

424513/40

In accordance with
Section 854 of the
Companies Act 2006.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

✗ **What this form is NOT for**
You cannot use this form to
give notice of changes to the
officers, registered office
company type or information
relating to the company.

THURSDAY



A18 25/09/2014 #390
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 0 0 9 9 8 8 5

Company name in full **STOKE CITY FOOTBALL CLUB LIMITED**

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return ^d2 ^d3 ^m0 ^m8 ^y2 ^y0 ^y1 ^y4

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③

Classification code 1 9 3 1 2 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description **ACTIVITIES OF SPORT**

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

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(For returns made up to a date on or **after 1 October 2011**)**A4****Company type¹**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

1 Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5**Registered office address²**

Building name/number	BRITANNIA STADIUM									
Street	STANLEY MATTHEWS WAY									
Post town	STOKE ON TRENT									
County/Region	STAFFORDSHIRE									
Postcode	S	T	4		4	E	G			

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6**Single alternative inspection location (SAIL) of the company records (if applicable)³**

Building name/number										
Street										
Post town										
County/Region										
Postcode										

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7**Location of company records⁴**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☐ Register of members.
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
☐ Instruments creating charges and register of charges: Scotland.

4 Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete **Section C1-C4**.

Title*	MR
Full forename(s)	MARTIN
Surname	GOODMAN
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^③**

Building name/number	37 WOODCREST
Street	WILPSHIRE
Post town	BLACKBURN
County/Region	LANCASHIRE
Postcode	B B 1 9 P R
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Corporate secretary**C1 Corporate secretary's details ¹**

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

¹ Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3 EEA companies ²**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ³

Registration number

² EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

³ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ⁴If applicable, the
registration number**⁴ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Director****D1****Director's details ^①**

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	PETER
Surname	COATES
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	^d 1 ^d 3 ^m 0 ^m 1 ^y 1 ^y 9 ^y 3 ^y 8
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	
Street	HILLSIDE FESTIVAL WAY
Post town	STOKE ON TRENT
County/Region	STAFFORDSHIRE
Postcode	S T 5 5 S H
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or **after 1 October 2011**)**Director****D1****Director's details ^①**

	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.															
Title*	MR															
Full forename(s)	RICHARD KINGSLEY															
Surname	SMITH															
Former name(s) ^②																
Country/State of residence	ENGLAND															
Nationality	BRITISH															
Date of birth	d	2	d	0	m	0	m	5	y	1	y	9	y	6	y	6
Business occupation (if any)	COMPANY DIRECTOR															

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	BRITANNIA STADIUM									
Street	STANLEY MATTHEWS WAY									
Post town	STOKE ON TRENT									
County/Region	STAFFORDSHIRE									
Postcode	S	T	4		4	E	G			
Country	ENGLAND									

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Director****D1****Director's details ^①**

	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	ANTHONY JOHN	
Surname	SCHOLES	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </div>	
Business occupation (if any)	CHIEF EXECUTIVE	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	BRITANNIA STADIUM	
Street	STANLEY MATTHEWS WAY	
Post town	STOKE ON TRENT	
County/Region	STAFFORDSHIRE	
Postcode	<div> <div>S</div> <div>T</div> <div>4</div> <div>4</div> <div>E</div> <div>G</div> </div>	
Country	ENGLAND	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or **after 1 October 2011**)**Director****D1****Director's details ^①**

	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.							
Title*	MR							
Full forename(s)	KEITH ASHLEY							
Surname	HUMPHREYS							
Former name(s) ^②								
Country/State of residence	ENGLAND							
Nationality	BRITISH							
Date of birth	^d 0	^d 3	^m 0	^m 2	^y 1	^y 9	^y 5	^y 4
Business occupation (if any)	COMPANY DIRECTOR							

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COTTAGE							
Street	WORLESTON ROAD							
	WORLESTON							
Post town	NANTWICH							
County/Region	CHESHIRE							
Postcode	C	W	5		6	D	J	
Country	ENGLAND							

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or **after 1 October 2011**)**Corporate director****E1 Corporate director's details**

Please use this section to list all the corporate director's of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3 EEA companies**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered

Registration number

EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registeredIf applicable, the
registration number**Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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(For returns made up to a date on or after 1 October 2011)

Part 3**Statement of capital ¹**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4.

