



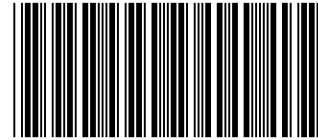
Companies House
— for the record —

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Annual Return

Company Name: THE LEEDS UNITED ASSOCIATION FOOTBALL CLUB LIMITED

Company Number: 00170600



XZB5PJ6Q

Received for filing in Electronic Format on the: 27/09/2006

Company Details

Period Ending: 31/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

ELLAND ROAD
LEEDS
LS11 0ES

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHAUN ANTONY HARVEY

Address: 1 BIRCH COURT
BERKENSRAW
WEST YORKSHIRE BO11 2JG

Director 1:

Name: MR KENNETH WILLIAM
BATES
Date of Birth: 04/12/1931
Nationality: BRITISH
Occupation: FOOTBALL CLUB
CHAIRMAN

Address: B-74 LA RESERVE
5 AVE PRINCESS GRACE
MONACO
98000 MC

Director 2:

<i>Name:</i>	PETER LORIMER	<i>Address:</i>	COMMERCIAL INN
<i>Date of Birth:</i>	14/12/1946		SWEET STREET
<i>Nationality:</i>	BRITISH		LEEDS
<i>Occupation:</i>	DIRECTOR		WEST YORKSHIRE LS11 9TE

Director 3:

<i>Name:</i>	JAYNE MCGUINNESS	<i>Address:</i>	13 PARK MEADOW
<i>Date of Birth:</i>	02/06/1960		OLD HATFIELD
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE AL9 5HA
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	RICHARD MARK TAYLOR	<i>Address:</i>	15 FAWCETT STREET
<i>Date of Birth:</i>	01/02/1960		LONDON SW10 9HN
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 5:

<i>Name:</i>	YVONNE STELLA TODD	<i>Address:</i>	FAIRFIELD
<i>Date of Birth:</i>	22/01/1944		THE DRIVE
<i>Nationality:</i>	BRITISH		FETCHAM
<i>Occupation:</i>	ACCOUNTANT		SURREY KT22 9EN

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4826547	GBP4826547
TOTALS	4826547	GBP4826547

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

163274 ORDINARY Shares held as at 31/07/2006

163274 Disposed of in period on 22/09/2005

Name: **ADULANT FORCE LTD**

Address: **12 CLARENDON ROAD
LEEDS LS2 9NF**

Shareholding 2:

163273 ORDINARY Shares held as at 31/07/2006

Name: **ROMANS HEAVIES LIMITED**

Address: **310 HARBOUR YARD 310 HARBOUR YARD
CHELSEA HARBOUR
LONDON
ENGLAND SW10 OXD**

Shareholding 3:

4500000 ORDINARY Shares held as at 31/07/2006

Name: **FORWARD SPORTS FUND**

Address: **CHATEAU FIDUCIAIRE S
60 RUE DU RHONE
CP3093
GENEVA 3
SWITZERLAND CH1211 G3**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2006** *Authenticated:* **Yes (E/W)**