in accordance with Section 854 of the Companies Act 2006

'AR01 **Annual Return**



A fee is payable with this form	١
Please see 'How to pay' on the	
last page	

You can use the WebFiling service to file 45

Please go to www cor

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at

What this form is NC You cannot use this for notice of changes to th officers, registered offic company type or inform

16/02/2011 ANIES HOUSE

	You must file an Annual Return at least once every year relating to the company	COMPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies	Filling in this form Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	00061564	• Company name change If your company has recently
Company name in full	SHEFFIELD UNITED FOOTBALL CLUB	changed its name, please provide the company name as at the date of
	LIMITED (THE)	this return
A2	Return date	
Date of this return ②	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below. d	Opate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must no
		be a later date
A3 '	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities	O Principal business activity You must provide a trade classification code (SIC code) or a
Classification code 1	9261	description of your company's ma business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.companieshouse.gov.uk
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description	OPERATE SPORTS ARENAS + STADIUMS	

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Ocompany type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address @	
Building name/number Street	BRAMALL LANE GROUND CHERRY STREET	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return If the registered office address has
Post town	SHEFFIELD	changed, you should complete form
County/Region	SOUTH YORKSHIRE	AD01 and submit it together with this annual return
Postcode	52450	
A6	Single alternative inspection location (SAIL) of the company records (if applicable) •	
Building name/number		SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town County/Region		If the address has changed, you should complete form AD02 and submit it together with this annual return
Postcode		
	Location of company records ©	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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In accordance with
Section 854 of the
Companies Act 2006

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Secretary

B1	Secretary's details 🗨	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	• Secretary appointments You cannot use this form to appoint a secretary To do this, please
Title*	MR	complete form AP03 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate secretary details
Full forename(s)	DAVID ANTHONY	
Surname	HARROP	
Former name(s) 0		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03

• Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2	Secretary's service address ⁶	
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record
Post town		
County/Region		
Postcode		public record
Country		

Corporate secretary

<u></u>	Corporate secretary's details •	
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and submit it together with this annual
Building name/number		return Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
СЗ	EEA companies ®	· <u>·</u>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered 9		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	·
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •	-
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	KEVIN CHARLES	Corporate details
Surname	MCCABE	Please use Section E1-E4 to enter corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	BELGIUM	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	12 5 0 4 1 9 4 8	• Former name(s) Please provide any previous names
Business occupation (if any)	CHARTERED SURVEYOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	-
Building name/number	BASTION TOWER LEVEL 20	Service address If you have previously notified
Street	5 PLACE DU CHAMPS DE MARS	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Do at town	1050	 Company's Registered Office' in the
Post town	BRUSSELS	address
County/Region		This information will appear on the public record
Postcode		_
Country	BELGIOM	

In accordance with
Section 854 of the
Companies Act 2006

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Title* MR Full forename(s) Surname BIRCH Comporate details Please use Section E1-E4 Corporate details Please use Section E1-E4 Corporate director details Please use Section E1-E4 corporate director details All details must agree with previously notified to Common House If you have made of since the last annual return have not notified us, please complete form CH01 BRITISH	
Title* MR Full forename(s) TREVOR Surname BIRCH Former name(s) Corporate details Please use Section E1-E4 corporate director details Director details All details must agree with previously notified to Common House If you have made of since the last annual return have not notified us, please the formet and together with this annual together with the component of the together with the component with t	
Surname Sur	submit it
Surname BIRCH Former name(s) Director details All details must agree with previously notified to Common House If you have made of since the last annual return have not notified us, pleast the following the fo	
Former name(s) Director details All details must agree with previously notified to Come House If you have made of since the last annual return residence OK Director details All details must agree with previously notified to Come House If you have made of since the last annual return residence OK Director details All details must agree with previously notified to Come House If you have made of since the last annual return residence.	to enter
Country/State of residence Since the last annual return have not notified us, pleas	panies
Nationality ReitisH complete form CH01	n and
Date of birth d d d m 2 y 1 y 3 8 9 Please provide any previous	s names
Business occupation (if any) CHIEF EXECUTIVE which have been used for purposes during the period this return. Married women not need to give former not unless previously used for purposes.	of ndo mes
D2 Director's service address •	
Building name/number THE COMPANY'S REGISTERED GEFICE If you have previously not	ind
Street Companies House that the address is at 'The Compan Registered Office', please Company's Registered Office'	service 's tate 'The
Post town address	e in the
County/Region This information will appe	r on the
Postcode	
Country	

