

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

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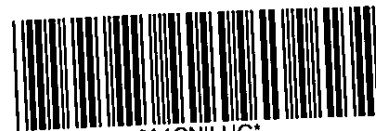
A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

✗ **What this form is NOT for**
You cannot use this form to
give notice of changes to the
company's officers, registered office
company type or informal
arrangements relating to the company

SATURDAY



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07/07/2012

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COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number 0 0 4 7 0 5 0 9

Company name in full ① Oxford United Football Club Limited

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② d 1 9 m 0 6 y 2 0 y 1 2

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3

Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 9 3 1 1 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type ①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address ②**

Building name/number The Kassam Stadium
 Street Grenoble Road
 Post town Oxford
 County/Region Oxfordshire
 Postcode O X 4 4 X P

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable) ③**

Building name/number
 Street
 Post town
 County/Region
 Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7**Location of company records ④**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interest in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title *

Full forename(s)

Surname

Former name(s) ②

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2**Secretary's service address ③**

Building name/number

Street

Post town

County/Region

Postcode

Country

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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(For returns made up to a date on or after 1 October 2011)

Corporate secretary**C1****Corporate secretary's details ①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm name	SNR Denton Secretaries Limited
--------------------------	--------------------------------

Building name/number	One
----------------------	-----

Street	Fleet Place
--------	-------------

Post town	London
-----------	--------

County/Region	
---------------	--

Postcode	E	C	4	M		7	W	S
----------	---	---	---	---	--	---	---	---

Country	United Kingdom
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① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3** only→ **No** Complete **Section C4** only**C3****EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered ③	England and Wales
--	-------------------

Registration number	03929157
---------------------	----------

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm	
--	--

Governing law	
---------------	--

If applicable, where the company/firm is registered ④	
---	--

If applicable, the registration number	
--	--

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1

Director's details ①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title *	Mr
Full forename(s)	Adrian Peter
Surname	Lenagan
Former name(s) ②	
Country/State of residence	England
Nationality	British
Date of birth	d ₃ d ₀ m ₀ m ₄ y ₁ y ₉ y ₇ y ₅
Business occupation (if any)	Director

① **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return

Corporate details

Please use Section E1-E4 to enter corporate director details

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

② **Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

D2

Director's service address ③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ **Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details ①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title *	Mr
Full forename(s)	Ian Francis
Surname	Lenagan
Former name(s) ②	
Country/State of residence	England
Nationality	British
Date of birth	d 0 d 6 m 0 m 6 y 1 y 9 y 4 y 6
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title *	Mr	
Full forename(s)	Simon Francis	
Surname	Lenagan	
Former name(s) ②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d2</div> <div>d1</div> <div>m0</div> <div>m8</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y0</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1		Director's details ①
		Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.
Title *	Mr	
Full forename(s)	Jim	
Surname	Rosenthal	
Former name(s) ②		
Country/State of residence	England	
Nationality	British	
Date of birth	d0 d6 m1 m1 y1 y9 y4 y7	
Business occupation (if any)	TV Presenter	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2		Director's service address ③
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Part 3**Statement of capital**

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 4**.→ **No** Go to **Part 5 (Signature)**.**1** This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section F1** and the go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of shares 3	Aggregate nominal value 4
Ordinary	£1.00	£0.00	138067	£ 138,067.00
Ordinary 1	£7.00	£0.00	800	£ 5,600.00
5 25% Preference Shares	£1.00	£0.00	140000	£ 140,000.00
				£
Totals			278867	£ 283,667.00

F2**Share capital in other currencies**Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of shares 3	Aggregate nominal value 4
	Totals				

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of shares 3	Aggregate nominal value 4
	Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	278,867
Total aggregate nominal value 5	283,667.00

5 Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc**2** Including both the nominal value and any share premium**4** Number of shares issued multiplied by nominal value of each share**3** Total number of issued shares in this class**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

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(For returns made up to a date on or after 1 October 2011)

Corporate director**E1****Corporate director's details ①**

Please use this section to list all the corporate directors of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section E3 only**→ **No** Complete **Section E4 only****E3****EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered ③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Annual Return

