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Annual Return

Company Name:

NEWCASTLE UNITED FC LIMITED

Company Number:

05982811

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Company Details

Period Ending: 31/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9261

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ST JAMES PARK
NEWCASTLE UPON TYNE
TYNE & WEAR

At Registered Office

Not Applicable

NE1 4ST

Details of Officers of the Company

Company Secretary:

Name: JOHN ANDREW IRVING

Address:

34 BLUCHER ROAD

NORTH SHIELDS

TYNE & WEAR NE29 6XJ

Director 1:

Name: CHRISTOPHER ANDREW

Address:

65 FLEET STREET

LONDON EC4Y 1HS

Date of Birth:

MORT

21/08/1965

Nationality:

BRITISH

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP100

TOTALS 1 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2007

Name: NEWCASTLE UNITED FOOTBALL COMPANY LIMITED

Address: ST JAMES' PARK

NEWCASTLE UPON TYNE NEWCASTLE UPON TYNE

NE1 4ST NE1 4ST

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/11/2007 Authenticated: Yes (E/W)