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •						
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, please					
Title*	MR	complete form AP01 and submit it together with this annual return					
Full forename(s)	CHRISTOPHER	Corporate details					
Surname	STEER	Please use Section E1-E4 to enter corporate director details					
Former name(s) •		Director details All details must agree with those previously notified to Companies					
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please					
Nationality	BRITISH	complete form CH01					
Date of birth	03 01 1946	Please provide any previous names					
Business occupation (if any)	PARTNER	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes					
D2	Director's service address						
Building name/numbe Street	THE COMPANYS REGISTERED OFFICE	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The					
Post town		Company's Registered Office' in the address					
County/Region		This information will appear on the public record					
Postcode		pablic record					
Country							

In accordance with
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D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please				
Title*	MR	complete form AP01 and submit is together with this annual return				
Full forename(s)	MICHAEL DOUGLAS	Corporate details Please use Section E1-E4 to enter				
Surname	DUDLEY	corporate director details				
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes				
Country/State of residence	Uk	since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01				
Date of birth	1 5 0 8 1 9 4 7	Please provide any previous names				
Business occupation (if any)	CHARTERED SURVEYOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address [©]					
Building name/numbe	THE COMPANY'S REGISTERED DEFICE	Service address If you have previously notified				
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the				
Post town		address				
County/Region		This information will appear on the public record				
Postcode		,				
Country						

D1	Director's details ¹⁰					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please				
Title*	MR	complete form AP01 and submit it together with this annual return				
Full forename(s)	JOHN LEWIS	Corporate details Please use Section E1-E4 to enter				
Surname	BURNLEY	corporate director details				
Former name(s) ②		Director details All details must agree with those previously notified to Companies				
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01				
Date of birth	12 3 10 11944	O Former name(s) Please provide any previous names				
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address®					
Building name/numbe	THE COMPANYS REGISTERED OFFICE	Service address If you have previously notified				
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the				
Post town		address				
County/Region		This information will appear on the public record				
Postcode		passe record				
Country						

In accordance with
Section 854 of the
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D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please				
Title*	MR	complete form AP01 and submit it together with this annual return				
Full forename(s)	DAVID JOHN	Corporate details Please use Section E1-E4 to enter				
Surname	GREEN	corporate director details				
Former name(s) 2		Director details All details must agree with those previously notified to Companies				
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01				
Date of birth	101 1017 1/9/6/2	Please provide any previous names				
Business occupation (if any)	MANAGING DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes				
D2	Director's service address o					
Building name/numbe	THE COMPANY'S RECISTERED OFFICE	Service address If you have previously notified				
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the				
Post town		address				
County/Region		This information will appear on the public record				
Postcode		panit 1999				
Country		_				

Corporate director

E1	Corporate director's details •					
Constant of the	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and				
Corporate body/firm name		submit it together with this annual return				
Building name/number		Corporate director details All details must agree with those				
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete				
Post town		form CH02				
County/Region		This information will appear on the public record				
Postcode						
Country						
E2	Location of the registry of the corporate body or firm					
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only					
E3	EEA companies ❷					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk				
Where the company) firm is registered •		This is the register mentioned in Article 3 of the First Company Law				
Registration number		Directive (68/151/EEC)				
E4	Non-EEA companies					
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in				
Legal form of the corporate body or firm		that register				
Governing law						
If applicable, where the company/firm is registered •						
If applicable, the registration number						

Part 3	Statement	of capital o					
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)					This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in	pound sterling (£)					
		ach class of shares held omplete Section F1 and	in pound sterling I then go to Section F4				
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share ©	Amount (if any) unpaid on each share ②	Number of share	e 0	Aggregate nominal value O	
PREFERENCE		E10	NIL	913		19,130	
DEFERREDSHI	1865 2019	60.01/	NIL	204		1.04	
DEFERRED SH	ARES 2022	_61001	NIL	47	1	£47,700	
ORDINARY		6500 1	NIL	288	3	£1,441,500	
			Totals	4,47	<u> </u>	£1,498,33204	
F2	Share capital in	other currencies					
Please complete the ta Please complete a sep		y class of shares held in irrency	other currencies				
Currency							
Class of shares (E.g. Ordinary/Preference etc)	Amount past up on each share ®	Amount (if any) unpaid on each share 🔮	Number of share		Aggregate nominal value O	
			Totals		-		
Turrency							
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 9	Amount (if any) unpaid on each share	Number of share	. 	Aggregate normmal value	
			Totals		<u>-</u>		
F3	Totals						
······································	l • • • · · · · · · · · · · · · · · · ·					gregate nominal value it total aggregate values in	
otal number of shares	4477					currencies separately For £100 + €100 + \$10 etc	
otal aggregate ominal value 🕏	£1,498,3	3204					
Including both the noming share premium Total number of issued st	_	Number of shares issued m nominal value of each shar	e Plea	tinuation Pages se use a Stateme of necessary		a) continuation	