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title *		
Full forename(s)	Kelvin	
Surname	Thomas	
Former name(s) ②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d1</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y2</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

Class of share

Ordinary

Voting rights

Each share is entitled to one vote. Ordinary shares of £1 and ordinary shares of £7 rank pari passu in all other respects

Class of share

Ordinary 1

Voting rights

Each share is entitled to one vote per £1 of nominal capital on a poll. Ordinary shares of £7 and the ordinary shares of £1, rank pari passu in all other respects

Class of share

Preference

Voting rights

Non voting.

Class of share

Voting rights

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(For returns made up to a date on or after 1 October 2011)

Part 4

Shareholders

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'

→ **No** Go to **Part 5 (Signature)**

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below **1**

☒ **No** go to **Section G2** 'Past and present shareholders'

☐ **Yes** go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below **2**

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ **Yes** go to **Part 5 'Signature'**

1 A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

2 DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders **3**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3**, 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

3 This section only applies to companies answering 'No' in Section G1

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
Mrs F H Abbey	51	-
R F Abbott	10	1
M J Alexander	10	-
B R Allibone	63	2
P K Andrews	-	1
B Angell	14	2
S Angell	14	2
G Appleton	1	-
D H Aries	17	-
A Ashmore	5	-
Thomas Henry Ashmore	20	-
Stephen John Ayres	2	-
Martin Baskerville	1	-
M Beard	2	-
D P Beasley	10	-
R T Bell	10	-
A W Bellinger	3	-
Millicent Mary Bellinger	3	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share</u> <u>£1</u>	<u>Class of Share</u> <u>£7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
W W Bennett	25	-
K Biggadike	-	1
J A Blackford	-	6
P H Blake	-	1
P Boreham	5	-
M J Bowen	-	1
D K Bowman	1	-
Mrs P Boyes	7	-
T Boyes	7	-
R K Brind	100	-
J H Brooks	2	-
M A Brown	10	-
N J Buck	-	1
A G Buckland	1	-
J G Buckland	1	
E J Buckley	-	1
R C Bushnell	36	6
Mrs M G Butler	-	2

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
Mrs C M Cadd	50	-
G E Cadle	-	4
B R Carlisle	6	-
N S Carter	1	-
T C Carter	5	-
P L Chamberlain	3	-
Mrs B E Chilvers	-	2
H V Chilvers	-	1
Mrs S Chowns-Smith	10	-
F Claridge	20	-
D A Clifton	2	-
D M Clitheroe	150	-
A D Coates	10	-
R B Cole	50	-
A Collins	18	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
R Collins	17	-
W S Cooke	10	-
Mrs E Cooper	-	1
Mrs E G Cooper	20	-
R D Cooper	36	-
Mrs A M Coppock	50	-
G E Coppock	139	62
H D Coppock	5	1
M J Cottis	25	-
A R Cox	11	-
D Cox	20	-
K A Cox	200	-
P H Cox	10	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
S W Cox	10	-
H C Crapper	3	-
R W L Crapper	3	-
E H Currill	50	-
G B Dalloway	2	-
S Daniels	5	-
J C Davies	5	-
Marie Ilona Davies	2	-
Mrs J E Davies	1	-
Mr T I Davis-Smith	10	-
R Davies	5	-
D M A Deacon	25	-
Margaret Elizabeth Deacon	25	-
Ian Dixon	25	-
F J B Drinkwater	10	-
A Durban	100	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
Miss G Earl	-	2
D E Ellis	7	-
F B Ellis	10	-
B England	2	
A R Enser	5	-
M Evans	10	
J A Fairclough	6	-
Mrs W A Fennell	10	-
Miss J M Fisher	5	-
M L Fisher	15	-
Miss S L Fisher	5	-
A Fleming	2	-
M Folkes	-	1

