

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

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170600

Annual return of (note 1)

* LEEDS UNITED ASSOCIATION FOOTBALL CLUB LTD.

The information in this return is as at

31st JUL 19 89.	† (The date of this return note 1)
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Address of registered office of the company

ELWAND ROAD	Postcode LS11 0ES
LEEDS	

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

£ 500,000 - 00

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

AS ABOVE

Register of debenture holders

NOT APPLICABLE

Particulars of the secretary

Name (notes 3 and 4)	DAVID JOHN DOWSE
Previous name(s) (note 3)	
Address (notes 4 and 5)	37 BRIDGE COURT MORLEY LEEDS
(* PLEASE NOTE RECENT CHANGE FROM 11 BLENKINSOP GATE) Postcode LS27 0BD	

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

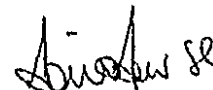
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus _____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed



Director, and



Secretary

Presentor's name address and
reference (if any):For official Use
General Section

Post room

RECEIVED 11/9/89 73

BB 120
713193

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

Please do not write in this margin

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)		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

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)		

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)		

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)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 775,000

divided into:-

Number of shares Class Nominal value of each share

1	775000	ORDINARY	£ 1.00
2			£
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 299845 ORDINARY

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

2

3

1 NONE

2

3

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

1 NONE

2

3

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

Amount per share

1 £ NONE

2 £

3 £

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

1 NONE

2

3

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
2911	TIMOTHY LYONS GOSWOOD MANOR LINTON LANE LINTON NETHLEBY	1
2912	CHRISTOPHER J FURNISS 4 WILKINSON ROAD LEEDS LS16 5HH	2
2913	IAN JEREMY BAKER 58 STRANBAER ROAD, PENNAR, DISTED	3
2914	PETER JOHN DAY CAT 3, 38 BIGNOL STREET, MANCHESTER 8	4
71821	JOHN STEWART TILTON 6 NIND APPROACH, WETHERBY, LEEDS, LS22 4UT	5
71822	CAROL VIRGINIA TREWLLS 8 WESTFIELD CRESCENT ASSETT	6
71823	NORA ANNIE FISHER 15 LONGMEADOWS, BRAMHOPE, LEEDS, LS16 9DA	7
71824	DEREK JOHN SMITH 1 BEECH GROVE COURT HARROGATE	8
71825	GUDYS HANSWORTH 29 SPRING BANK, GARFORTH, LEEDS 25	9
71826	JUDITH MARGARET CUNNINGHAM 314 HIGHFOLD CLOSE LEEDS LS12 4SB.	10
71827	PHILIP SHIRKS SCOTCHMAN WINE, MORLEY, LEEDS 27	11
71828	ALAN ROBERTS 23 GREENWOOD PARK, MEANWOOD, LEEDS 6	12
		13
		14
		15

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

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

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ NONE		
7 Amount per share called up on number of shares of each class	£ 1.00	299845	ORDINARY.
	£		
	£		
8 Total amount of calls received (note 10)	£ NONE		
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	£ NONE		
	£		
	£		
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	£ NONE		
	£		
	£		
11 Total amount of calls unpaid	£ NONE		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NONE		
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NONE		
14 Total number of shares of each class forfeited		NONE	
15 Total amount paid (if any) on shares forfeited	£ NONE		
16 Total amount of shares for which share warrants to bearer are outstanding	£ NONE		
	£ NONE		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ NONE		
	SURRENDERED £ NONE		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NONE	

Account of Shares

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
	Number	Date of Registration of transfer (a) (b)		
250				NEW MEMBER.
150				- ditto -
100				- ditto -
130				INCREASED HOLDING BY 100
5	5		3/11/88	EX ETHEL CLARK
20	20		3/11/88	EX B.L. BULLOCK DIED
20	20		24/1/89	EX LESLIE HUNTER DIED.
11	11		24/1/89	EX HUGH FRASER
200	200		24/1/89	EX JACK HANSMORTH DIED
10	10		28/3/89	EX M.T. MELCARK / J ASHTON
10	10		28/3/89	EX RON. A. SPINKS.
25	25		28/3/89	EX W.G. MCODIE

LEEDS UNITED AFC LIMITEDPARTICULARS OF THE DIRECTORS OF THE COMPANY AT THE DATE OF RETURN

Name	LESLIE SILVER
Address	Bracken Park Lodge Syke Lane Scarcroft LEEDS LS14 3HZ
Nationality	British
Business Occupation	Company Director
Other Directorships	Silver Paint & Lacquer Holdings Limited Kalon plc Leeds City Development Corporation Limited

Name	RAYNER BARKER
Address	'Fairlawn' 1 Ladywood Road LEEDS LS8 2QF

Nationality	British
Business Occupation	Retired
Other Directorships	None

Name	MALCOLM JAMES BEDFORD
Address	151 Hetton Road LEEDS LS8 3AF

Nationality	British
Business Occupation	Unemployed
Other Directorships	None

Name	ERIC CARLILE
Address	59 Appleton Court LEEDS 9

Nationality	British
Business Occupation	Unemployed
Other Directorships	None

Name RONALD DAVID FELDMAN
Address 41 Primley Park Crescent
LEEDS
LS17 7HY
Nationality British
Business Occupation Company Director
Other Directorships G Corwin & Company Limited
167A Water Lane
LEEDS
LS11 9UG
C F Sales (Leeds) Limited
167A Water Lane
LEEDS
LS11 9UQ

Name WILLIAM JAMES FOTHERBY
Address 11 Old Park Road
Roundhay
LEEDS
LS8 1JT
Nationality British
Business Occupation Managing Director
Other Directorships None

Name PETER JOHN GILMAN
Address Hearthstone House
Riber
Near Matlock
Derbyshire
Nationality British
Business Occupation Company Executive
Other Directorships (See attached list)

Name GEORGE MAXWELL HOLMES
Address High Whitley House
Ripley
Near Harrogate
Nationality British
Business Occupation Company Director
Other Directorships Keswick Chemicals Limited

Name ALEC HUDSON

Address 7 Haigh Side Way
Rothwell
LEEDS
LS26 0UG

Nationality British

Business Occupation Inland Revenue Inspector

Other Directorships None

Name JACK WALTER GAME MARJASON

Address 25 Park View Crescent
LEEDS 8

Nationality British

Business Occupation Company Director

Other Directorships Walter Game Wholesalers (Fruit & Vegetable) Limited

Name PETER RIDSDALE

Address 29 Woodend Park
Cobham
Surrey
KT11 3BX

Nationality British

Business Occupation Sales Director

Other Directorships Top Man (a division of the Burton Group)

PETER JOHN GILMAN

LIST OF DIRECTORSHIPS AS AT 14 AUGUST 1989

Gilman Agricultural Services Limited
Lewcombe Limited
Gilman Securities Limited
Lewcombe Flat Management Company Limited
Lewcombe (Developments) Limited
Gilman Farming Limited
Gilman Farming (Wigwell Nook) Limited
Albancrest Limited
Grangecourt Investments Limited
Leeds United Association Football Club Limited
GMI Project Management Limited
Farmscan Limited
GMI Construction Limited
Sterilec Limited
GMI Landmark Properties Limited
Jetrise Limited
GMI Construction Group Limited
Grangecourt Construction Limited
Grangecourt Partitions Limited