→ No Go to Part 5 (Signature).

¹ This should reflect the company's capital status at the made up date of this annual return.**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	35,690,321		35,690,321	£ 35,690,321
ORDINARY I	64,000		64,000	£ 64,000
ORDINARY W	1		1	£ 1
ORDINARY Y	88,023		88,023	£ 88,023
Totals			35,842,345	£ 35,842,345

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency.

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate
nominal value ⁵⁵ Total aggregate nominal value
Please list total aggregate values in
different currencies separately. For
example: £100 + €100 + \$10 etc.² Including both the nominal value and any
share premium.³ Number of shares issued multiplied by
nominal value of each share.⁴ Total number of issued shares in this class.**Continuation Pages**Please use a Statement of Capital continuation
page if necessary.

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

Currency

③ Total number of issued shares in this class.

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(For returns made up to a date on or **after 1 October 2011**)**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

Class of share

PREFERENCE

Voting rights

Full rights to income, return of capital and voting (but not to participate in any surplus capital on the winding up of the company)

(the preference aspects being historic)

Class of share

PREFERENCE A

Voting rights

Full rights to income, return of capital and voting (but not to participate in any surplus capital on the winding up of the company)

(the preference aspects being historic)

Class of share

PREFERENCE B

Voting rights

Full rights to income, return of capital and voting (but not to participate in any surplus capital on the winding up of the company)

(the preference aspects being historic)

Class of share

Voting rights

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(For returns made up to a date on or **after 1 October 2011**)**Part 4****Shareholders**

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'.→ **No** Go to **Part 5 (Signature)**.**G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶

☒ **No** go to **Section G2** 'Past and present shareholders'.☐ **Yes** go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: ❷

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.☐ **Yes** go to **Part 5 (Signature)**❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2**List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**.☒ A full list of shareholders is enclosed.☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

❸ This section only applies to companies answering 'No' in Section G1.

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(For returns made up to a date on or **after 1 October 2011**)**G3****List of past and present shareholders¹**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SEE SEPERATE SHEET				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

(For returns made up to a date on or **after 1 October 2011**)

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to Part 5 (Signature)

Further shareholders
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

CHFP000
10/11 Version 5.0

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(For returns made up to a date on or **after 1 October 2011**)

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X

M. Good

X

This form may be signed by:

Director ^①, Secretary, Person authorised ^②, Charity commission receiver and manager, CIC manager, Judicial factor.

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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(For returns made up to a date on or **after 1 October 2011**)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