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	PREFERENCE
Voting rights	EACH SHARE DOES NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS THE ORDER OF BUSINESS TNOCLUDES THE CONSIDERATION OF A RESOLUTION VARYING THE RIGHT ATTACHED TO THE PREFERENCE SHARES, WHEN A HOLDER THEREOF SHALL HAVE ONE VOTE IN RESPECT OF HIS NOCLOING. THE SHARES CONFER ON THE HOLDERS THEREOF, IN PRIORITY TO ALL OTHER SHARES THE RIGHT OUT OF THE PROFITS OF THE COMPANY FROM TIME TO TIME, A FIXED CUMULATIVE DIVIDED AT THE RATE OF 7% REP ANNUM ON THE CAPITAL PAID UPOR CREDITIO AS PAID UP THERE ON THERE IS NO OPTION TO REDEEM
Class of share	DEFERRED SHARES 2019
Vating rights	THE SHARE DOES NOT BITITLE THE HOLDER TO ATTEND OR VOTE AT CENERAL MEETINGS OR TO RECEIVE DIVIDENDS, BUT IN RESPECT OF RETURN OF CAPITAL, DEFERRED SHAREHOLDERS SHALL HAVE NO QUITITLEMENT OTHER THAN TO THE RETURN OF AN AMOUNT EQUAL TO THER NOMINAL VALUE RANKING, AFTER THE ORIGINAL SHARES, THE PREFERENCE SHARES & ANY OTHER CLASS OF SHARES ISSUED. DEFERRED SHARES, MAY AT THE OPTION OF DIRECTORS BE ISSUED TOGETHER WITH A CENTIFICATE ENTITUING THE HOLDER TO RECEIVE, OR TO AIRCHASE ON PREFERENTIAL TERMS ONE OR MORE SERSON TICKETS CONFERRING THE RIGHT OF ADMISSION TO THE COMPANIES FOOTBALL GROUND FOR MOME MATCHES IN THE FOOTBALL LEACUE. THE SHARE UILL BERECEOVED SO/Ob/19
Class of share	Deferred shares 2022
Voting rights	THE SHARE DOES NOT ENTITLE THE HOLDER TO ATTEND OR VOTE AT GENERAL MEETINGS OR TO RECEIVE DIVIDENDS, BUT IN RESPECTOR RETURN OF CAPITAL, DEFERRED SHAREMOLDERS SHALL HAVE NO ENTITLEMENT OTHER THAN TO THE NOMINAL VALUE OF THEIR HOLDING, AFTER THE ORIGINAL SHARES, PREFERENCE SHARES & ANY OTHER CLASS OF SHARES ISSUED. DEFERRED SHARES, MAY AT THE OPTION OF DIRECTORS, BE ISSUED TORETHER LITH A CERTIFICATE ENTITLING THE HOLDER TO RECEIVE, OR TO RECLASSE ON PREFERENTIAL TERMS ONE OR HORE SEASON TICKETS, CONFERLING ON THE HADER RIGHT OF ADMISSION TO THE COMPANIES FOOTBALL GROUND FOR MOME GAMES IN THE FOOTBALL LEAGUE. THE SHARE SHALL BE REDEETED ON 30/06/2072
Class of share	ORDINARY
Voting rights	EACH SHARE ENTITLES THE HOLDER TO VOTE AT CENERAL MEETINGS AND PARTICIPATE IN DIVIDENDS DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID OR CREDITED AS PAID, ON THE SHARES PURING ANY PORTION OR PORTIONS OF THE PERIOD IN LIHICH THE DIVIDEND IS PAID UPON LINDING UP EACH SHARE SHALL GUTITLE THE HOLDER TO ANY SURPLUS ASSETS TO THE VALUE OF THE AMOUNT PAID UP ON THEIR SHARE, THERE IS NO OPTION TO REDEEM
	CHERRON

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Part 4	Shareholders	
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return
G1	Traded public companies ®	
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market
G2	List of past and present shareholders	
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns	
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns	
	Please tick the appropriate box below	
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or	
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4	
	A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4	
	 There were no shareholder changes in this period → Go to Part 5 (Signature) 	
	Please tick the appropriate box below to indicate the format of your shareholder details	
	The list of shareholders is enclosed on paper	
	The list of shareholders is enclosed in another format	
	<u> </u>	·
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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Ioint shareholders should be listed consecutively

Further shareholders Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

	Shares or stock currently held	Shares or stock transferred (if appropriate)		
Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
ORDINARY	2883		1 1	
		_	1 1	
			i i	
			1 1	
			1 1	
			1 1	
			/ /	
			, ,	
			1 1	
			1 1	
			, ,	
			1 1	
			1 1	
		Class of share Number of shares or amount of stock	Shares or stock currently held Class of share Number of shares or amount of stock Shares or stock transfers Number of shares or amount of stock	

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Sheffield United Football Club Limited Preference Shares of £10 each

