

### COMPANIES HOUSE

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
3   1	810	9   8

### 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.

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

### 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.

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702449

# Annual Return

of company number 00099885

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company name

STOKE CITY FOOTBALL CLUB LIMITED

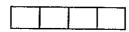
company type

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	
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00099885 Register of members (See note 5)	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	
	***************************************
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	Day Month Year
form 288.	Date of any change.
IAN DAVID	
BAILEY	
23 COPELAND DRIVE	
HERITAGE WALK	
STONE STAFFORDSHIRE ST15 8YP	
STAFFORDSHIRE SIIS OIF	***************************************
	***************************************
	,
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Pirentore (S-1 min 7)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DEMIED	
PETER COATES	
BROOK FARM NEWCASTLE ROAD	
BETCHTON	
SANDBACH	
CHESHIRE CW11 OTG	*
CILIDITITIES ON C. C. C.	
10/01/00	
Date of Birth:- 13/01/38	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED SCHEDULE
Page 2	

Directors - continued Particulars. PAUL ERNEST DOONA 6 HILTON COURT BROOKS ROAD SUTTON COLDFIELD WEST MIDLANDS B72 1HN	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  I   6   9   8 Date of any change.  IO HARTOPP ROAD  FOUR OAKS ESTATE  SUTTON COLDFIELD  WEST MIDLANDS  B 74 2 R Q
Date of Birth:- 20/02/52 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
Particulars.  DAVID JOSEPH EDWARDS 38 FIELDS ROAD ALSAGER STOKE ON TRENT STAFFORDSHIRE ST7 2NA	Day Month Year
Date of Birth:- 22/01/59 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	NONIE
Particulars.  KEITH ASHLEY HUMPHREYS STONECHAIR HOUSE STONECHAIR LANE SCHOLAR GREEN STOKE ON TRENT STAFFORDSHIRE ST7 3JJ	Day Month Year
Date of Birth:- 03/02/54 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.  Page 3	RAMSDELL 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)	
	PREFERENCE ORDINARY	1.000 577.739	£ 1.000 £577.739	
	Totals	<i>5</i> 78.739	£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.	There were no	changes in the po	Please mark the appropriate box. eriod	
The last full members list was at 31/08/97	on paper 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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	A Saily	Secretary/ <del>Director</del> *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24.	9. 98	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please e	ncludes 3 (enter num ensure that yo ons on this pa	u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	CHARTE > 68 LIV STOKE-ON	RED ACCOUNT	NTANTS 20AD ode ST4 18G	
	reschuose i	21129 3.T.1.		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

C. LACI MAD I LIEUENIDEU2	SCHEDULE TO FORM 363				
Company Number: 00099885	Account of Shares Particulars of shares trans-		es .		
Company Name: STOKE CITY FOOTBALL CLUB LIMITED	amount of stock held by existing members at date of this	ferred since last return, of the first incorporation company, by (a) persons member	the date of the or, in the case return, since the of the who are still s, and		
	return.	(b) persons ceased	who have to be members.		
Name and address  ORD/WARY:	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
A JONIES, 14, GRICE ROAD, HARTSHILL, STOKE-ON-TRIONS	NIL	(1)	1-9-97		
STEPHEN LINDSRY HALL					
STEPHEN LINDSAY HALL 5, CAMERON PARK, GALGORM, Co. ANTRIM, NORTHERN IRELAND, BT42 105	1	/	1.9.97		
		•			
SIR STANLEY MATTHEWS 1,THE VIEWS, PENKHULL NEW ROAD, PENKHULL, STOKE-ON-TRENT, STA 7HP	.(14	(1 - )	0.7		
	NIL	(6000)	6.11.97		
PETER COATES BROOK FARM, NEWCASTLE ROAD,					
BETCHTON, SANDBACH, CHESHIRE, CHIL ZTG	185.819	3000	6-11-97		
RAMSDIELL ESTATES LID., FIRST FLOOR, 2,BROAD STREET,					
NANLEY STOKE-ON-TRENT STI AHL	157002	3000	6.11.97		
NORMA DOROTHY DEGG DEC'D. THE OLD SMITHY, GNOSALL ROAD,					
KNIGHTLEY, STAFFORD. ST20 OJS	NIL	(7/3)	30.7.98		
PHILIP NICHOLAS DEGC THE CLD SMITHY, GNOSALL ROAD,					
KNIGHTLEY, STAFFORD, ST20 055	357	357	30,7.98	_	
SIMON DOUGLAS DEGG					
THE OLD SMITHY, GNOSALL ROAD, KNIGHTLEY, STAFFORD, ST2D OJS	356	3:5%	30,7.93		
·			3077.75		
	<u></u>				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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LIST OF PASI AND PRESENT MEMBERS (C	1	Acc	ount of Share	s
Company Number: 00099885		Particulars of	shares trans-	
	Number of	ferred since t	he date of the r, in the case	İ
Company Name:	shares or amount of	of the first re	eturn,since the	1
STOKE CITY FOOTBALL CLUB LIMITED	stock held	Incorporation	of the	
	by existing	company, by (a) persons	who are still	]
	members at date of this	members	, and	
	return.	(b) persons	who have o be members.	
		Ceaseu t		
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Hansierieu	of Transfer	
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# STOKE CITY FOOTBALL CLUB LIMITED <u>Company No. 99885</u>

# PETER COATES <u>Directorships</u>

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