STOKE CITY FOOTBALL CLUB LTD

LIST OF SHAREHOLDERS

AS AT 31 AUGUST 2014

CLASS OF SHARE	NAME		ADDRESS	NUMBER OF SHARES	
	SURNAME	FORENAMES		ORDINARY	PREFERENCE
ORDINARY SHARES					
	Adams	Frank	20 Franklin Road, Penkhull, Stoke-on-Trent, Staffs	1	
	Alcock	Michael Herbert (dec'd)	337 Fenpark Road, Fenton, Stoke-on-Trent, Staffs, ST4 2PA	1	
	Allen	James Richard	Roothams, The Green, Harrold, Nr Bedford, Beds. MK43 7DB	5	
	Amison	William	64 King Street, Fenton, Stoke-on-Trent, Staffs.	1	
	Arrowsmith	Neil D	38 Beechwood Drive, Stone, Staffs, ST15 0EH	5	
	Ashmall	Guy A.	14 Seabridge Road, Newcastle, Staffs.	1	
	Astbury	Samuel John	53 Chaplin Road, Longton, Stoke-on-Trent, Staffs	1	
	Axon	Michael James	130 Leek Road, Endon, Stoke-on-Trent, Staffs, ST9 9DH	250	
	Battersby	Albert T.	Hope House, Biddulph Moor, Stoke-on-Trent, Staffs	20	
	Beardmore	Lawrence Kenneth	26 Toronto Avenue, Bispham, Blackpool, Lancs, FY2 0PB	5	
	Beech	Roy Stewart	49 Abbotts Way, Newcastle, Staffs.	25	
	Blackley	Jean Ramage Mitchell	Queensberry' 221, Kirkintilloch Road, Bishopbriggs, Scotland	3	
	Blood	Joseph	Lowlands, Chatterley, Staffs.	1	
	Booth	Harry (Jnr)	651 Sydney Street, Lachute, P.Q. Canada	1	
	Connor	June Mary	15 Somerville Avenue, Basford, Newcastle, Staffs, ST5 0LJ	1	
	Bradbury	John	Penryn' 10 Minden Grove, Sneyd Green, Stoke-on-Trent, Staffs	1	
	Bridgett	Cyril Orr	Bridge House, 15 Stone Road, Trent Vale, Stoke-on-Trent, Staffs	4	
	Bridgett	Eric	The Hawthorne Farm, Trent Vale, Stoke-on-Trent, Staffs	4	
	Brock	William Henry (dec'd)	14 Boma Road, Trentham, Stoke-on-Trent, Staffs	4	
	Brodie	Alexandra	17 Wellesley Street, Shelton, Stoke-on-Trent, Staffs	1	
	Bryan	Samuel Stuart	Redland' Prospect Road, Market Drayton, Salop	1	
	Burrows	Stanley	40 Kings Way, Harrow, Middlesex, HA1 1XU	1	
	Burton	William James	C/O Mr Heekes, Pearce Heekes & Co, 2nd Floor, Federation House, Station Road, Stoke-on	1	
	Byrne	Cynthia M.	3 Irene Avenue, Basford, Newcastle, Staffs. ST5 0NE	1	
	Calvin	Charles (dec'd)	Wellington Inn, London Road, Stoke-on-Trent, Staffs	1	
	Capper	David	5 Wychwood Glen, Sothall, Sheffield	7	
	Cartledge	Christopher	Sunnyside' West Avenue, Penkhull, Stoke-on-Trent, Staffs	1	
	Cartledge	Edith Ann	Burlidge House, Biddulph Road, Chell, Stoke-on-Trent, Staffs	5	
	Charlesworth	John Thomas Lare	2 Queens Road, Penkhull, Stoke-on-Trent, Staffs	1	
	Clubb	A. W.	The Woodlands' Granville Terrace, Stone, Staffs	500	
	Coates	Louis	26 Kimberley Road, Etruria, Stoke-on-Trent, Staffs	1	
	Collinson	Thomas	Callin Court, Greyfriars, Chester, CH1 2LZ	10	
	Collis	Kenneth William	16 Beechfields, Barlaston, Stoke-on-Trent, Staffs	1	
	Comley	Francis Rae	34 Newland Mill, Witney, Oxon	1	
	Cooper	Robert T. (dec'd)	2 Westwood Road, Wolstanton, Stoke-on-Trent, Staffs	5	
	Coxen	Jeremy	40 Oakdene Avenue, Porthill, Newcastle, Staffs	1	
	Cope	Percy (dec'd)	1 Sparch Hollow, May Bank, Newcastle, Staffs.	1	
	Dabbs	Ernest	The Post Office, Trent Vale, Stoke-on-Trent, Staffs	3	
	Davies	Lloyd	Longeaves, Minn Lane, Willoughbridge, Nr Pipe Gate, Market Drayton, Salop	5	
	Davison	Douglas Herbert	28 Granville Terrace, Stone, Staffs.	10	
	Degg	Cynthia	Lane End, Cocknage Road, Rough Close, Stoke-on-Trent, ST3 7NN	713	
	Degg	Philip Nicholas	The Old Smithy, Gnosall Road, Knightley, Stafford, ST20 0JS	357	
	Degg	Simon Douglas	The Old Smithy, Gnosall Road, Knightley, Stafford, ST20 0JS	356	
	Dennis	Eric Williams	117 Riverview Gardens, Barnes, London, SW13	1	
	Derbyshire	Michael George	Denick House, Browning Close, Majors Barn, Cheadle, Staffs, ST10 1XD	42	
	Devall	Francis (Senior)	9 York Street, Stone, Staffs.	4	
	Devall	Michael Francis	2 Renard Way, Meir Park, Stoke-on-Trent, Staffs, ST3 7QQ	5	
	Dodd	A. E.	28 Yelverton Avenue, Weeping Cross, Stafford	10	
	Dodd	Graham John	42 Falmouth Avenue, Weeping Cross, Stafford, ST17 0JH	5	