OXFORD UNITED FOOTBALL CLUB

**DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509**

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
D P Francis	-	3
F H P Freeman	-	1
Mr A C French & Mr J C French	-	6
Mrs D C French	-	3
K Frost	2	-
G Fudge	7	-
A F H Gerrard	1	-
Mrs V M Goodchild	-	1
I T D Gordon	-	4
A Govier	3	-
R Grant	-	1
C S Greenough	5	-
B J Greenwood	-	1
H E Gurl	-	1
P Hague	2	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
K Haines	75	-
C Hale	20	-
J M Hamilton	17	1
Ms L Hamilton	5	-
The Executors of the Late D Harding-Saunders Will	25	-
A F Harper	-	7
P W Harper	5	-
D Harris	-	1
D G Harris	-	3
H J Harris	-	1
N J W Harris	25	-
M Harrison	10	-
Mrs M I Harvey	25	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
S M Hathaway	10	-
M J Hedges	50	-
Claud Hemmings	3	-
J W Higman	3	-
A J Hill	25	-
G J Hilsdon	25	-
Mrs H Hiorns	-	7
Mr A G Hoare	1	-
A R Hodson	-	2
D R Hooper	1	-
D A Horseman	10	-
M D Horwood	5	-
G J Howes	-	1
A Howland	1	-
T D Howse	35	-
R A Hughes	-	4

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
J A Hunt	105	2
A Jacob	80	-
R C Jacob	-	3
Mrs C M Jacobs	41	13
H S Jacobs	100	-
R J Jacobs	39	11
S Jacobson	-	1
A James	5	-
N C James	250	-
J W Jones	1	3
S J Justice	-	2
A C Kilham	10	-
Mrs P M Kimber	350	-
Ms A J Kinnear	5	-
A A Knowles	-	2
A R Lane	1	-
G C Lane	20	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
P F Lawrence	-	2
R J Lawrence	-	3
R S Lawrence	2	-
M A G Lay	12	-
C B Lee	10	-
E W Lee	-	2
P Lee	1	-
M J Lewis	1	-
G R Long	6	2
Mrs K Lowe	10	-
P L Lowe	120	-
Mrs I M Luckett	-	3
I Mackinson	4	-
J Mansell	-	1
P Marsh	5	-
J C Masters	5	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
S F W Masters	-	1
Mr A P Matthew	-	3
J M Matthews	1	-
M H Matthews	1	-
Ms G N Maxwell	100	-
K F H Maxwell	255	14
P B May	20	-
P Mayers	5	-
Mr S P McCall	5	-
P D McGeough	100	-
D McGingle	5	-
J E Meek	24	2
A Meeson	-	7
C Meeson	-	7
M Meeson	-	7
Mrs S D Meeson	441	13
Mr A D Mills-Hicks	-	1

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
Mr A Morris	-	4
Dr D J Morris	550	-
Mrs R Morris	100	-
Ms S D Morris	25	-
Master W Morris	-	2
The Warden and Fellows of Nuffield College	50	-
M O'Hara	-	1
Ox Vox Supporters Society Limited	59	3
R S Owen	1	-
R B Parker	-	1
M W Peace	3	-
H J Pearce	-	3
R J Peirson	10	-
N B Perkins	-	3
G Phipps	5	-
Drs Pinches, Tate, Smith & Pinches	25	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
N Pinnock	5	-
Professor K J Popple	2	-
J C Pullin	10	-
J W Ramsay	5	-
R Ray	20	-
G O Reade	-	1
C Reeves	10	-
P F Reeves	100	-
W A Retter	7	-
Mrs M A Reynolds	100	-
J Rodgers	25	-
G A Roper	9	-
T J Roper	9	-
Mrs E Ross	-	3

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
R Rosser	13	-
R D Russell	29	12
E W Salisbury	3	-
N A Sanders	12	-
M Sargeant	10	-
P Savin	5	-
D E Sawyer	12	2
P G Scaife	10	-
B J Scarrott	2	-
Mrs R J K Shearman	2	-
R M Simmonds	25	-
Mrs M Slatter	21	4
W T Slaymaker	19	3

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share</u> <u>£1</u>	<u>Class of Share</u> <u>£7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
E Sloper	5	-
J E Smith	-	4
P K Smith	5	-
J E D Smithson	14	2
Miss R Smithson	21	1
W J D Smithson	14	2
M Spira	7	-
T M Spray	-	1
R I Stevens	5	-
Mrs W B Stevens	16	-
C Stone	-	6
K Stone	-	6
J R Stone	189	3
Mr D E C Tarzey	5	-
A F R Taylor	1	-
D Taylor	5	-
M Taylor	5	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share</u> <u>£1</u>	<u>Class of Share</u> <u>£7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
Mrs R Thomas	-	2
Mrs T Taylor	-	1
Miss M Timbrell	189	6
Mrs J C Tribe	2	-
J M Trueman	100	-
M G Trueman	100	-
Mrs J L Trundley	449	29
D Turner	5	-
W Tyrell	2	-
H E Vallis	-	3
G Varney	-	2
L G Vine	1	-
J A Wagerfield	15	-
P D Walton	12	-
H J Ward	25	-
A D Warne	5	-
M G Warner	25	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012

COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
Mr C J Webb	15	-
S West	10	-
M J Westbury	1	-
A H Wheatley	5	-
A V White	7	-
C J White	1	-
Mr J White	7	-
P J White	1	-
S J Williams	5	-
E G Wilson	-	6
Ms J D Withey	10	-
W D Whitton	-	1
A W Wood	-	1
Woodstock Partners Limited	127,062	220

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
A M Woodward	-	1
A M Wyllie	2	-
Mrs D E Wyllie	8	-
R Wyllie	13	-
J O Yates	1	-
	<hr/>	<hr/>
	134,305	622

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012

COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WITHOUT KNOWN ADDRESSES

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
Mr W J Alder	-	1
Mr R O Allen	12	-
Mr T Allport	2	-
Mr E J Arnold	2	
Mr G L Ashby	10	-
Mr G H Bateman	-	2
Mr D M Benson	3	-
Mr B M Burgess	10	6
Mr M A Casey	-	3
Mr K R Clark	3	-
Mr S F Collins	50	-
Mr F W Coppock	1	-
Mrs R M Couling	-	1
L J Crapper	2	-
F J Creed	-	1

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WITHOUT KNOWN ADDRESSES

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share</u> <u>£1</u>	<u>Class of Share</u> <u>£7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
Colin Noel and Christine Ann Day	10	-
Mr R J Dennis	1	-
Mr J Devlin	5	-
Mr P Drewitt	1	-
Mr T C H Drewitt	-	3
C McPherson Fenton	50	-
Mr F Fletcher	3	-
Mrs C G Forty	1	-
Mrs E J Forty	1	-
Mr R E Gill	1	-
Mrs Alice Goodchild	-	1
Mr C A Green	-	3
A P Hancox	2	-
Mrs C Hand	10	-
Mrs J E Harding-Saunders	25	-
Mr R Hart	5	-
Mr R T Hartley	300	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

L

LIST OF SHAREHOLDERS WITHOUT KNOWN ADDRESSES

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
Mrs A E Hedges	50	-
Mr W J Hedges	-	1
Mr G N Howse	35	-
Mr C P Huggett	33	-
The Administrator of the Late Charles William James	10	-
Mr M S Jewell	1	-
K I Jewett	5	-
S J Kimber	2	-
J F W King	1	-
H R Lee	-	1
I W Lester	1	-
H P Little	1	-
G Mackenzie	5	-
Mrs L M Maden	-	1
R P McCarthy as Trustee for N W McCarthy	40	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012

COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WITHOUT KNOWN ADDRESSES

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
T J Midgley	150	-
L C Milner	-	2
Mr W F Moore	5	-
G B Morgan	25	-
A W T Morris	-	1
K J Newbold	4	-
T Newell	1	-
R A Parker	7	-
Mr J Pearce	-	1
C D Perry	1	-
C B Powell	1	-
H B Pullin	46	2
M J Quick	-	1
L Riley	1	-
J W M Roper	10	-
A E Rosser	302	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WITHOUT KNOWN ADDRESSES

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
D Rosser	12	-
J Ryan	5	-
L K Sargood	4	-
D A Scroggs	3	-
E Sellar	1	-
J E Sparrow	1	-
G R Springett	2	-
B H Stepney	1	-
Mrs J Surrage	-	1
J G Tagholm	1	-
B R Talboys	20	-
L Taylor	-	1
E J Tooze	1	-
F G Townley	8	-
P G Tremayne	5	-
R A Veness	1	-
Mrs M Walker	-	6

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012

COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WITHOUT KNOWN ADDRESSES

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
J Wighton	5	-
M D Williams	-	2
C B A Wilson	3	-
B J Wright	-	1
	<hr/>	<hr/>
Total	1320	42

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WHO ARE DECEASED

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
Alan Graeme Barham	1	-
E H Bateman	-	3
L Bateman	-	1
Miss M C Bateson	5	-
W Black	50	-
R Bowling	6	-
F D H Brownsill	-	3
Mrs E G Buckland	1	-
H W Cambrey	5	-
E B Cann	189	6
V Chown	25	-
Mrs E Coppock	35	3
E V Couling	-	3
W H Cripps	-	3
Mrs M E Currill	25	-
Mr G F Currill	28	1

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WHO ARE DECEASED

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
S Currill	-	1
G R A Dudley	3	-
Mr H S Fowler	-	1
E R Gibbs	100	-
F W G Gregory	-	1
J J Guilfoyle	2	-
Mrs H L Hales	60	-
J A Hamilton	9	-
H S Hancock	-	1

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012

COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WHO ARE DECEASED

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
P J Hilsdon	2	-
T S Hosker	5	-
F D Jackson	-	1
K J Jones	6	-
H S Kimber	733	55
G N Knowles	-	2
A T Lees	815	29
Mrs E Lees	18	1
C H Machin	-	1
C Mann	-	2
C Millard	50	-
W R Norris	-	2
A G Pill	1	-
W H Pringle	-	1
J F Ray	10	-
J W Roughton	5	-
A J Sadler	-	12

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WHO ARE DECEASED

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
E Scroggs	1	-
T G Scroggs	1	-
Ms J M Slaymaker	10	-
H J Smith	-	1
H L Sutton	2	1
H H Thomas	1	-
L A Town	200	-
A S Wilkinson	-	1
E J Williams (deceased - not officially informed)	20	-
K Wyllie	5	-
P Wyllie	3	-
Mrs O Yeomans	10	-
	<hr/>	<hr/>
	2,442	136

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

LIST OF 5.25% PREFERENCE SHARES OF £1

5 25% Preference Shares

	Class of Share £1
<u>NAME AND ADDRESS</u>	<u>HOLDING</u>
Newport & Robinson Ltd	3000
Woodstock Partners Limited	137,000
	<hr/>
	140,000
	<hr/>

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2012
COMPANY NUMBER 470509

SUMMARY LIST OF SHAREHOLDERS

Ordinary Shares

	No: of Shareholders	£1	£7
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A Ordinary Shares of £1 and £7

1.	Main List of Shareholders	284	134,305	622
2.	Shareholders Without Known Addresses	84	1,320	42
3.	Shareholders who are Deceased	54	2,442	136
		—	—	—
		422	138,067	800
		—	—	—

B 5.25% Preference Shares of £1

1.	Main List	—
		140,000
		—

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X *F. Beltermann*

For and on behalf of
SNR Denton Secretaries Limited X

This form may be signed by

Director ①, Secretary, Person authorised ②, Charitable commission receiver and manager, CIC manager, Judicial factor

① **Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

② **Person authorised**

Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searches of the public record.

Contact name **AYW/88911 00003**

Company name **SNR Denton UK LLP**

Address

Post town

County/Region

Postcode **M K 9 1 F E**

Country

DX **DX:84756 MILTON KEYNES**

Telephone **01908 690260**



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee is payable on this form

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to www.companieshouse.gov.uk



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk