

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[] [] [] []

99885

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* STOKES CITY FOOTBALL CLUB LIMITED

* Insert full name
of company

The information in this return is as at

2TH SEPTEMBER 1988

1.(The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

VICTORIA GROUND STOKES-ON-TRENT,
STAFFORDSHIRE

Postcode ST4 4EG

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 589,024

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MICHAEL JAMES POTTS

Previous name(s) (note 3) NONE

Address (notes 4 and 5) 'STONEHAVEN' STANLEY ROAD, STOCKTON BROOK,
STOKES-ON-TRENT STAFFS.

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Moates

Director, and

M. J. Potts

Secretary

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JordansJORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 9EE
TELEPHONE 01 253 3050
TELEX 26 1010Presenter's name address and
reference (if any):STOKES CITY F.C. LTD,
VICTORIA GROUND,
STOKES-ON-TRENTFor official Use
General Section

Post room

COMPANIES REGISTRATION

1 4 NOV 1988

61.00

709885

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) PETER COATES		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) THE GRANGE MIDDLEWICH ROAD, LANDRACH CHESHIRE		Date of birth (note 9) 13.01.38
Postcode		
Other relevant past or present directorships* (note 8) LINDLEY CATERING INVESTMENTS LTD, TEAMWELL LTD, LILIBETHA HANCOCK LTD, STADIA CATERING SERVICES LTD, BATHURST TAKE AWAY FOODS LTD, SUNNYSIDE LTD, POLYNIA RACING SERVICES LTD NORTH STAFFS / SOUTH CHESHIRE BROADCASTING LTD, KILCHAMNEY LTD, ADM CATERING LTD.		

Name (note 3) THOMAS EDWARD WEETMAN		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) PASTURE FIELDS, GREAT HAYWOOD, STAFFORD.		Date of birth (note 9) 25.06.41
Postcode		
Other relevant past or present directorships* (note 8) ED WEETMAN (HULLAGE & STORAGE) LTD, ED WEETMAN (HAULAGE CONTRACTS) LTD, ED WEETMAN (NORTH WEST) LTD		

Name (note 3) GEOFFREY LEWIS MANNING		Business Occupation CONSULTANT ORAL SURGEON
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) THE OLD HALL HAUGHTON, STAFFORD.		Date of birth (note 9) 21.09.31
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) MAURICE NIELD		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 'NEST VIEW' BARTHOLOMEY ROAD, AUDLEY, STOCK-ON-TRENT		Date of birth (note 9) 22.03.32
Postcode		
Other relevant past or present directorships* (note 8) MAURICE NIELD (TRANSPORT) LTD, MAURICE NIELD (CONCRETE) LTD, MAURICE NIELD (ESTATE) LTD, NIELD & TIMMIGT (BANK PORT) LTD, & PROLEMAN LTD, AUDLEY, MAURICE NIELD (CONCRETE) LTD, MAURICE NIELD (CONCRETE) LTD, MAURICE NIELD (CONCRETE) LTD, PARKHOUSE CONCRETE BLOCK LTD		

Summary of share capital and debentures

Nominal share capital

£ 150,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 1000	PREFERENCE	£1
2 140000	ORDINARY	£1
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number Class

1 1000	PREFERENCE
2 85097	ORDINARY
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 1000	PREFERENCE
2 85097	ORDINARY
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1 NONE	PREFERENCE
2 NONE	ORDINARY
3	

Amount per share

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1 £NIL	NONE	PREFERENCE
2 £NIL	NONE	ORDINARY
3 £		

5. Number of shares (if any) of each class issued at a discount

1 NONE	PREFERENCE
2 NONE	ORDINARY
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
15	I LEAT 1/2 WYKE AVENUE, BURTON, STAKE-ON-TRENT	1
58A	N CLIBB THE WOODLANDS, GRANVILLE TERRACE, STONE STAFFS	2
	"	3
	"	4
	"	5
	"	6
	"	7
	"	8
	"	9
	"	10
64A	MRS M DARDRELL 2 MONACO PLACE, WESTLANDS NEWCASTLE, STAFFS	11
	"	12
136	J. A. M. HUMPHRIES RANDRELL HALL, SCHOLAR GREEN, STAKE-ON-TRENT	13
906	G. A. SMALL 12 VECTIS RD, ALVERSTOCK, ASHPOT, HANTS	14
52	MARGARET CRAIG 16 WINDS BANK, EYECOMBE, WORCS	15

Please do not
write in
this margin

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Please complete
logically, preferably
black type, or
bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL			
£ 1	1000	PREFERENCE	1
£ 1	85097	ORDINARY	2
£			3
£ 86169			
£ NIL	NONE	PREFERENCE	1
£ NIL	NONE	ORDINARY	2
£			3
£ NIL	NONE	PREFERENCE	1
£ NIL	NONE	ORDINARY	2
£			3
£ NIL			
£ NIL			
£ NIL			
	299	ORDINARY.	1
			2
			3
£ 72			
£ NIL			
£ NIL			
£ NIL			
	NONE		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares							
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)				Remarks		
	ORD	Number	PREF.	Date of Registration of transfer			
				(a)		(b)	
		3			11.2.88	F. LEAT	1
			13	11.2.88		K. A. HUMPHREYS	2
			12	11.2.88		T. M. LECTUS	3
	1918			11.2.88		I. COATES	4
	1918			11.2.88		T. E. WEETMAN	5
	1918			11.2.88		G. L. MANNING	6
	1918			11.2.88		M. NIELD	7
	1905			11.2.88		K. A. HUMPHREYS	8
	1906			11.2.88		T. M. LECTUS	9
	2			11.2.88		D. CAPPERS	10
	204	86			11.2.88	K. A. HUMPHREYS	11
	204	86			11.2.88	T. U. LIVINGSTONE	12
	197			20.10.87		K. A. HUMPHREYS	13
	5				10.9.87	H. J. POTS	14
	5				23.6.88	D. CAPPERS	15

Folio in register ledger containing Particulars	Names and addresses	
159A	MRS W M LEWERS MARSH BUNGALOW, ITTOKETTES RD, DRACOTT, STAKE-ON-TRENT	16
		17
247	R WILD 86, WESTPRINK CRESCENT, LONGTON, STAKE-ON-TRENT	18
160	A F LITHERLAND 405, HIGH LANE, BURSLEM, STAKE-ON-TRENT	19
50	W COOPER 6 YORK RD, BOWERHAM, LANCASTER	20
		21
		22
		23
		24
		25
		26
		27
		28
		29
		30

Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such),

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

Please do not
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this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No. 1
to Form No. 363

Company number

99985

* Insert full name
of company

Name of company

* STOKES CITY FOOTBALL CLUB LTD

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	KEITH ASHLEY HUMPHREYS	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	STONE CHAIR HOUSE SCHOLAR GREEN, ST. LEONARD'S	Date of birth (note 9)	3.02.54
	Postcode		
Other relevant past or present directorships* (note 8) FURBACE LTD ASHLEY HUMPHREYS LTD GREENBROOK LTD			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	JOHN MICHAEL LOFTUS	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	YEW TREE FARM, BEMERLEY, HARTON IN THE MOORS STAFFS	Date of birth (note 9)	26.01.43
	Postcode		
Other relevant past or present directorships* (note 8) HOME SECURITIES (NATIONWIDE) LTD, CABLE TELEVISION LTD, COMMERCE (NATIONWIDE) LTD, WISE FOODS LTD PRACTICAL DOMESTIC REPAIRATION LTD			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON E1 6EE
TELEPHONE 01 253 3030
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