STOKE CITY FOOTBALL CLUB LTD

LIST OF SHAREHOLDERS

AS AT 31 AUGUST 2014

CLASS OF SHARE	NAME		ADDRESS	NUMBER OF SHARES	
	SURNAME	FORENAMES		ORDINARY	PREFERENCE
ORDINARY SHARES					
	Dodd	Melvyn	35 Winsford Crescent, Hillcroft Park, Stafford, ST17 0PJ	5	
	Duncan	Malcolm	3 Berne Avenue, Newcastle, Staffs, ST5 2QJ	130	
	Dunn	Leslie Graham	11 Brookfield Court, Lichfield Road, Stone, ST15 8QP	5	
	Eabry	David	15 Hilton Road, Harpfields, Stoke-on-Trent, Staffs. ST4 6QY	108	152
	Edwards	Andrew John	Oaklands, Nursery Road, Oakhanger, Cheshire, CW1 5UY	31	
	Edwards	David Joseph	38 Fields Road, Alsager, Stoke-on-Trent, Staffs, ST7 2NA	25	
	Edwards	Cyril	34 Barnfields Road, Penkhull, Stoke-on-Trent, Staffs	1	
	Edwards	Derek	PO Box 855, Altricham, WA15 5JT	500	
	Edwards	Kenneth Arthur	198 Newcastle Road, Trent Vale, Stoke-on-Trent Staffs.	1	
	Emery	John R. R.	8 Packwood Drive, Great Barr, Birmingham	5	
	Emmott	Irene	55 Druberry Lane, Longton, Stoke-on-Trent, Staffs	100	
	Evans	John	High Heath, Cobden Street, Dresden, Stoke-on-Trent, Staffs	26	
	Evans	Pauline Mary	Fairmont Madeley Park Wood, Baldwins Gate, Newcastle, Staffs.	25	
	Farr	Thomas	Haymarket, Tunstall, Stoke-on-Trent, Staffs	1	
	Fellows	Joseph, William	44 Chaplin Road, Longton, Stoke-on-Trent, Staffs	1	
	Fieldhouse	Joseph, William	Standon Boys House, Standon Bridge, Stafford.	1	
	Forrester	John Stuart	13 Cadeby Grove, Milton, Stoke-on-Trent, Staffs, ST2 7BY	2	
	Gratton	William	25 Marlborough Street, Fenton, Stoke-on-Trent, Staffs	1	
	Greaves	John Roystone	Brackley Sytch Road, Brown Edge, Stoke-on-Trent, Staffs	2	
	Green	William	2 Oakhill Avenue, Oakhill, Stpke-on-Trent, Staffs.	1	
	Gregory	George Albert (deceased)	C/O 10 Meadow Avenue, Dresden, Stoke-on-Trent, Staffs	1	
	Gregory	Peter John	The Old Barn, Hanchurch Lane, Hanchurch S-O-T ST4 8RY	10	
	Griffiths	Ernest	Sidway Lodge, Nr Market Drayton, Salop	1	
