

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

2529667

Newcastle United Limited

Date of this return

The information in this return is made up to

Day

0,06,2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

3 0 1 0 6 1 2 0 1 0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

ST JAMES' PARK

NEWCASTLE UPON TYNE

TYNE & WEAR

UK Postcode

E 1 4 S T

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

9261

give a brief description of principal activity

13/08/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members	CAPITA REGISTRARS
If the register of members is not kept at the registered office, state here where it is kept	THE REGISTRY, 34 BECKENHAM ROAD
Post town	BECKENHAM
County/Region	KENT
UK Postcode	B R 3 L 4 T U L
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exerging and section 30	
Private unlimited company with share capi	tal
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title this area to provide	, MR
details of joint secretaries). Forename(s	JOHN
†† Tick the box if the Surname	IRVING
service address for the beneficiary of a Address †	34 BLUCHER ROAD
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post town	NORTH SHIELDS
residential address. In the case of a corporation or Scottish firm, give the County/Region	TYNE & WEAR
registered or principal office address. UK Postcode	N E 2 9 6 X J
If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address	
	Page 2

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Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a MR
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	2 6 1 0 2 1 1 9 5 7
	Forename(s)	DEREK DAVID
†† Tick the box if the	Surname	LLAMBIAS
address shown is a service address for the	Address ††	CASCADA 5, VICARAGE HEIGHTS
beneficiary of a Confidentiality Order granted under section		VICARAGE HILL
723B of the Companies Act 1985. Otherwise, give your usual	Post town	BENFLEET
residential address. In the case of a	County/Region	ESSEX
corporation or Scottish firm, give the registere or principal office		S S 7 L 1 Q A L
address.	Country	
	Nationality	BRITISH
	Business occupation	DIRECTOR
Directors Please list the directors i Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm	Date of birth	2 3 1 1 1 9 7 7
name	Forename(s)	LEE
44 Tobato books	Surname	CHARNLEY
†† Tick the box if the address shown is a service address for the	Address ††	10 ROSEBUD CLOSE
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	GATESHEAD
give your usual residential address. In the case of a	County/Region	TYNE & WEAR
corporation or Scottish firm, give the registere- or principal office		N E 1 6 3 D F
address.	Country	
	Nationality	POITICU
	Business occupation	DIRECTOR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	133107121	6655356.05
	1	L	
		<u> </u>	1
	Totals	133107121	6655356.05
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders fo company is enclosed. Plea		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class from enclosed. Please complete	or a traded public company	
returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-tr complete Schedule	aded public companies, pl	ease
	→ For traded public co Schedule B	mpanies, please complete	e
	There were no shareholde	r changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	MA		Date 11 /8/09
* Please delete as appropriate	*(director /secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets (enter number)	S
You do not have to give any contact	JOHN IRVING		
information in the box opposite but if you do, it will help Companies House to	ST JAMES' PARK, NEW	CASTLE UPON TYNE NE	
contact you if there is a query on the form. The contact information that you	1		
give will be visible to searchers of the public record.	DX number	DX exchange	
	DV Hattings	OV everiginate [Page 4

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Directors Please list the directors in alpha * Voluntary details In the case of a	abetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Name	e *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	L
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
7238 of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	/
	Country	
	Nationality	
Busi	ness occupation	
Directors Please list the directors in alpha * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	e *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		L/
Act 1985. Otherwise, give your usual	Post town	<u> </u>
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
Busi	ness occupation	
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Directors Please list the directors in Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the		Day Month Year
name	Date of birth	L L'L L'L L L L
	Forename(s)	
†† Tick the box if the	Surname	L
address shown is a service address for the beneficiary of a	Address ††	L
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		L L L L L L
address.	Country	
	Nationality	
ı	Business occupation	
Directors Please list the directors ir * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of bìrth	Day Month Year
Harrio	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	<u> </u>
ı	Business occupation	<u></u>
	/	
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	2529667	(Please use a continuation sheet if required)
Company name in full	NEWCASTLE UNITED	LIMITED

- Changes 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
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

ount of stock transferred if appropriate)		Class and number of	
nt of stock registration	Class and number shares or amount of transferred	shares or amount of stock held	Shareholder's name only
6/6/07	ORDINARY 5p 133107121	ORDINARY 5p 133107121	Name ST JAMES' HOLDINGS LTD
			Name
	<u> </u>		 Name
			Name
			Name
			Name