



Companies House

for the record

Company Name

**THE LIVERPOOL FOOTBALL CLUB 363s Annual Return
AND ATHLETIC GROUNDS PUBLIC
LIMITED COMPANY**

Company Type

Public Limited Company

Company Number

35668

Information extracted from
Companies House records on
22nd August 2003

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capit.



EDX
COMPANIES HOUSE
ER21P001
AD2
COMPANIES HOUSE
A6R8AP6K
A24
COMPANIES HOUSE
H10JNUT1

14/10/03
0827
14/10/03
0240
06/10/03

Section 1: Company details

Ref: 35668/09/28

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**52 Mount Pleasant
Liverpool
L3 5UN**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9261

**Operate sports arenas
& stadiums**

SIC CODE

Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

18/10/03 99

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name William Bryce MORRISON Address 30 A Ryeground Lane Formby Merseyside L37 7EQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William Bryce MORRISON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Julian Delisle BURNS Address 10 Gayton Road Hampstead London NW3 1TX Date of birth 18/09/1949 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julian Delisle BURNS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director.

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Keith Edward Boyd CLAYTON

Address
Pinetrees 10 Larkhill Lane
Formby
Liverpool
Merseyside
L37 1LX

Date of birth 23/10/1942

Nationality British

Occupation Chartered Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Keith Edward Boyd CLAYTON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
David Richard MOORES

Address
Greenways Halsall Road
Halsall
Ormskirk
Lancashire
L39 8RN

Date of birth 15/03/1946

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Richard MOORES ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Richard Nicholas PARRY

Address
Crofters Barn
Rowton Lane Farm, Rowton
Chester
Cheshire
CH3 6AT

Date of birth 23/02/1955

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Nicholas PARRY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Terence Denby SMITH

Address
62 Stanley Road
Hoylake
Wirral
Merseyside
L47 1HZ

Date of birth 28/01/1934

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Terence Denby SMITH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Leslie Alan WHEATLEY

Address
2 Little Gayton Farm Barns
Gayton Farm Road
Gayton
Wirral
CH60 8NN

Date of birth 10/07/1952

Nationality British

Occupation Chartered Accountant

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Leslie Alan WHEATLEY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Noel WHITE FSCA

Address
Rustlings
9 Blenheim Close Hale
Altrincham
Cheshire
WA14 2RX

Date of birth 16/12/1929

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Noel WHITE FSCA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

34,823

Aggregate Nominal Value of issued shares

£174,115

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

34,823

Aggregate Nominal Value of issued shares

£174,115**List of past and present members (Tick appropriate box)**

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 15/09/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON MONDAY 4 NOVEMBER 2002**

Transfer No	Transferor	Transferee	No of Share/s
2394	Mr Philip William Webster Jones	Mr David Philip Charters 45 Wood End Bluntisham Huntingdon PE28 3LE	4
Balance Certificate for 2 Shares			
2395	Mr C Payne	Mr Barry R Hilditch 1 Warwick Avenue Great Sankey Warrington WA5 3JH	1
Balance Certificate for 50 Shares			
2396	Pershing Keen Nominees Ltd A/C HCL	White Rose (Nominees) Ltd A/C H152034 7 Grove Park Court Harrogate North Yorkshire HG1 4DP	2
2397	Mr M Watt	Rose Nominees Ltd A/C 27103 PO Box 25 Roseneath The Grange St Peter Port Guernsey GY1 3AP	8
2398	Trustees of Noel White Settlement	Mr Michael James Kieran Hennessy 89 Manchester Road Wilmslow Cheshire SK9 2JQ	1
2399	Trustees of Noel White Settlement	Mrs Anne Hennessy 89 Manchester Road Wilmslow Cheshire SK9 2JQ	1

**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON MONDAY 4 NOVEMBER 2002**

Transfer No	Transferor	Transferee	No of Share/s
2400	Trustees of Noel White Settlement	Mr Paul Boardman 9 Moorside Road Crosby Liverpool L23 2RR	1
Balance Certificate for 37 Shares			
2401	Executors of Mr T Mulrooney	Mr Mark Terence Daniel Mulrooney 19 Derby Road Freshfield Formby L37 7BN	8
2402	Executors of Mrs F Williams	Mr David Ian Renison & Mr Michael George Cox A/C FW c/o 1 Crosshall Street Liverpool L1 6DH	10
2403	SBS Nominees Limited A/C SBCLT	Mr Stephen Roberts & Mr William Doyle c/o Kerry-Lee Green Road St Clements Jersey Channel Islands JE2 6QA	1