	Griffiths	Eunice	3 Walklate Avenue, Basford, Stoke-on-Trent, Staffs	3	
	Grinley	Harold	22 Trentham Road, Longton, Stoke-on-Trent, Staffs.	2	
	Grocott	Paul	"Lojon" Church Lane, Biddulph Moor, Stoke-on-Trent, Staffs, ST8 7HU	5	
	Guest	David James	3 Harvey Avenue, Nantwich, Cheshire, CW5 6LE	1	
	Hall	Stephen, Lindsay	5 Cameron Park, Galgorm, Ballymena, Co. Antrim, Northern Ireland, BT4Z 1QJ	1	
	Hallam	Charles	38 Forrester Street, Longton, Stoke-on Trent, Staffs.	1	
	Hammersley	Bertram, Victor	4 Beresford Crescent, Newcastle, Staffs.	1	
	Harber	Peter John Landon	8 Bransty Grove, Trentham, Stoke-on-Trent Staffs. ST4 8UW	10	
	Harden	Vera Elizabeth	23 Old Road, Barlaston, Stoke on Trent, ST12 9EQ	74	130
	Harper	Florence	"Tower View" Sourton, Nr Okehampton, Devon	1	
	Harris	Joan	138 Churnet Valley Road, Kingsley Holt, Stoke-on-Trent, Staffs	5	
	Harris	Robert D.	St. Michaels, 9 Church Road, Bowdrip, Nr Bridgewater, Somerset	2	
	Hassall	E. E. Albert	7 Union Terrace, Stoke-on-Trent, Staffs	3	
	Haynes	David Charles	9 Nether Beacon, Lichfield, Staffs	42	
	Haynes	Thomas Stanley	Barclays Bank Plc, 3 Church Street, Weybridge, Surrey	2	
	Heath	Lewis	23 Bridgegate Road, Rhyl, Flintshire	1	
	Heeks	Dennis	Lonsdale House, Cheadle Road, Stoke-on-Trent, Staffs, ST9 0BB	2	
	Hewitt	J. P.	Princess Road, Hartshill, Stoke-on-Trent, Staffs	2	
	Hewitt	Robert Morrison	193 St. Michaels Road, Chell, Stoke-on-Trent, Staffs	30	
	Hindle	Francis	43 Shaftsbury Avenue, Burslem, Stoke-on-Trent, Staffs	1	
	Hobson	Edmund (dec'd)	66 Holland Road, Maidstone, Kent	1	
	Holmes	Harry	9 Windsor Street, Hanley, Stoke-on-Trent, Staffs	1	
	Holmes	Joseph (dec'd)	96 Adelaide Street, Fenton, Stoke-on-Trent, Staffs	1	
	Hopkin	Christopher John	The Paddocks, Station Rd, Onnerley, Crewe, Cheshire, CW3	5	
	Howe	Dennis Edward	5 Derwent Drive, Loggerheads, Nr Market Drayton, Salop	1	
	Howells	Sheila Mary	2 Ridqe Croft, Stone, Staffs, ST15 8PN	5	

