole Trading Estate (1978) Limited	
2106984	Leisure Living Limited	
73265	Redman Heenan Properties Limited	
892832	St Modwen Developments Limited	
2405853	St Modwen Developments (Cannock) Limited	
1991339	St Modwen Holdings Limited	
528657	St Modwen Investments Limited	
460301	St Modwen Securities Limited	
2314059	Walton Securities Limited	30.01.95
548316	Heenan Group Pensions Limited	
878604	St Modwen Pensions Limited	
2721186	Acton Gate Developments Limited	
2741086	Kingswood Park Limited	
2265579	Stoke on Trent Regeneration Limited	
2725709	Uttoxeter Estates Limited	
2318754	Uttoxeter Leisure & Development Co. Limited	
14667	High Gosforth Park Limited	
2928971	Northern Racing Limited	24.08.94
1169291	Newcastle Racecourses Limited	24.08.94
541076	Welling Properties Limited	27.12.95
901655	Prasma Limited	27.12.95
1153239	Permiam Limited	27.12.95
575047	Gladstone Holdings Limited	27.12.95
553002	Chaucer (Financial Enterprises) Limited	27.12.95
658432	Chaucer Estates (Twickenham) Limited	27.12.95
658972	Chaucer Estates (St Edmunds Terrace) Limited	27.12.95
659500	Chaucer Estates (Scotland) Limited	27.12.95
651012	Chaucer Estaes (Cork Street) Limited	27.12.95
544880	Amhurst Finance Company Limited	27.12.95
456386	Chaucer Estates Limited	27.12.95
860193	Chaucer Publishing Company Limited	27.12.95



533242	Chaucer Estates (Portsmouth) Limited	27.12.95
261865	Boltro Properties Limited	27.12.95
3246990	Trentham Leisure Limited	24.09.96
2869777	Capital Racing	20.06.96
99885	Stoke City Football Club	20.02.97

Management Companies

2544130	The Oaks Estate (Redditch) Management Co. Limited
2560428	The Oaks Estate (Redditch) Management Co. (Number 2) Limited

pddir  
24.02.97