**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON THURSDAY 5 DECEMBER 2002**

Transfer No	Transferor	Transferee	No of Share/s
2404	Nutraco Nominees Limited	W B Nominees Limited A/C N080566 Sophia House 76-80 City Road London EC1Y 2EQ	29
Balance Certificate for 194 Shares			
2405	Trustees Noel White Settlement	Miss Nicola Mary Watson 44 Blenheim Drive Oxford OX2 8DQ	1
2406	Trustees Noel White Settlement	Mr M E Misirlizade 44 Blenheim Drive Oxford OX2 8DQ	1
Balance Certificate for 35 Shares			
2407	Mr Harold Crampton	Mr Mark David Benson 14 Church Road Woolton Liverpool L25 5JF	1
2408	Mr Harold Crampton	Mr John Trevor Benson Ashburham 7 Knowsley Road Liverpool L19 0PF	1
2409	Mr Harold Crampton	Mr Jack Oliver Benson Ashburham 7 Knowsley Road Liverpool L19 0PF	1
2410	Mr C Payne	Mr John Raymond Hughes 31 Oakwood Road Halewood Liverpool L26 1XD	1

**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON THURSDAY 5 DECEMBER 2002**

Transfer No	Transferor	Transferee	No of Share/s
2411	Mr C Payne	Mr Carl Van Breemen 1 Parkway Crosby Liverpool L23 0ST	1
2412	Mr C Payne	Mr Kevin Gibbons 53 Eldon Street Liverpool L3 6HQ	1

Balance Certificate for 13 Shares

**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON THURSDAY 9 JANUARY 2003**

Transfer No	Transferor	Transferee	No of Share/s
2413	Nutraco Nominees Limited	Mr N Vasiliou-Salter 69 Manor Road Chigwell Essex IG7 5PH	5
2414	Nutraco Nominees Limited	WB Nominees Limited Sophia House 76-80 City Road London EC17 2EQ	11

Balance Certificate for 178 Shares

2415	Roy Nominees Limited A/C 22607	Roy Nominees Limited A/C 902003 71 Queen Victoria Street London EC4V 4DE	189
2416	Mr M T D Mulrooney	Mrs S M Mulrooney 19 Derby Road Formby L37 7BN	1
2417	Mr M T D Mulrooney	Mrs Hilary Clark 5 North Road Liverpool L19 0LP	1
2418	Mr M T D Mulrooney	Mr Paul Robert Clark 5 North Road Liverpool L19 0LP	1

Balance Certificate for 6 Shares

2419	Mr D P Charters	Miss Karen Ann Charters 15 Towncliffe Walk Manchester M15 4DX	4
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**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON THURSDAY 9 JANUARY 2003**

Transfer No	Transferor	Transferee	No of Share/s
2420	Nutraco Nominees Ltd	Mr Peter Davies 46 Haldne Road London SW6 7EU	12
Balance Certificate for 2 Shares			
2421	Mr David Livingstone	Mr Dean Livingstone 26 Grosvenor Court 9 Park Avenue Mossley Hill Liverpool L18 8EU	2
Balance Certificate for 5 Shares			
2422	Mr P Halpin	Mr Karl Roberts 7 Wavertree Road Liverpool L7 1PE	1

**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON MONDAY 10 MARCH 2003**

Transfer No	Transferor	Transferee	No of Share/s
2423	Mr T L Bergheim	Mr Tore Hansen Ravenbakken 32 N - 6425 Molde Norway	1
Balance Certificate for 1 Share			
2424	Mr S Winkle Deceased	Mr Trevor Stanley Winkle 5 Green Walk Cheadle Cheshire SK8 4BW	11
2425	Mr R W Lacy	Mr R W Lacy Nominee for Conall Lacy 4 Parkgate Close Aigburth Liverpool L17 6EH	1
2426	Mr R W Lacy	Mrs Louise Lacy 4 Parkgate Close Aigburth Liverpool L17 6EH	1
Balance Certificate for 8 Shares			
2427	Mr S Pierce	Mr Gareth Alun Pierce Downlands Barn Parr Lane Eccleston Chorley PR7 5RP	2
Balance Certificate for 2 Shares			
2428	Trustees Noel White Settlement	Mrs Sandra Ann Roche 3 The Oaks Beechfield Gardens Birkdale, Southport PR8 2SW	1
2429	Trustees Noel White Settlement	Mr Kenneth Stanley Roche 3 The Oaks Beechfield Gardens Birkdale, Southport PR8 2SW	1