CLASS OF SHARE NUMBER SURNAME FORENAMES ADDRESS NUMBER OF SHARES ORDINARY PREFERENCE

STOKE CITY FOOTBALL CLUB LTD
LIST OF SHAREHOLDERS
AS AT 31 AUGUST 2014

Howson	Edward, A. S.	8 Stoneham Close, Bassett Green, Southampton, SO16 2NX	12
Johnson	Edmund Curzon (dec'd)	14 Clough Lane, Werrington, Stoke-on-Trent, Staffs	1
Jones	Fred	30 Park Road, Buxton, Derbyshire	110
Jones	Harvey G	Allerton Road, Trentham, Stoke-on-Trent, Staffs	2
Jones	Ian Donald	10 Quindell Place, Kings Hill, West Malling, Kent, ME19 4GQ	1
Keelson	Jeffrey Robert	24 Murray Crescent, Pinner, Middlesex	1
King	George	11 Albert Road, Trentham, Stoke-on-Trent, Staffs, ST4 8HE	2
Lea	Frank	30 Taylor Avenue, May Bank, Newcastle, Stoke-on-Trent, Staffs, ST5 9NE	5
Leal	Lee	54 Meaford Road, Barlaston, Stoke-on-Trent, Staffs	3
Leese	Richard	Kingswood Bank, Drayton Road, Hanchurch, Stoke-on-Trent, Staffs, ST4 8SN	500
Leighs	Mark	61 Summerville Road, Trent Vale, Stoke-on-Trent, Staffs	1
Lighthoot	James Stuart	5 Augustus Court, Augustus Road, Edgebaston, B15 3LL	1
Livingstone	James Duncan	234 Trent Valley Road, Trent Vale, Stoke-on-Trent, Staffs	2
Livingstone	Elizabeth Mary	52 Powis View, Cadoxton, Barry, Vale of Glamorgan, CF63 2PD	204
Manning	Geoffrey Lewis	8 Tarrows Close, Wenvoe, Cardiff, South Glamorgan	204
Manning	Patricia Margaret	The Old Hall, Haughton, Stafford, Staffs	500
McDonald	David	The Old Hall, Haughton, Stafford, Staffs	2,601
McDonald	Douglas	Braeside, Eastwood Rise, Baldwin's Gate, Newcastle Under Lyme, Staffordshire, ST5 1DS	5
McLaughlin	P. A.	4 Meadows Avenue, Welley Rocks, Stoke-on-Trent, Staffs, ST9 0BD	5
McManus	Mrs G. J. (dec'd)	"Marsh House" Ulloxeter Road, Blythe Bridge, Stoke-on-Trent, Staffs	500
Middleton	George	23 Old Road, Barlaston, Stoke on Trent, ST12 9EQ	75
Milward	Robert	"Marsh House" Ulloxeter Road, Blythe Bridge, Stoke-on-Trent, Staffs	1
Milloy	Shelagh Christine	44 Bournefield, Hoghton, Preston, Lancashire, PR5 0EH	13
Moose Entertainment Ltd	Hilda	47 Raitigan Drive, Weston Coyney, Stoke-on-Trent, Staffs	2,500
Morgan	Harold William	84 Water Street, Bocton, Stoke-on-Trent, Staffs	1
Naylor	Harold William	"Norgay" 4 Wulstan Drive, Newcastle, Staffs	5
Nixon	Richard John	9 Locksley Close, Ashby De La Zouch, Leicesters, LE65 2JP	5
Noden	Janeet Mary	Maundy Cottage, 38 Northroom Drive, Newport, Shropshire TF10 7TD	12
Oakes	H.	49 Gravely Bank, Lighthwood, Stoke-on-Trent, Staffs	5
Paine	George Ronald Victor	13 Joubert Road, Green Point, Cape Town, 8001, R. S. A	1
Palin	Natalie Joy	5 Furlong Close, Upper Tean, Stoke-on-Trent, Staffs, ST10 4LB	1
Peake	Alan William	"Sherbourne" 8 Villa Road, Cheddleton, Nr Leek, Staffs, ST13 7EA	11
Pemberton	Geoffrey Leslie	295 Weston Road, Weston Coyney, Stoke-on-Trent, Staffs	5
Polts	Michael James (dec'd)	"Stonehaven" Stanley Road, Stockton Brook, Stoke-on-Trent, Staffs	39
Price	F.	3a High Street, Porthill, Newcastle-under-Lyme, Staffs	2
Price	Robert S	Beechmount, 26 Victoria Road, Colwyn Bay	10
Quayle	James	The Mill, Mill Lane, Somerford Booths, Congleton, Cheshire	2
Raby	William	Tree Tops, 47 Crescent Drive North, Woodingdean, Brighton, BN2 6SL	1
Radford	Fredrick Cyril	72 Thistlethough, Penkhull, Stoke-on-Trent, Staffs	10
Raciffe	W.	21 Leaewood Road, Trent Vale, Stoke-on-Trent, Staffs	1
Reeves	Anthony Alan	The Halsheads, Colton Hayes, MIlwich, Stafford, ST18 0HB	500
Reeves	James Arthur	"Kernidge" Biddulph Road, Mossley, Congleton, Cheshire	5
Reeves	Michael John	"Kernidge" Biddulph Road, Mossley, Congleton, Cheshire	5
Rimington	Vyner John	"Snows Oak" 186 Llanvst Road, Upper Colwyn Bay, Clwyd, LL28 5YS	5
Rogers	John Albert	"Gyllyngrase" 10 Clare Avenue, Woistanton, Newcastle, Staffs, ST5 8EU	1
Rose	Christopher James William	5 Weald View, Wadhurst, East Sussex, TN5 6EB	1
Rowe	James Ernest	54 Myrors Street, Hanley, Stoke-on-Trent, Staffs	2

