



COMPANIES HOUSE

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



A17 *AMQ4BPVL* 95
COMPANIES HOUSE 17/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/08/96
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
13	09	96

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.

ROKER PARK GROUND
SUNDERLAND
SR6 9SW

Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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

E3212 BB
016437

363s

Annual Return

of company number 00049116

L

company name

THE SUNDERLAND ASSOCIATION FOOTBALL CLUB, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year

Day	Month	Year

.....

.....

.....

.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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 form 288.

MARK ANTHONY
BLACKBOURNE
1 MIDLAND TERRACE
ASHLEY ROAD
HALE
CHESHIRE WA14 2UX

Day Month Year

--	--	--

Date of any change.

3 DURHAM ROAD
BRANCEPETH VILLAGE
COUNTY DURHAM
DH7 8DQ

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN ROBSON
FEATHERSTONE
12 BISHOPS COURT
WILLIAMSON DRIVE
RIPON
NORTH YORKSHIRE HG4 1AY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 26/04/33

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT/COMPANY D

If this person has ceased to be director, please state when.

Day Month Year

1	9	0	5	9	6
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN MATTHEW
FICKLING
8 RED HOUSE DRIVE
WHITLEY BAY
TYNE & WEAR NE25 9XL

Date of Birth:- 16/02/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

MOOR DALE COACHES LTD
JUSTAGE LTD
POKER PARK ESTATES LTD.

Particulars.

ROBERT SYDNEY
MURRAY
CRAYKE COURT CHURCH HILL
CRAYKE
YORK
NORTH YORKSHIRE YO6 4TA

Date of Birth:- 03/08/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

AS ATTACHED SCHEDULE

Particulars.

GRAHAM STEWARD
WOOD
18 BURNTSTONES DRIVE
SANDYGATE
SHEFFIELD
S10 5TT

Date of Birth:- 20/03/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

2	4	0	5	9	6
---	---	---	---	---	---

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN GIBBON
WOOD
THE GREEN
WASHINGTON VILLAGE
WASHINGTON
TYNE & WEAR NE38 7AB

Date of Birth:- 07/06/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

2	4	0	5	9	6
---	---	---	---	---	---

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00049116

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>28 000</u>	<u>£28,000</u>
Totals	<u>28 000</u>	<u>£28,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 13/09/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

☐

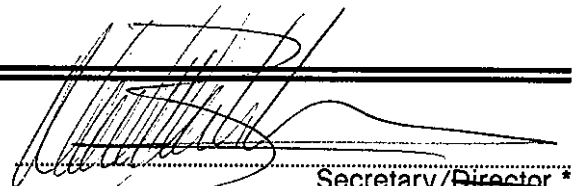
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed**Secretary/Director***

*(delete as appropriate)

Date11/10/96

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

M. BLACKBOURNESUNDERLAND AFCROVER PARK SUNDERLANDPostcode SR6 9SW

Telephone 0191 514 0332 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SUNDERLAND AFC LIMITED
LIST OF SHAREHOLDERS
As at 1st October, 1996

A10	Armour	N.	40 Crambeck Village, Welburn, Malton, York, YO6 7DZ.	4
A11	Appleby	Mrs RF	1 Orchard Gardens, Whitburn	1
B12	Burn	J.F.	"Violet Bank", 16 West Park Road, Cleadon	2
B13	Boyles	G.	Stone Croft, Knarsdale, Carlisle, CA6 7PB	1
B15	Buglass	D.	62 Sandringham Drive, West Monkseaton, NE25 9PE.	1
B18	Burn	J.G.	18 Charlton Road, Fulwell, Sunderland	4
B19	Barker	J.P.	3 Onslow Gardens, Muswell Hill, London, N10	10
C16	Collings	K.I.	Woodlands, 16 Tudhoe Village, Spennymoor	1
C23	Cronin	F.S.	60 Whitburn Road, Cleadon, Sunderland	25
C25	Clinton	J.B.	12 Lea Riggs, West Rainton, Houghton-le-Spring	1
C28	Chandler	S.	41 Park Square, Leeds, LS1 2NS.	2
D11	Ditchburn	M.J.	9 Thistlecroft, Houghton-le-Spring, DH5 8LT.	32
D15	Ditchburn	J.A.	23 Park Place West, Sunderland, SR2 8HT.	25
F4	Featherstone	J.R.	12 Bishops Court, Williamson Drive, Ripon, HG4 1AY.	1320
F5	Featherstone	J.P.R.	AS ABOVE	840
F6	Featherstone	J.M.	AS ABOVE	840
F7	Futerman	D.J.	24 The Ridgeway, Finchley, London, N3.	92
F8	Fickling	J.M.	8 Redhouse Drive, Redhouse Farm, Whitley Bay, NE25 9XL	2351
F9	Fitzpatrick	J.C.	105 Moorside, North Fenham, Newcastle upon Tyne, NE4 9DY.	2
G4	Grabham	D.S.	Barn Lodge, Dene View, Hawthorn Village, SR7 8SD	2
G5	Gillen	L.	Westlands, Elwick Road, Hartlepool	10
G9	Gray	K.	21 Foxhills Covert, Whickham, Newcastle upon Tyne	4
G10	Gilthorpe I & Welch	H.B.	c/o Robert Muckle, Sols, Norham House, New Bridge St, Newcastle Trustees for J.M. Fickling - Childrens Trust	2025
H17	Holmes	Mrs ME	Fieldhouse, Sharperton, Nr. Rothbury, Morpeth, NE65 9AE	11
H18	Harrison	M.H.	33 Clayton Road, Jesmond, Newcastle upon Tyne, NE2 4RQ.	2
H19	Holmes	M.F.	Whitburn Moors Farm, Sunderland Road, Cleadon, SR5 7UN	4
L12	Lambert	D.S.	Nuffield College, New Road, Oxford, OX1 1NF.	2
M12	Maw	J.	24 Seaburn Gardens, Sunderland	1
M13	Marshall	R.P.	21 Beechwood Street, Thornhill, Sunderland	2
M17	Mills	I.D.	1 Moor Court, Whitburn, Sunderland, SR6 7JU	15
M19	Marron	J.	138 Darras Road, Ponteland, Newcastle, NE20 9PG.	10
M22	Murray	R.S.	Crayke Court, Church Hill, Crayke, York, YO6 4TA.	16100
M23	Mills	M.B. McM	1 Moor Court, Whitburn, Sunderland, SR6 9PG.	5
N2	Nevin	D.	16 Farm Hill Road, Cleadon, Sunderland	56
N3	Nevin	C.M.	3 Cambourne Avenue, Seaburn, Sunderland, SR6 9DU.	10
N4	Nissan Motor Man. (UK) Ltd		Washington Road, Sunderland, SR5 3NS.	50
* P6	Portsmouth & Sunderland Newspapers PLC		Buckton House, 37 Abingdon Road, London, W8 6AH.	450
P18	Punshon	R.	The Orchard, Frensham, Farnham, Surrey, GU10 3AF.	5
P19	Parks	J.	146 Stonebury Avenue, Eastern Green, Coventry, CV5 7NX.	1
Q1	Quinn	G.I.	20 Glendale Close, East Herrington, Sunderland, SR3 3RY.	2
R1	Reed	Exors of J.	Peter Stracey, Patterson Glenton & Stracey, 2 Law Court Chambers, Waterloo Square, South Shields	14
S1	Swan	G.	c/o Charles Swan, 21 St. Georges Terrace, East Boldon	2
S15	Shaw	Exors of J.A.	c/o James A. Shaw & Co. 57 John Street, Sunderland, SR1 1QP.	1
S19	Spencer Gregson	R.N.	11 Main Road, Long Bennington, Nr. Newark, NG23 5EH.	6
S25	Smith	J.A.	Witten House, 20 West Park Road, Cleadon, Sunderland, SR6 7RR.	1
S28	Shaw	M.	41 Park Square, Leeds, LS1 2NS.	2
S29	Spencer Gregson	Mrs SM	11 Sea View Park, Moor Lane, Whitburn, Sunderland	4
S30	Spencer Gregson	Mrs SP	The Beeches, 2 Hawthorn Place, Woodbridge, Suffolk, IP12 4JZ.	4
T7	Thompson	R.	Close House, The Dene, Chester Moor, Chester-le-Street, DH2 3TB.	1
T12	Turvey	P.H.	The White House, Harbottle, Northumberland, NE65 7DQ.	5
T14	Edward Thompson Printers		Richmond Street, Sunderland, SR5 1BQ.	112
T16	Tye	J.D.	Richmond House, Chapel Lane, Bledlow, Aylesbury, Bucks.	240
T17	Tye	G.W.	2 Studdridge Court, Stokenchurch, High Wycombe, Bucks.	22
T19	Trewhitt	N.J.	"Crabtrees", 12 Bathhouse Road, Stocksfield, NE43 7RA.	2
T20	Trewhitt	N.D.	The Paddock, Slaley, Nr. Hexham, Northumberland, NE47 OAD.	2
W13	Wilson	Miss E.R.	Norwood Residential Home, 14 Park Road, Ipswich, IP1 3ST.	1
W14	Wilson	Miss B.B.	c/o Barclays Bank PLC, Fawcett Street, Sunderland	1
W19	Wrightson	J.C.	Perfall, Strasse 4, 82131 Gauting-Konigswiesen, West Germany	12
W22	Wood	G.S.	Trianco-Heatmaker Inc. 111 York Avenue, Randolph, MA 02368 USA	324
W23	Wood	J.G.	Cliffe Cottage, The Green, Washington, NE38 7AB.	788
W25	Wood	J.M.	Cliffe Cottage, The Green, Washington, NE38 7AB.	102
W26	Wood	R.J.	AS ABOVE	102
W27	Ward	P&M	The Old Orchard, Pondicherry, Rothbury, Northumberland	2
W28	Wight	Mrs J.C.	Mire Beck, Thirby, Thirsk, North Yorkshire, YO7 2DJ.	500
W29	Wood	Mrs C.	Cliffe Cottage, The Green, Washington Village	788
W30	Welch C.J. & Riley B.		20 Collingwood Street, Newcastle upon Tyne (in Trust J.M. Wood)	292
W31	Welch C.J. & Riley B.		" " " " " " (in Trust R.J. Wood)	292
				27943

LIST OF SHAREHOLDERS
WHEREABOUTS UNKNOWN

A1	Anderson	Alexander	2
A3	Allinson	Exors of R.W.	2
B2	Bell	J.J.	5
B3	Baker	S.	1
B4	Bacon	Exors of R.	2
C1	Carr	Exors of T.	1
C19	Charlton	Margaret A.	1
D2	Dawson	Exors of J.G.	2
H3	Henderson	J.P.	2
K1	Kirtley	Exors of J.G.	2
L1	Landells	A.	2
M1	Morrison	D.P.	2
M15	Mason	T.R.H.	1
O3	Owen	J.R.	2
P1	Parr	E.	1
P2	Pile	James	3
P3	Palin	W.H.S.	2
P7	Pallas	Exors of E McP	2
S2	Smith	W.M.	5
S3	Spensley	S.	2
S4	Spensley	Wm	1
S5	Steel	Wm	5
T1	Taylor	Wm Jnr	2
V1	Vaux	R.P.	3
W1	Walton	C.	2
W3	Wood	E.	2

DIRECTORSHIPS - R.S. MURRAY.

FKI plc

Omega PLC

Omega International Group Ltd (5.7.95)

Sterling Capitol PLC

Sterling Capitol Developments PLC

Sterling Capitol Properties Ltd

Sterling Capitol Estates Ltd

Sterling Capitol Holdings Ltd

Sterling Capitol Group Ltd

Sterling Capitol Projects Ltd

Sterling Capitol Investments Ltd

Sterling Capitol Securities Ltd

Sterling Capitol Land Ltd

Capitol Homes Ltd

Capitol Projects Ltd

The Sovereign Capital Corporation PLC

Sunderland Association Football Club Ltd