**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON MONDAY 10 MARCH 2003**

Transfer No	Transferor	Transferee	No of Share/s
2430	Trustees Noel White Settlement	Mr Terence Sergeant 66 Scafellwalk Netherley Liverpool L27 5RL	1
Balance Certificate for 32 Shares			
2431	Sinjul Nominees Limied	Adam & Company (Nominees) Ltd 22 Charlotte Square Edinburgh EH2 4DF	1
Balance Certificate for 2 Shares			
2432	Mr J A Martin	Mr Neil A H Rogan Pentyre Chester Avenue Richmond, Surrey TW10 6NP	1
2433	Mr D A Simpson	Rock Nominees Limited A/C 1920376 25 Luke Street London EC2A 4AR	2
2434	Rock Nominees Limitd A/C 1813990	Strand Nominees Limited A/C SN PO Box 10 Turnpike Lane 123 High Street Crawley, West Sussex RH10 1DQ	2
2435	Mr T J Turton	Mr John David Turton 1 Pensall Drive Heswall Wirral CH61 6XL	1
Balance Certificate for 1 Share			
2436	Brewin Nominees Limited	Giltspur Nominees Limited A/C BUNS Commercial Union House 39 Pilgrim Street Newcastle upon Tyne NE1 6RQ	1

**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON MONDAY 10 MARCH 2003**

Transfer No	Transferor	Transferee	No of Share/s
2437	Mr Philip Marrow	Mr Raymond Paul O'Brien 63 The Channel Burbo Way Wallasey CH45 3NU	1
2438	Mr Hansjoerg Meister	HSBC Global Custody Nominee UK A/C 813259 Mariner House Pepys Street London EC3N 4DA	26
2439	Sinjul Nominees Limited	Mrs Sally Robinson Castle Hale Painswick Gloucestershire GL6 6UY	5

Balance Certificate for 116 Shares

**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON THURSDAY 17 APRIL 2003**

Transfer No	Transferor	Transferee	No of Share/s
2440	Christine Ridgway	Trustees Christine Ridgway 2003 Settlement C/O 52 The Pryors East Heath Road Hampstead, London NW3 1BP	130
2441	LG Nominees (IOM) Limited	Forest Nominees Ltd A/C GC1 PO Box 328 St Peter Port Guernsey GY1 3TY	2
2442	LG Nominees (IOM) Limited	Rene Nominees (IOM)Ltd A/C 593 Securities House 38/42 Athol Street Douglas Isle of Man IM1 1QH	2
2443	Mr D Harrison	Mr C J P McKeown Beech House Crank Road St Helens WA11 7RQ	2
Balance Certificate for 8 Shares			
2444	Nutraco Nominees Limited	Sharelink Nominees Ltd A/C JMM Canon House 24 The Priory, Queensway Birmingham B4 6BS	1
2445	Mr N McHugh	Mr Paul McHugh 28 Lisleholme Road West Derby Liverpool L12 8RU	1
2446	Mr P M Flaherty	Pershing Keen Nominees Limited A/C LDCLT Capstan House 1 Clove Crescent East India Dock London E14 2BH	1

**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON THURSDAY 17 APRIL 2003**

Transfer No	Transferor	Transferee	No of Share/s
2447	Mrs M E Johnston	Heather Ruth Johnston Ashton Hall Kelsall Road Chester CH3 8BH	2
Balance Certificate for 6 Shares			
2448	Mr C J Payne	Mr Colin H Jones 11 Swanwick Close Goostrey, Cheshire CW4 8NU	1
2449	Mr C J Payne	Mr Michael Entwistle 7 Meadow View Harrow-on-the-Hill Middlesex HA1 3DN	1
2450	Mr C J Payne	Mr Jonathan Salmon 5 Waterloo Warehouse Wareloo Road Liverpool L3 0BG	1
2451	Mr C J Payne	Mrs Linda Salmon 84 Cortsway Greasby Wirral CH49 2NB	1
Balance Certificate for 10 Shares			
2452	Mr C Payne	Mr Peter Anthony Flynn 11 Delph Drive Burscough Lancashire L40 5BD	1
2453	Mr C Payne	Mr Ajay Sastry 7 Willow Way Didsbury Manchester M20 6JT	1

**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON THURSDAY 17 APRIL 2003**

Transfer No	Transferor	Transferee	No of Share/s
2454	Mr C Payne	Mr G Nixon & Mr S Brooman 36 Church Road Northenden Manchester M22 4NW	1
Balance Certificate for 10 Shares			
2455	Mr C D Payne	Mr Stephen Moore 6 Lavender Grove Boroughbridge Road York YO26 5RX	1

Balance Certificate for 49 Shares

**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON WEDNESDAY 14 MAY 2003**

Transfer No	Transferor	Transferee	No of Share/s
2456	Mrs A W S F Shankly Deceased	Mr Mark Andrew Hughes Anthony's Close 129 Caldys Road Caldys CH48 1LP	2
2457	Mr M A Prince	Mrs Beryl Evans 24 Alscot Close Maghull Liverpool L31 3EJ	1
Balance Certificate for 5 Shares			
2458	Northern & Midlands Nominees Ltd A/C NOM1	Miss Lynne Winterburn 65 Sandown Road Wavertree Liverpool L15 4JA	1
Balance Certificate for 20 Shares			
2459	Mr Kevin Rowlinson	Gwen Morris 48 Selworthy Road Birkdale Southport PR8 2HX	1
2460	Mr Thomas Cunliffe Deceased	Mr John Paul Cunliffe 8 Raillor Avenue Rainhill Merseyside	2
2461	Mr Andrew Christopher Jones	Mrs Lisa Bernadette Jones 15 Ben Nevis Road Tranmere Wirral CH42 6QX	1
Balance Certificate for 6 Shares			
2462	Mr P McKernan	Ms Colette McKernan 40 Charterhouse Drive Aintree Village Liverpool L10 8JZ	5

**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON WEDNESDAY 14 MAY 2003**

Transfer No	Transferor	Transferee	No of Share/s
2463	Mrs Ann King	Mr D P King 5 Blenheim Gardens Kingston-upon-Thames Surrey	1
2464	Mr S J King	Mr D P King 5 Blenheim Gardens Kingston-upon-Thames Surrey	2
2465	Brewin Nominees Limited A/C X0326	MIL (Jersey) Limited Bermuda House Green Street St Helier Jersey JE4 8TG	60
2466	Mr C D Payne	Mr Bill McGregor 47 Finlays Road Newtownards County Down Northern Ireland BT23 8SW	1
2467	Mr C D Payne	Miss Fiona Davies Gwendraeth View Pontantwn Kidwelly Carmarthenshire SA17 5NA	1

Balance Certificate for 47 Shares

**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON FRIDAY 18 JULY 2003**

Transfer No	Transferor	Transferee	No of Share/s
2468	Mr M J Ridgway	Trustees of Ridgway Marriage Sett C/O 52 The Pryors East Heath Road Hampstead London NW3 1BP	7
2469	Trustees Noel White Settlement	Mrs Alison Jean Everitt 14 Mayhew Close Bromham Bedfordshire MK43 8PW	1
2470	Trustees Noel White Settlement	Mr Henrik Niss Popplevej 6 DK-9430 Vadum Denmark	1
2471	Trustees Noel White Settlement	Mr Adam Marcus Wilkinson Craig-y-Castell Bryniau Dyserth Denbighshire LL18 6DE	1
2472	Trustees Noel White Settlement	Mr Nigel Patrick Booth 117 Garstang Road West Poulton- Le -Fylde Lancashire FY6 8AR	1
2473	Sinjul Nominees Limited	Mr Rupert Rittson-Thomas 56 Brunswick Gardens London W8 4AN	1
Balance Certificate for 1 Share			
2474	Mr H J Kerr Deceased	Mr Howard D Kerr 16 Rockland Road Waterloo Liverpool L22 9QH	1

**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON FRIDAY 18 JULY 2003**

Transfer No	Transferor	Transferee	No of Share/s
2475	Mr H J Kerr Deceased	Mr Ian Malcolm Kerr Karanga Church Road Cholsey Oxon OX10 9PR	1
2476	Mr H J Kerr Deceased	Mr Graham Duncan Kerr 10 Spinney Crescent Blundellsands Liverpool L23 8TZ	1
2477	Mr J Humphreys	Mrs Anna-Marie Humphreys 1 Rackery Hall Mews Rackery Lane Llay Wrexham LL12 0PB	5
Balance Certificate for 6 Shares			
2478	Mr G M & A Lewin	Forest Nominees Limited A/C GC1 PO Box 328 St Peter Port Guernsey GY1 3TY	1
2479	Mr C D Payne	Mr Mark Scanlon Sefton Lodge Cromptons Lane Liverpool L18 3EU	1
Balance Certificate for 46 Shares			
2480	Mr Leslie Peter Deceased	Heather Battarbee 125 Garston Old Road Liverpool L19 9AE	4
2481	Mr Leslie Peter Deceased	Shirley Stewart 15 Croft Avenue Penrith CA11 7RG	3
2482	Mr Leslie Peter Deceased	Mr Stephen James Power 39 Poundfield Way Twyford RG10 0XR	4

**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON FRIDAY 18 JULY 2003**

Transfer No	Transferor	Transferee	No of Share/s
2483	Trustees Noel White Settlement	Apollo Nominees Limited A/C HC 1 Finsbury Avenue London EC2M 2PP	1

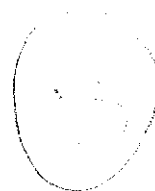
Balance Certificate for 27 Shares

**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON MONDAY 18 AUGUST 2003**

Transfer No	Transferor	Transferee	No of Share/s
2484	Apollo Nominees Limited A/C HC	Mr David Alexander Grant Flat 5 282 Campbell Parade Bondi New South Wales NSW 2026 Australia	1
2485	JLV Industries Pty Ltd	Weering Pty Ltd ATFT Superannuation Fund PO Box 4091 Myaree Western Australia 6960	30
2486	Mr G F Jones	Mr Matthew Kenneth Burton Griffiths 8 Selby Street Wallasey Wirral CH45 7LN	1
Balance Certificate for 3 Shares			
2487	Mr A C Jones	Mr Neil David Hall 193 Ashbrook Drive Athens Georgia 30605-3979 USA	1
Balance Certificate for 5 Shares			
2488	Mrs L B Jones	Ms Nicola Tracy Westmead 193 Ashbrook Drive Athens Georgia 30605-3979 USA	1
2489	MIL (Jersey) Limited	HSBC Global Custody Nom (UK) Ltd A/C 741448 Mariner House Pepys Street London EC3N 4DA	60
2490	Vidacos Nominees limited	Mr Rupert Rittson-Thomas 56E Brunswick Gardens Kensington London W8 4AN	2

**LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC
SHARE TRANSFERS FOR APPROVAL AT BOARD MEETING
ON MONDAY 18 AUGUST 2003**

Transfer No	Transferor	Transferee	No of Share/s
2491	Mr A M Caddick Deceased	Mr Christopher Chatterton 13 Lilac Way Tuffley Gloucester GLF 0RF	1
2492	Mr A M Caddick Deceased	Mr Arthur Maurus Caddick 18 Amanda Road Rainhill Merseyside L35 8PP	1
2493	Sinjul Nominees Limited	Mr Philip Stanley Flynn 1ET N 13 Le Quatrocento 10 Quai Jean Charles Rey Monaco	6
Balance Certificate for 110 Shares			
2494	HSBC Global Custody Nom (UK) Ltd A/C 898617	Mr Philip Stanley Flynn 1ET N 13 Le Quatrocento 10 Quai Jean Charles Rey Monaco	4
Balance Certificate for 162 Shares			
2495	NCB Trust Limited A/C BEAR	Mr Gavin J M Blake 105 Wheatsheaf Close Isle of Dogs London E14 9UY	1





Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

01 / 10 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/9/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th September 2004 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

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

Contact Name

L. MARTEN

Telephone number inc code

0151 708 8232

Address

90 PKF

52 MOUNT PLEASANT
LIVERPOOL

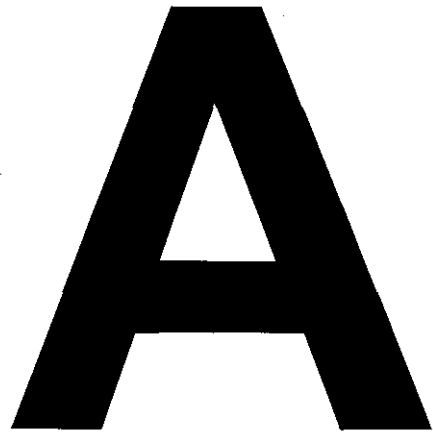
DX number if applicable

DX exchange

Postcode

L3 5UN

**FORM ML8
PAPER/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 35668**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457
573991**

WEB CUSTOMERS PHONE – 0870 333636