STOKE CITY FOOTBALL CLUB LTD

LIST OF SHAREHOLDERS

AS AT 31 AUGUST 2014

CLASS OF SHARE	NAME		ADDRESS	NUMBER OF SHARES	
	SURNAME	FORENAMES		ORDINARY	PREFERENCE
ORDINARY SHARES					
	Salmon	David John	10 Sandy Lane, Newcastle-under-Lyme, Staffs, ST5 0LZ	250	
	Salmon	Frances Irene	"Tordene" Forsbrook Place, Harpfields, Stoke-on-Trent, Staffs.	2	
	Salt	Thomas Edward	96 Beresford Crescent, Westlands, Newcastle, Staffs, ST5 3RH	101	
	Scholfield	Robert Douglas Wesley	79 Jonathan Road, Trentham, Stoke-on-Trent, Staffs, ST4 8LP	5	
	Seabridge	James	36 Holmdale Avenue, Southport, Lancs, PR9 8PS	5	
	Sharp	William (dec'd)	3 Ivy Grove, Trentham, Stoke-on-Trent, Staffs.	1	
	Sherratt	Arthur Jnr	11 Croxton Street, Shelton, Stoke-on-Trent, Staffs.	10	
	Sherratt	Richard Arthur Charles	28 Sneyd Avenue, Newcastle, Staffs, ST5 2PP	5	
	Sherwin	Matthew Leslie	Bank Farm, Offley Hay, Nr Eccleshall, Staffs, ST1 6HL	713	
	Shirley	Jesse Crawford Michael	Edgehill, Mount Road, Stone, Staffs, ST15 8UZ	1	
	Shufflebottom	Walter John (dec'd)	Oak Tree Cottage, Ridding Bank, Hanchurch, S-o-T	2	
	Simpson	Rowland Herd	23 Longfield Road, Hartshill, Stoke-on-Trent, Staffs.	1	
	Smith	Paul	63 Liverpool Road, Red Street, Chesterton, Newcastle-under-Lyme, ST5 7AF	2	
	3M (NSPS) Ltd		3M, PO Box 1, Bracknall, Berkshire, RG12 1JV	10	
	Sutton	Marjorie	15 Stone Pine Close, Wildwood, Stafford	2	
	Staffs Sentinel Newspapers		Sentinel House, Etruria, Stoke-on-Trent, Staffs, ST1 5SS	100	100
	Steele	Adrian	26 Sheerwater Drive, Ecton Brook, Northampton, NN3 5HU	8	
	Stephens	George Frederick (dec'd)	51 Penville Street, Stoke-on-Trent, Staffs	1	
	Stockton	Harold (dec'd)	7 Parkway, Hanley, Stoke-on-Trent, Staffs.	1	
	Stoddard	Martin Richard	The Croft, Lambourne Drive, Baddeley Edge, Stoke-on-Trent, ST2 7ND	2	
	Stonestreet	Judith Mary	Northside, Grange in Borrowdale, Keswick, Cumbria CA12 5UQ	5	
	Swetnam	John William	4 St. Anne Street, Stoke-on-Trent, Staffs.	3	
	Thompson	Albert	743 London Road, Stoke-on-Trent, Staffs.	1	
	Tilley	Ernest Raymond	"Stable House" 45 Shrewbridge Road, Nantwich, Cheshire, CW5 7AD	2	
	Tinsley	Frederick E.	Le Romance, 122 La Croisette, 06400, Cannes, France	84	
	Tipping	Dr Michael Edwin	1 The Brambles, Thornton Road, Gorton, Cambridgeshire, CB3 0NY	1	
	Townsend	S. W.	26 The Burae, Market Drayton, Shropshire, TF9 1EG	10	
	Turner	John	The Brow, Windmill Hill, Rough Close, Stoke-on-Trent, Staffs.	5	
	Vallance	James (dec'd)	75 Stanley Road, Hartshill, Stoke-on-Trent, Staffs.	2	
	Wainwright	Emma	Dovelands, Deby Road, Uttoxeter, Staffs	1	
	Wall	R. C.	Heath House, Trentham, Stoke-on-Trent, Staffs	10	
	Walshaw	Kenneth George	2 Sandhurst Close, Wolstanton, Staffs. ST5 9PW	1	
	Wilkie	Harry Charles	43 Colclough Road, Meir, Stoke-on-Trent, Staffs	1	
	Winsor	Mary	56 Clare Street, Basford, Newcastle, Staffs	1	
	Wood	Harold Mitchell	12 Heathwood Road, Westham, Weymouth, Dorset	1	
	Wooldridge	William Michael	The Gables, Acton, Newcastle, Staffs, ST5 4EF	13	10
	Coates	Peter	Brook Farm, Newcastle Road, Betchton, Sandbach, Cheshire, CW11 2TG	680,762	
	Stoke City Holdings Limited		Hillside, Festival Way, Stoke-on-Trent, Staffs, ST1 5SH	34,359,084	52
	Ramsdell Estates		1st Floor, 2 Broad Street, Hanley, Stoke-on-Trent, Staffs, ST1 4HL	223,590	
	Stoke City Holdings Limited		Hillside, Festival Way, Stoke-on-Trent, Staffs, ST1 5SH	414,066	
TOTAL				35,690,321	878