FirstName J O	LastName Beard	Address l 54a Wilson Road	Address2	City Sheffield	PostalCode S11 8RN	Number 25
E	Bird	344 Wilson Road		Siteriteid	511 0101	10
НL	Bosworth (Dec'd)					2
Ralph Howard	Boyers	49 Cortworth Road		Sheffield	S11 9LN	11
Norman	Broadhead	2 Glebelands Road	Stocksbridge	Sheffield	S30 5BG	2
John W W	Buckley	4a Upper Park Road	Hampstead	London	NW13	
David	Cattell	6 Whirlow Court Road		Sheffield	S11 9NT	17 4
Thomas William	Cattell	82 Norfolk Road	West Bridgeford	Nottingham	NG10 2BB	3
Bertram	Cattell (Dec'd)					3
Madeleine	Clark	2011	5 7.1			
M S	Davey	8 Netherdene Road	Dronfield	Sheffield	S18 6RR	1
Alan C G Charles Roland John	Dewhurst Dewhurst	10 Layters Avenue 9 Foster Road	Chiswick	Chalfont St Peter London	SL9 9HP	15
David George	Dickens	11 Grasmere Close	North Anston	Sheffield	W4 4NY S31 7GF	20
Rodney Noel	Exton (Dec'd)	c/o A Exton	43 Temple Road	Richmond, Surrey	TW9 2EB	5
Betty	Fergus	3 River Terrace	Hillsborough	Sheffield	S6 2PD	62 2
Michael John Preston	Furniss	51 Manor Road	Timscorougn	Ashford	TW15 2SL	5
E M	Greer	20 Summerwood	Dronfield	Sheffield	S18 6PB	3
	3.00.	Lane	D. Controls	J. C.	5.0 0. B	35
Timothy Mark	Gregory	424 Whirlowdale Road		Sheffield	SII 9NL	1
T	Hale	37 Thrupps Lane	Hersham	Walton on Thames	KT12 4LX	3
Basil Vernon	Hamer	12 Ellesmere	Lower Warberry Road	Torquay	TQI ITR	
Ruth	Havasak (Dasid)	a/a Mm I M Pallatt	24 Burntstones Drive	Sheffield	CIACTT	10
Ralph	Haycock (Dec'd) Hazelhurst	34 Greenacres Close		Bournemouth	S10 5TT BH10 7DZ	5
Kaipii	riazemuist	34 Greenacres Close	Northbourne	Bournemouth	BHIV /DZ	30
N A	Hemmingfield	24 Foxholes	Belle Vue Crescent	Bournemouth	BH6 3BN	5
Mary	Holt	8 Stortholme Mews	Gladstone	Sheffield	S10	10
Isabel	Hull	Rosewarne	Hilcote Drive	Bourton-on-the- Water,Glos	GL54 2DU	3
Keith	Jepson	The Cliff	Morton Lane, East Morton	Keighley, West Yorkshire	BD20 5RP	
Alex	Jepson (Dec'd)	N Jepson (Executor)	Owlet Farm,	Dore, Sheffield	S17 3AB	2
m 1 11/1			Hathersage Road		0.10.3FF	4
Philip Wilson	Marsh	48 Clarendon Road		Sheffield	S10 3TR	2
Roger Beckett	Marsh	49 Oaken Park	Codsall	Wolverhampton	WV8 2BW	1
Thelma Ena P R	McQuaide Morris	24 Church Lane	Dore	Sheffield Staffs	\$17 3GS	10
DP	Nethercot	Shenley Cottage Brockwells Farm	Little Heywood	Vickfield, East		1
Dr	Nethercot	DIOCKWEIIS Palifi	Little Horsted	Sussex		5
John Gerald	Potter	Croft Cottage,	Endcliffe Vale Road	Sheffield	S10 3EH	,
your corne	1 01101	Endcliffe Edge	Didefine vale road	Siletticia	510 527	1
Bernard	Procter	Mickley Farm	Rodmoor Road	Dronfield Woodhouse,	S18 8XL	•
				Derbyshire		20
Elaine	Quick	High Peak	Ninelands Road	Hathersage, Hope Valley	S32 1BJ	3
Christopher John	Simpson	44 Back Lane	Hilton	Derby	DE65 5GJ	
Dora	Smith	15 Sherwood Glen		Sheffield	S7 2RB	499
D M	Southern	141 Robin Way	Heron Estate	Chipping Sodbury, Glos		3
Madeleine	Clark	Strada	B900 Biella (B1)	Italy		,
		Barazetto, Vandorno	` ,	·		
	a	47		_		3
EJD	Swallow	1 Mulberry Close	Cusworth	Doncaster	DN5 7TX	4
Arthur Tofield	Tasker	Holly House Lea		Gainsborough	Lines	2
E M	Todd	142 Dobcroft Road		Sheffield	S7 2LU	5

