



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **NEWCASTLE UNITED FC LIMITED**

Company Number: **05982811**

Company Details

Period Ending: **31/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST JAMES PARK
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 4ST**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN ANDREW IRVING**

Address: **34 BLUCHER ROAD
NORTH SHIELDS
TYNE & WEAR
NE29 6XJ**

Director 1 :

Name: **DEREK DAVID LLAMBIAS**

Address: **CASCADA, 5 VICARAGE HEIGHTS,
VICARAGE HILL
BENFLEET
ESSEX
SS7 1QA**

Date of Birth:

26/02/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID CRAIG WILLIAMSON**

Address: **37 GLENDALE CLOSE
CHAPEL PARK
NEWCASTLE UPON TYNE
TYNE & WEAR
NE5 1SD**

Date of Birth:

04/08/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

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 | 1 | GBP100 |
| <i>TOTALS</i> | | |
| | 1 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 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 31/10/2008

Name: **NEWCASTLE UNITED FOOTBALL COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/11/2008**

Authenticated: **Yes (E/W)**