

of company number 03305231 Q company name NEWCASTLE UNITED VENTURES LIMITED company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 28/01/98

### This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/98 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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### Date of next return (See note 2)

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

# Registered Office (See note 3)

This is the address registered by Companies House.

ST JAMES PARK NEWCASTLE UPON TYNE NE1 4ST

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	MOILLI	rear	
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	Day	Month	Year	
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03305231 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
NAME OF THE OWNER OWNER OF THE OWNER OWNE	
ANDREW BRIAN PRICE	
21 MERCIA DRIVE	***************************************
DORE	
SHEFFIELD SOUTH YORKSHIRE S17 3QF	
SOUTH TORKSHIRE SI7 SQF	
	***************************************
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	
Directore (g g)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOSEPHINE	•
DIXON	
23 THE CHARE	***************************************
NEWCASTLE UPON TYNE NE1 4DD	
NET 4DB	
Date of Birth:- 18/08/59	
Nat:BRITISH	
Occ = CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
<i>→</i>	

03305231	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
ANDREW BRIAN	Date of any change.			
PRICE	***************************************			
21 MERCIA DRIVE DORE	*****			
SHEFFIELD				
SOUTH YORKSHIRE S17 3QF				
	***************************************			
Date of Birth:- 20/09/62				
Nat:BRITISH Occ:SOLICITOR	<del></del>			
· ·	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State when.	Date of resignation.			
Show any relevant current and previous directorships.				
5	Day Month Year			
Particulars.	Date of any change.			
	•			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on printeres not be notified on told good.				
	***************************************			
16 Abda wasan basa sa sa da	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wildin.				
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day Month Year			
rai ticulais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
•				
	***************************************			
	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				
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03305231 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	t i	(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	<u>t2</u>		
	Totals	2	£2_		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of mer	mbers is enclos	ed 🖊		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	✓				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		000			
Certificate	Signed	13	Saaratan//Diractar *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21-1-9	8	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inclu	ıdes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	AB PRICE	NEWCAST	LE UNITED		
To whom should Companies House direct any enquiries about the information shown in this return?>	PLC, NEW	CASTLE U	PON TYNE		
, o.u., ,		Postcode	NE1 48T		
	Telephone 019	2018452	Ext		

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Onemany Newsham and again	Account of Shares			
Company Number: 03305231			shares trans-	
Company Name:	Number of	ferred since the date of the last return, or, in the case		
Company Name:	shares or		r, in the case eturn, since the	
NEWCASTLE UNITED VENTURES LIMITED	amount of stock held			
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons who have ceased to be members.		
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
'	held	Transferred	of Transfer	
NEWCASTLE UNITED PLC	2			
ST JAMES' PARK			•	
NEWCASTLE UPON TYNE				
NEI UST				
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OCCUPACIO UNITED FONTAGIO		4	22-1-97	
NEWCASTLE UNITED FOOTBALL		1	LL-1	
company				
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ST JAMES' PARK				
NEWCASTLE UPON TYNE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02205221	Account of Shares			
Company Number: 03305231  Company Name:	Number of shares or amount of	Particulars of ferred since last return, o		
NEWCASTLE UNITED VENTURES LIMITED	stock held by existing members at	company, by {a} persons who are still		
	date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				<u> </u>
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