Enc	Wainwright	70 Hallamshire Road	f Fulwood	Sheffield	S10 4FP	
Chve	Walden	11 Southbourne	Dore	Sheffield	S17	5
		Close				4
Mavis	Walker (Deceased)	9 Manor Hill Road	Maple	Stockport	SK6 6LP	
						5
SN	Walker	7 St Winifred Drive	Combe Down	Bath		37
Peter	Weinrich	17 Southlands Way	Aston Cum Aughton	Sheffield	S26 2FS	2
ΜI	Whittington	81 Dalewood Road		Sheffield	S8 OEE	1
JΤ	Wright	151 Woodseats		Sheffield	\$8	
		Road				5

Sheffield United Football Club Limited Deferred Stares 2019 of 1p each

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PostalCode Number of Shares	EX5 3AF	. III III	S8 OPS	SS 9DY	LS2 3AG	1P20 9NJ	SI7 3GE	S10 5NE	S8 OEZ	S8 OEZ	NRI2 8PP	S18 ISN	S8 OBU	S42 6BE	S17 3GE	S11 9NH	St 1 914F	DN21 ILP	S20 6SW	S60 3EE	SZ6 7ZD	S6 4DA	S12 4SD	S11 9DD	CV31 ILX	M3 7GE	S17 4RH	Se0 5DJ	S9 4AN	SI8 1QR	WF4 2NF	BA9 9BT 1	SP11 ORQ	S35 7AL	S10 4QA	S7 2BY	S18 7SD	S13 7JW	DL4 3DD	S33 8WJ	S33 8WJ	NG5 4NZ	S7 2LL
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Address2	Broadclyst	Feelesall	The Dale Woodseats		Wngleys 19 Cookndye Street	Starston	Dore	Crosspool			Hommg	Dronfield		New Tupton	Dore	Whirlow	Ecclesall	Gansborough	Owithorpe	Moorgate	Harthill		Frecheville		Learnington Spa	Greengate	Bradway	Brinsworth		Dronfield Woodhouse	Notton	West Hill	Penton Mewsey	Thurboland	Mayfield Valley		Cowley Lane	Woodhouse	Matlock	Castleton Hope Valley	Castleton Hope Valley	Woodthorpe	
Address1	Kerswell House	149 Silverdale Road	Dalewood View Nursing Home	4 Monteney Gardens	c/o J R Archer	Beck hall	79 Townhead Road	11 Lydgate Hall Crescent	75 Hutcliffe Wood Road	75 Hutcliffe Wood Road	Lilac Time Ferry Lane	50 Scarsdale Road	214 Abbey Lane	4 Rother Croft	77 Townhead Road	471 Whutowdale Road	33 Button Hall	134 Bridge Street	5 Darfield Close	28 Queensway	91 Seriby Lane	30 Aldene Avenue	25 Youtgreave Drive	261 Brinchffe Ege Road	16 Radford Road	4 Evans Street	34 Elwood Road	10 Filis Street	1 Chestnut Avenue	24 Rubens Close	8 Ingswell Drive	The Haven	Aldermans Cottage	Buley Halifax Road	New May House Farm Foxhole Lane	27 Swaledale Road	Redhouse	36 Jannery Street	66 Starkholmes Road	Glencoe"	Tallow Cottage How Lane	25 Willerby Road	55 Prigle Road
l astName	Abbott	Adams	Allen	Allison	Archer	Baker	Barber	Barnes	Barrington	Ваттпутоп	Beardshaw	Bennett	Benson	Birks	Blomfield	Blundell	Bogunovic	Bolsov er	Booth	Booth	Bowden	Bramall	Broughton	Buck	Burns	Caban	Caldwell	Calvert	Clarke	Clarke	Cliff	Colley	Colver	Cook	Cook	Copley	Copley	Cottnfl	Crapper	Dale	Date	Dalzell	Davies
FurstName	Alıstar Jonathan	Douglas Glynne	Annie	Donald	JR	Andrew Hirst	Barbara M K	Audrey Dorothy	Anthony Howard	David John	Arthur Michael	David John	William	William	Henry Arthur	Michael Anthony	Peter	Clive Roland	Barbara Carol	Kenneth Fredenck	Albert John Lnc	Michael	Gary	Dorothy	Robert Alasdair	Mark Leigh	Paul Anthony	John	Ronald	Stephen	Vincent	Netl Owen Davis	Cassundra Mary	Kenneth John	Stephen	Stephen Net	Stephen Richard	Kenneth	Bryan	Anne Patneia	Joanne Louise	Geofficy J	John Stuart

