



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 15/08/98  
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
31	08	98

**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.

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

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

9	2	6	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

BB

LS

702449

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.

IAN DAVID  
BAILEY  
23 COPELAND DRIVE  
HERITAGE WALK  
STONE  
STAFFORDSHIRE ST15 8YP

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 SCHEDULE

00099885

## Directors - continued

### Particulars.

PAUL ERNEST  
DOONA  
6 HILTON COURT  
BROOKS ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B72 1HN

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
1	6	9

Date of any change.

10 HARTOPP ROAD  
FOUR OAKS ESTATE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2RQ

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULES

### 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.

Day	Month	Year

Date of resignation.

NONE

### 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.

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Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

RAMSDALL ESTATES LTD.

00099885

**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>PREFERENCE</u>	<u>1.000</u>	<u>£1.000</u>
<u>ORDINARY</u>	<u>577.739</u>	<u>£577.739</u>
<b>Totals</b>	<b><u>578.739</u></b>	<b><u>£578.739</u></b>

**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 31/08/97<sup>6</sup>

There were no changes in the period ☐

on paper ☐ not on paper ☐

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 *J. Bailey*Secretary/Director\*  
(delete as appropriate)Date 24.9.98I enclose the fee of **£15.**

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

This return includes 3 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**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

**STOKE CITY FOOTBALL CLUB LIMITED**  
**Company No. 99885**

**PETER COATES**  
**Directorships**

North Staffordshire & South Cheshire Broadcasting Limited  
Sprintinca Limited  
Padline Limited  
Treeby Limited  
Stoke City Football Club Limited  
Lindley Management Services (Trentham) Limited  
Lindley Catering Investments Limited  
Stadia Catering Services Limited  
ABM Catering Limited  
Provincial Racing Services Limited  
Provincial Racing (Midlands) Limited  
Provincial Racing Holdings Limited  
Lindley Property Investments Limited  
Football Association Limited  
Signal Radio Limited  
Stoke-on-Trent Community Stadium Development Company Limited  
Alphabet Communications Limited  
PM Vision Limited  
PM Vision Holdings Limited  
Gerry Plowright Limited

**STOKE CITY FOOTBALL CLUB LIMITED**

**Company No. 99885**

**PAUL ERNEST DOONA**

**Directorships**

Barton Property Investments (Northern) Limited  
Blackpole Trading Estate (1978) Limited  
Boltro Properties Limited  
Brighton Racecourse Company Limited  
Capital Racing plc  
Chaucer Estates (Portsmouth) Limited  
Chaucer Estates Limited  
Chaucer Publishing Company Limited  
Heenan Group Pensions Limited  
High Gosforth Park Limited  
Kingswood Park Limited  
Leisure Living Limited  
Northern Racing Limited  
Redman Heenan Properties Limited  
St Modwen Developments (Cannock) Limited  
St Modwen Developments Limited  
St Modwen Holdings Limited  
St Modwen Investments Limited  
St Modwen Pensions Limited  
St Modwen Properties plc  
St Modwen Securities Limited  
St Modwen Ventures Limited  
Stoke City Football Club  
Stoke-on-Trent Regeneration Limited  
The Oakes Estate (Redditch) Management Company Limited  
The Oakes Estate (Redditch) Management Company (Number 2) Limited  
Trentham Gardens Limited  
Trentham Leisure Limited  
Uttoxeter Estates Limited  
Uttoxeter Leisure and Development Company Limited  
Walton Securities Limited

**Past Directorships**

Amhurst Finance Company Limited  
Chaucer (Financial Enterprises) Limited  
Chaucer Estates (Scotland) Limited  
Chaucer Estates (Cork Street) Limited  
Chaucer Estates (St Edmunds Terrace) Limited  
Chaucer Estates (Twickenham) Limited  
Gladstone Holdings Limited  
Newcastle Racecourses Limited  
Permlam Limited  
Prasma Limited  
Welling Properties Limited