STOKE CITY FOOTBALL CLUB LTD

LIST OF SHAREHOLDERS

AS AT 31 AUGUST 2014

CLASS OF SHARE	NAME SURNAME	FORENAMES	ADDRESS	NUMBER OF SHARES	
				ORDINARY	PREFERENCE
ORDINARY SHARES					
ORDINARY I SHARES					
	Stoke City Holdings		Hillside, Festival Way, Stoke on Trent, Staffs ST1 5SH	64,000	
ORDINARY V SHARES (Convert Ord shares 22/05/06)					
	Coates	Peter	Brook Farm, Newcastle Road, Betchton, Sandbach, Cheshire, CW11 2TG	0	
ORDINARY W SHARES					
	Stoke City Holdings		Hillside, Festival Way, Stoke on Trent, Staffs ST1 5SH	1	
ORDINARY X SHARES (Convert Ord shares 22/05/06)					
	Coates	Peter	Brook Farm, Newcastle Road, Betchton, Sandbach, Cheshire, CW11 2TG	0	
ORDINARY Y SHARES					
	Stoke City Holdings		Hillside, Festival Way, Stoke on Trent, Staffs ST1 5SH	2	
	Stoke City Holdings		Hillside, Festival Way, Stoke on Trent, Staffs ST1 5SH	88,021	
				88,023	
PREFERENCE A SHARES					
	Coates	Peter	Brook Farm, Newcastle Road, Betchton, Sandbach, Cheshire, CW11 2TG		29
PREFERENCE B SHARES					
	Stoke City Holdings		Hillside, Festival Way, Stoke on Trent, Staffs ST1 5SH		18
	Stoke City Holdings		Hillside, Festival Way, Stoke on Trent, Staffs ST1 5SH		75
					93
TOTAL SHARE CAPITAL				35,842,345	1,000

STOKE CITY FOOTBALL CLUB LTD

COMPANY NUMBER 99885

ANNUAL RETURN 2014

SECTION 3 : SHARE CAPITAL

Class of Share	Nominal Value of each Share	Number of Shares Issued	Aggregate Nominal Value of Issued Shares	Authorised
Ordinary	£1.00	35,690,321	£35,690,321	43,846,976
Ordinary I	£1.00	64,000	£64,000	64,000
Ordinary V	£1.00	0	£0	0
Ordinary W	£1.00	1	£1	1
Ordinary X	£1.00	0	£0	0
Ordinary Y	£1.00	88,023	£88,023	88,023
Preference	£1.00	878	£878	878
Preference A	£1.00	29	£29	29
Preference B	£1.00	93	£93	93
		<u>35,843,345</u>	<u>£35,843,345</u>	<u>£44,000,000</u>