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Robert Andrew	Danes	49 Bents Road		Sheiffeld	S11 9RG	_
Andrew Robert	Daykın	11 Kerwin Drive	Dore	Sheifield	SI7 3DG	
William Henry	Denton & Peter John Smith 26 Belvedere Avenue	26 Belvedere Avenue	Walton	Chesterfield	S40 3HZ	
Colin William	Dsckinson	457 Hahifax Road	Grenoside	Sheffield	S35 8PB	
Stephen Martin	Dodd	104 Haggstones Road	Oughtibridge	Sheffield	S30 3GP	
Mollie	Downes	192 Moorgate Road		Kotherham	S60 3BF	(d.
lan Austin	Drake	10 Mercia Drive	Dore	Shefheld	S17 3QF	_
Michael Douglas	Dudley	Greenlea	Ridgeway Moor	Sheftield	SI23XY	. ~
lan Martin	Dunstan	21 Harley Road	Coclesail	Sheffield	056 11S	_
Michael Fdward	Flwood	68 Watt Lane		Shefheld	S10 5RE	
Michael Edward	Lxton	Rose Dene Cottage Lightwood Lane	Middle Handley	Shefheld	S2I SRN	
Rodney Noel	Exton (Dec d)	c/o A Exton	43 Temple Road	Richmond, Surrey	TW9 2EB	
Kenh	Firminger	23 Purbeck Road		Sheffield	S20 7NL	_
Joane	Nower	80 Lees Hall Road	Norton Lees	Sheffield	S8 9JN	
Alan	I oster	39 Gansborough Road	Dronfield Woodhouse	Sheffield	S18 LQT	
Richard John	1 oster	66 High Storrs Drive		Sheffield	S11 7LL	
Michael John Preston	l umss	51 Manor Road	Ashford	Middlesex	TWIS 2SL	
David Lucas & Rosemary	Fyfe	Pedlars Green	7 Overdale Gardens	Sheffield	SI7 3HE	
Lindsay David Lucas &	1 yfe	Pedlars Green	7 Overdale Gardens	Sheffield	SI7 3HE	_
Marcus Michael	Gerss	Fdith Stein Str 9	79110 Fresburg	Germany	_	
Pauline Mary	Giblert	117 Snape Hill Lane	Dronfield	Derbyshire	S18 2GN	_
Peter Derek Marsh	Gillott	Ramblers Rest Guest House	Back Street Millbridge	Castleton Hope Valley Sheffield	S33 8WR	
Fvelyn May	Gleadhall	17 Pitchford Lane		Sheffield	SIG3PL	_
Kenneth Horsfield	Glossop (Lxors of)	Heckley Fence Farmhouse		Alnwick Northumberland	NE66 2LE	_
George Впал	Greenwood	291 Abbey Lane		Sheffield	S8 ODA	_
Barry Johnson	Gregory	424 Whirlowdale Road		Sheffield	S11 9NL	_
Reginald Arthur	Haley	37 Whinfell Court	Ecclesali Road South	Sheffield	S119QA	_
Matcolm Victor	Hall	105 Mcadowhead Avenue	Greenhill	Shefheld	S8 7RW	_
R Philip	Haslam	Spread Eagle House	Foolow Hope Valley	Derbyshire	S32 5QR	_
Margaret I rancis	Hawkins & Mary I rench	6 Lennox Drive	Lupser Park	Wakefield	WF2 8LN	_
Kate	Heward	The Limes	Park Avenue Wortley	Sheffield	S35 7DR	_
Enc Leshe	Folton	48 Alderson Drive	Doncaster	South Yorkshire	DN2 6BY	_
Kathleen Mary	Hogg	16 Ansell Road	Ecclesall	Sheffield	SI1 7PE	_
Francis Eric	Hopkinson	81 Busheywood Road	Dore	Sheffield	S17 3QD	_
Philip Frederick	Howarth	9a Wati Lane		Sheffield	S10 5RA	_
Robert Charles	Ingle	3 Twentywell Drive Drury Lane	Dore	Sheffield	SI73GG	_
Neville	Jackman	41 White Thome Dave	Batemoor	Sheffield	S8 8ET 1	_
Peter Duncan	Jackson	I The Mall		London	SW14 7EN	_
Robert Henry	Jackson	14 The Grove	Totley	Sheffield	SI7 4AS	_
Nicholas David	Jacques	180 Dore Road	Dore	Sheffield	SI73HA	
Susan M	Јатнап	56 Rosamond Avenue	Bradway	Sheffield	S174LT	_
David I	Jeffrey	46b Amger Road	Pruntose Hill	London	NW3 3AH	
Bnan	Jessop	251 Lowedges Crescent	Lowedges	Sheffield	S8 7LH	_
Stephen William	Keen					
Paul John	Kershaw	14 Clark Grove		Sheffield	S6 6AY	
Percival	Kirkman	35 Newfield Crescent	Dore	Sheffield	SI7 3DF	
L Stephen	Daughtrey	Wigthorpe [lil] Barn	Wigthorpe	Nr Worksop	S818BT 1	

Ватте	l ake	Smith Cottage	63 Eccles Close	Hope Valley	533 6RG	_
Christine Grace	Laser	Wayfarers	4 Lodge Hill	Baldon Shipley	BD17 5BP	
Stephen Gordon	Lawrence	204A Ashgure Road		Chesterfield	S40 4AL	
Jonathan Michael Fortune	Laycock	11 Highcroff	Dobbin Hill	Sheffield	S11 7JB	
Gladys	Jæ.	30 Drury Lane	Dore	Sheffield	S17 3GG	
Robin	Lee	11 Bradshaw Close		Bamsley	NLS 278	. ^
Gladys	læ	30 Drury Lanc	Dore	Sheffield	S17 3GG	. –
Neepsend	I mued	Imperial Works	Sheffield Road	Sheffield	S9 2Y1	
Kassim	Ahmed	32 Owlthorpe avenue		Sheffield	S20 S1S	
Margaret Joan	1 loyd	12 Ridgewood Drive	Cromford	Marlock Derbyshire	DE4 3RJ	
James Duncan William	Longden	Meadow Cottage	School Lane	Baslow Derbyshure	DE45 IRZ	
William John Barry	Lowe	17 Cottam Road	Barlborough	Derbyshire	S43 4WS	
Peter Graham	Lovies	132 Derbyshure Lane		Sheffield	S8 8SE	
Adnun	Матгоtt	10 South Road	Kimberworth	Rotherham	S61 11T	
Christopher	Martin	41 Old Park Avenue		Sheffield	S8 7DQ	
Scott Richard	McCabe	13 Deepdale Avenue		Scarborough	YOU 2UQ	
Simon Charles	McCabe	13 Deepdale Avenue		Scarborough	VOI 1 2UQ	
Margaret	Mclling	26 Holt Road	Sherrngham	Norfolk	NR26 8NB	
Donald Ketth	Mercalte	Mardon House	Holymoor Road	Chesterfield	S42 7DS	
I dward W	Moseley	Nicholas Hall	Thorabill	Hope Valley	S33 OBR	
Thomas	Motley	10 Wollaton Road	Brachvay	Sheffield	SI7 41 1	
Lady Joan	Mulley (Dec d)					
Ronald	Митау	The Laurels	Hall Close	Drontteld Woodhouse Derbyshire S18 82A	S18 8ZA	
Francis Edwin	Needhan	101 Limb Lanc	Dore	Sheffield	S17 3LS	
Jack Tyson	Norburn	14 Bracon	Belton	Doncaster	DN9 1QP	
M Anne	O'Gorman	The Lodge	12B Wimborne Road	Bournemouth Dorset	BH2 6NG	
Irene	Payet	56 Otivet Road	Woodseats	Shetfield	s8 8Qs	
Thomas	Palmer	24 Crawshaw Grove		Sheffredd	S8 7FB	. –
Robert	Palmer	24 Crawshaw Grove		Shetheld	S8 7EB	
Sir Irane	Patrick	222 Abbeydale Road South		Sheffield	S7 2QU	
James Christopher	Раупе	31 Inglewood Avenue	Sothall	Sheffretd	70s 6s	
Michael Roy	Mottram	13 Gosforth Crescent	Dronfield	Sheffield	S18 1P1	
Bernard	Procter	Mickley Farm	Rodmoor Road, Dronfield Woodhouse	Dronfield, Derbyshare	S18 87.1	. ,
[pid	Procter	Mickley Farm	Rodmoor Road, Dronfield Woodhouse	Dronfield, Derbyshare	SI8 8XI	_
Fulia	Procter	1 Kerwin Road	Dore	Sheffield	HCIE 213	5
Arab.	Procter	Mickley Farm Rodmoor Road	Dronfield Woodhouse	Sheftield	S18 8XI	_
David	Roadhouse	PO Box 554		Sheffield	S7 2YG	_
John Guy	Rodgers	4 Walters Wood	Whaley Bndge	High Peak, Derbyshire	Sh.23 7FA	_
Charles Peter	Rothwell	28 Cavendish Road		Sheffield	S11 9BH	-
Philip S	Scholey	22 Russett Dave	Wollaton	Nottingham	NG8 2BH	
Guy Richard Johnson	Sedpwick	124 Knowle Lane	Ecclesall	Sheffield	S119SJ	
Frank Arthur	Sen, cant	19 Shepperson Road		Sheffield	S6 4FG	
Reny	Shaw	34 Ormond Way		Sheffield	S8 8FU	
Percival Graham	shaw	Lynes Jam	Nether Handley	Sheffield	S21 SRP	
The University of	Shetheld	Western Bank		Sheffield	SI0 2 TN	
William	Shepand	Old Hall farm	Laughton	New Sheffield	S25 1YF	
James Ronald	Sumpson	Beech Trees	Froggatt Lane, broggatt	Calver Hope Valley	S32 3ZA	

	Skelton (Dec'd)	14 Dransfield Road	Crosspool	Sheffield	SIOSRN	
	Smith	52 Allen Road	Beighton	Sheffield	S20 1FY	
eter Chnstopher	Smith	95a High Street	Old Whittington	Chesterfield	SelgiB	
unes Anthony	Sproson	95 Bannerdale Road		Sheffield	S7 2DQ	
	Strafford	Manfield House Cove Road	Westwoodside, Doncaster	South Yorkshire	DN9 28B	
	Mottram	13 Gosforth Crescent	Dronfield	Sheffield	S18 1PT	
	Swift	20 Ashfurtong Park	Dore	Sheffield	SI731D	
	I albor	4 Blackarboor Road		Sheffield	S17 3GH	
	Talbot	4 Blackamoor Road		Sheffield	S17 3GH	
anes Alexander	Falbon	4 Blackamoor Road	Dore	Sheffield	S17 3GH	
	Talbot	4 Blackamoor Road	Dore	Sheffield	S17 3GH	
	lalbot	4 Blackannoor Road		Sheffield	S17 1GH	
	laytor	20 Lowfield Avenue	Rids eway	Sheffield	S12 3XP	
Forn Herry Nigel	Thorpe	Hall Flans Moreton Lane	Draycott in the Clay	Ashboume, Derbyshire	DE6 5BZ	
	Tiddy	29 Kenwell Drive	Brachvay	Sheffield	SI7 4PJ	
Mary Josephine	Titterton	145 Rotherham Road	Maliby	Rotherham	Se6 8LP	
	lumer	Cartledge Hall	Holmesfield	Sheffield	S18 7SB	
	Tumer	Park House	Park Hill Farm, Park Hill	Swallownest	S26 4UN	
	Viney	14 Grassthorpe Road	Gleadless	Sheffield	S12 2JH	
	Wannupht	2 Strelley Avenue	Beauchief	Sheffield	S8 OBG	
	Walker	11 Lectrook Drive	Owlthorpe	Sheffield	S20 6QG	
	Walker	26 Sharman Close	Appertnowle	Derbyshire	S18 4BH	
Vichael George	Ward	South Cottage	6 Totley Hall Lane	Sheffield	SI74AA	
stephen Anthony	Ward	45 Saffron Road	Tickhill	Doncaster	DWII9PW	
	Wassell	Hawthorn Cottage	Peterchurch	Herefordshire	HR2 OSH	
	Webster	116 Wetherby Drive	Swallownest	Sheffield	S26 4N7	
	Wells	Pinfold Cottage	Southmoor Road	Newton on Trent 1 incoln	רוב ואין	
	White	162 Knowle Lane	Bents Green	Sheffield	\$1195	
	White	The Coach House	Church Street	Eyam, Hope Valley Sheffield	S32 SQH	
	Whitehead	5 Milidale Road		Sheffield	SI7 4HR	
	Whitney	42 Basegreen Avenue		Sheffield	S12 3FA	
	Williams	6 Sharmans Close	Sandtlands	Sutton on Sea, Lincolnshire	I NI2 2TA	
	Wilshaw	41 Basegreen Crescent	Gleadless	Sheffield	SI23FD	
	Heath	27 Halifax Road, Grenside		Shefiteld	S35 8PA	
	Wilson	17 Plumbley Hall Road	Mosborough	Sheffield	S20 5BL	
	Wormack	6 Rydalhurst Avenue	Wadstey	Sheffield	S6 4BG	
	Wood	Riverside House	Weedon Street	Sheffield	S9 217	
	Woodhouse	9 Ashbury Court	Henley-ua-Arden	Warwickshire	B95 5AF	
	Woolley	Ha Long Acre Road	Dronfield	Sheffield	518 100	
	Woolley	21 Barnet Avenue	Bents Green	Sheffield	S11 7RN	
Mschael Anthony	Wraps	The Coach House	Baslow Road, Totley	Sheffield	SI74DN	
	Wrage	50 Bentham Road		Brighton East Susser	BN2 2XD	
William Fenwick	Wreghitt	8 Avon Close	Dronfield	Sheffield	SI8 6FL	
	Yeates	44 Townend Lane	Deepcar	Sheffield	S36 2TN	
Sheffield & District Works		e/o Mr D Crane	3 Kildale Gardens Mosborough	Sheffield	S20 SDT	
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Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

•		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 /
Name				1 1
Address				1 1
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Name				1 1
Address				l l
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Name				1 1
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CHFP000 10/09 Version 2 0

Signature Part 5 This must be completed by all companies O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person Signature signing has membership X @ Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor

Presenter information

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

DEBLIE HORSON
Company name
BRAMALL LANE
SHEFFIELD
Post town SMEFFIELD
County/Region
Postcode S2 450
Country
DX
Telephone
0114 221 3144
✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

f How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk