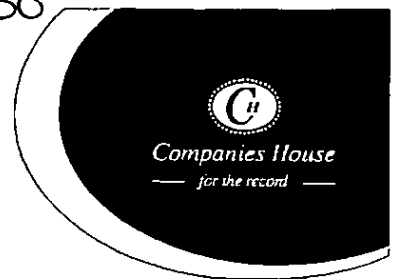


122027/30



Company Name

FOOTBALL ASSOCIATION LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

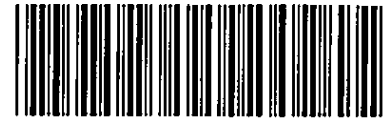
77797

 Information extracted from
Companies House records on
30th August 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

TUESDAY


 A34 *AEMD2T2K* 555
18/09/2007
COMPANIES HOUSE

Ref 77797/09/28

Current details
Amended details

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	25 Soho Square London W1D 4FA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	9262	Other sporting activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9261	Operate sports arenas & stadiums																			
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SIC CODE	Description																			
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_____	_____																			
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03/07

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Simon Harris JOHNSON</p> <p>Address 10 Cornwood Close London N2 0HP</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Simon Harris JOHNSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Brian BARWICK</p> <p>Address 90 Amyand Park Road Twickenham TW1 3HH</p> <p>Date of birth 21/06/1954</p> <p>Nationality British</p> <p>Occupation Chief Executive</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Brian BARWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Barry William BRIGHT Address The Briars Gold Street Cobham Gravesend Kent DA12 3AN Date of birth 27/06/1947 Nationality British Occupation Company Secretary	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 Barry William BRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Roger Francis BURDEN Address 9 Bournside Road Cheltenham Gloucestershire GL51 3AL Date of birth 03/06/1946 Nationality British Occupation Bank 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 Roger Francis BURDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Michael Bernard GAME Address 30 Hillside Grove Chelmsford Essex CM2 9DA Date of birth 13/01/1945 Nationality British Occupation Retired	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 Michael Bernard GAME ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Philip Andrew GARTSIDE Address Laurel Farm Reedgate Lane Crowley Northwich Cheshire CW9 6NT Date of birth 27/04/1952 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 Philip Andrew GARTSIDE 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

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

Name _____

Name
David Alan GILL

This is a service address for the beneficiary of a Confidentiality Order

Address

Manchester United Ltd
Sir Matt Busby Way Old Trafford
Manchester
M16 0RA

Date of birth 05/08/1957

Nationality British

Occupation Chief Executive

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 Alan GILL ceased to be
director (if applicable)

44 / 44 / 4444

> 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
288a*

Name

David John HENSON

Address

**Glendale House Hotel
Saint Davids Hill
Exeter
Devon
EX4 3RQ**

Date of birth 21/06/1939

Nationality **British**

Occupation Hotelier

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 John HENSON ceased to be director (if applicable)

LL / LL / LLLL

Amended details

Name _____

Rt Hon The Lord Brian Stanley
MAWHINNEY KT

Address

**Butts Lodge Loop Road
Keyston
Huntingdon
PE28 0BE**

Date of birth 26/07/1940

Nationality British

Occupation Director

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

Name _____

1

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 Rt Hon The Lord Brian Stanley
MAWHINNEY KT ceased to be director
(if applicable) / /

Name

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

Sir David Gerald RICHARDS

Address

**56 Bents Road
Ecclesall
Sheffield
South Yorkshire
S11 9RL**

Date of birth 03/10/1943

Nationality British

Occupation Managing Director
Engineering

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

Name

4

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 Sir David Gerald RICHARDS
ceased to be director (if applicable)

Amended details

Name _____

David SHEEPSHANKS

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 SHEEPSHANKS ceased to be director (if applicable)

44 / 44 / 4444

Name

Geoffrey THOMPSON

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 Geoffrey THOMPSON ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

> 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 288a

Current details

Name

Edward John WARD

Address

41 Hatch Lane
Old Basing
Basingstoke
Hampshire
RG24 7EB

Date of birth 18/10/1941

Nationality British

Occupation Retired

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 Edward John WARD 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

1614

Aggregate Nominal Value of issued shares

£80.70

Class of Share

SPECIAL

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

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

1616

Aggregate Nominal Value of issued shares

£82.70**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 21/08/2006

> 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 _ _ _ _ _	PLEASE SEE SEPARATE SHEET		
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 _ _ _ _ _	PLEASE SEE SEPARATE SHEET	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 £30

Signature

Simon Johnson

(Director/Secretary)

Date

17, 09, 2007

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 **21/8/2007** 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 **21st August 2008** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Section 4 Details of New Shareholders and transfers (A) (ii)

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
S Johnson, 25 Soho Square London W1D 4FA	One ordinary share		23 Aug 06
Michael Birt 53 Newmarket Road Redcar Cleveland TS10 2JD	One ordinary share		23 Aug 06
Ian Dunn 22 Sandringham Road Crook, Co Durham DL15 9DH	One ordinary share	One ordinary share	23 Aug 06
Kenneth Boyer 12Crathorne Crescent West Lane , Middlesborough TS5 4PE	One ordinary share	One ordinary share	23 Aug 06
Geoffrey C Foord 14 Marden Road Frindsbury Rochester ME2 4QL	One ordinary share		29 Aug 06
Raymond T Foord 29 Langdale Close Rainham Kent ME8 7AE	One ordinary share		29 Aug 06
Edwin Diplock 23 Holly Bush Lane Sevenoaks Kent TW13 3TH	One ordinary share	One ordinary share	29 Aug 06
John H Bellamy Pear Tree Cottage Sevenoaks Road Pratts Bottom Kent BT6 7SE	One ordinary share	One ordinary share	29 Aug 06
Lord Mawhinney c/o The Football League Edward VII Quay Navigations Way Preston Lancashire PR2 2YF	One ordinary share		01-Sep 06
S Johnson 25 Soho Square, London W1D 4FA	One ordinary share		01 Sep 06
Peter James heard Flat 4, 22 Elvaston Place London SW7 5QE	One ordinary share	One ordinary share	01-Sep 06
H D Ellis c/o Aston Villa FC Villa Park Trinity Road, Birmingham B6 6E	One ordinary share	One ordinary share	01 Sep 06
S Johnson 25 Soho Square London W1D 4FA	One ordinary share		06 Sep 06
Robert Black 61 Birch House Avenue Oughtibridge Sheffield S35 0FH	One ordinary share		06 Sep 06
R Pardew 27 Bellwood Crescent Hoyland barnsley, S74 9DR	One ordinary share		06 Sep 06
Adam Pearson KC Stadium Walton Street Anlaby Road Hull HU3 8HU	One ordinary share		06-Sep 06
S Johnson 25 Soho Square, London W1D 4FA	One ordinary share		06-Sep 06
Stephen Andrew Catterall, 46 Rudston Road Childwall Liverpool L16 4PH	One ordinary share	One ordinary share	06-Sep-06
Derek Jones 26 Byron Road Mexborough S64 0DG	One ordinary share	One ordinary share	06-Sep 06
G Butivant 20 Warde-Aldam Crescent , Wickersley Rotherham South Yorks S66 2HN	One ordinary share	One ordinary share	06-Sep-06
Theo Paphitis Ryman House Unit 5 Swallowfield Way Hayes Middlesex UB3 1DQ	One ordinary share	One ordinary share	06 Sep 06
Clacton Town Football Club (1992) Limited Rush Green Bowl Rush Green Road Clacton on Sea Essex	One ordinary share	One ordinary share	06 Sep 06
S Johnson 25 Soho Square London W1D 4FA	One ordinary share		06 Nov 06

S Johnson 25 Soho Square London W1D 4FA	One ordinary share		06 Nov 06
Leslie Pharo 21 Gloucester Close Thames Ditton Surrey KT7 0EW	One ordinary share		06 Nov 06
Aylesbury Football Club (1997) Limited The Stadium Buckingham Road Aylesbury Bucks HP19 3QL	One ordinary share	One ordinary share	06-Nov 06
Ray Murphy 21 Villers Close Christchurch Dorset, BH23 2NR	One ordinary share	One ordinary share	06-Nov-06
David Bromley 2 Birch Cottage Horsell Woking Surrey GU21 4XB	One ordinary share	One ordinary share	06-Nov-06
S Johnson, 25 Soho Square London W1D 4FA	One ordinary share		10-Nov 06
Mark Glover 99 The Gills Otley Leeds LS25 7HY	One ordinary share		10-Nov 06
Brian Bagnall 1 Whimbrel Way New Wallham Grimsby North East Lincolnshire DN36 4YX	One ordinary share		10 Nov 06
S J Abson 20 Barry road Netheall Leicester LE5 1FA	One ordinary share		10-Nov 06
Suffolk County Football Association Limited The Buntings Cedars Park Stowmarket Suffolk IP14 5GZ	One ordinary share		10 Nov-06
Lincolnshire Football Association Limited PO Box 26 12 Dean Road, LincIn LN2 4DP	One ordinary share		10 Nov 06
Eric Bond 69 Church Road St Helens WA11 0TO	One ordinary share		10 Nov 06
Owen Herbert Baker, Edelweiss Staple Lane West Quantoxhead, taunton TA4 4DE	One ordinary share	One ordinary share	10 Nov-06
Colin A Taylor, 5 Aintree Close Kippax, Leeds West Yorks LS25 7HY	One ordinary share	One ordinary share	10 Nov-06
John E Chappell Greystone Monks House Lane Spalding, Lincs PE11 3LH	One ordinary share	One ordinary share	10-Nov 06
Thomas James Onions Holmes park Dog and Gun Lane Whestone Leicester LE8 8LJ	One ordinary share	One ordinary share	10 Nov 06
Harold R Smith Hedges 11Onehouse Lane Ipswich	One ordinary share	One ordinary share	10-Nov 06
S Johnson 25 Soho Square London W1D 4FA	One ordinary share	One ordinary share	10 Nov 06
S Johnson 25 Soho Square London W1D 4FA	One ordinary share	One ordinary share	10 Nov-06
Neil Anthony Doncaster 11 Claremont Road Norwich, Norfolk NR4 6SH	One ordinary share		23 Nov 06
S Johnson 25 Soho Square London W1D 4FA	One ordinary share	One ordinary share	23-Nov 06
John Moody, 13 Tadfield Crescent Romsey Hants SO51 5AN	One ordinary share		11-Dec-06
Nick Oswald 29 Simon de Montfort Drive Greenhill Evesham WR11 4NR	One ordinary share		11 Dec-06
Lancashire Football Association Limited The County Ground Thurston Road Leyland PR 25 2LF	One ordinary share		11 Dec-06
S Johnson 25 Soho Square London W1D 4FA	One ordinary share	One ordinary share	11 Dec-06
S Johnson 25 Soho Square London W1D 4FA	One ordinary share	One ordinary share	11 Dec-06
S Johnson 25 Soho Square London W1D 4FA	One ordinary share	One ordinary share	11 Dec 06

David James Andrews 241 Oldchurch Road Chingford London E4 6RB	One ordinary share		22 Dec-06
Derek Almond Dagenham and Redbridge Football Club Glyn Hopkin Stadium Victoria Road Dagenham RM10 7XL	One ordinary share	One ordinary share	22 Dec 06
David Pugh 65 Quarry Road East Robbington Wirral CH63 3DW	One ordinary share		08 Jan 07
Mark Southgate 93 Falcon Avenue Grays Essex RM17 6SB	One ordinary share		08 Jan-07
John deal 24 The Pastures Crossens Southport PR9 8RH	One ordinary share	One ordinary share	08-Jan-07
Robin Nash Tilbury Football Club, St Chads Road Tilbury Essex RM18 8NL	One ordinary share	One ordinary share	08 Jan-07
S Johnson, 25 Soho Square London W1D 4FA	One ordinary share		12 Jan 07
Leonard McGarrell 58 Central Avenue Hayes Middlesex UB3 2By	One ordinary share		12 Jan 07
Lancashire Football Association Limited The County Ground, Thurston Road Leyland PR 25 2LF	One ordinary share		12 Jan 07
Lancashire Football Association Limited The County Ground Thurston Road Leyland PR 25 2LF	One ordinary share		12-Jan 07
Lancashire Football Association Limited The County Ground Thurston Road Leyland PR 25 2LF	One ordinary share		12-Jan-07
Lancashire Football Association Limited The County Ground, Thurston Road Leyland PR 25 2LF	One ordinary share		12 Jan 07
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Lancashire Football Association Limited The County Ground, Thurston Road Leyland PR 25 2LF	One ordinary share		12 Jan 07
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Lancashire Football Association Limited The County Ground Thurston Road Leyland PR 25 2LF	One ordinary share		12 Jan 07
Lancashire Football Association Limited The County Ground Thurston Road Leyland PR 25 2LF	One ordinary share		12 Jan-07
William Taylor, 8 Lambeth Close Horwich BL6 6DQ	One ordinary share		12 Jan-07
James France c/o 25 Soho Square London W1D 4FA	One ordinary share	One ordinary share	12 Jan 07
John Alfred Wake 3 Eldon Close Barton on Sea Hants BH25 7LN	One ordinary share	One ordinary share	12 Jan-07
N L Wilson 10 Roedean Avenue Morecambe Lancs LA4 6SB	One ordinary share	One ordinary share	12 Jan 07
R Flounders 3 Shap Close Barrowford Nelson Lancs BB9 6EZ	One ordinary share	One ordinary share	12 Jan 07
D Wilson 30 Rookery Drive Penwortham Preston Lancs PR1 9LU	One ordinary share	One ordinary share	12-Jan 07
William Shaw 13 Millbrook Avenue Atherton Manchester M46 9LL	One ordinary share	One ordinary share	12 Jan 07
Alan Porter, 47 Bryn Lea Terrace Barrow Bridge Bolton BL1 7NB	One ordinary share	One ordinary share	12 Jan 07
Elizabeth Houghton 90 Harwood Road Rishton Blackburn Lancs BB1 4DZ	One ordinary share	One ordinary share	12 Jan 07
Samuel Davenport 98 Lord Street Hindley Wigan Lancs WN2 3EW	One ordinary share	One ordinary share	12 Jan 07
Leonard Michael Waller 10 Woodlands Crescent Barton, Preston PR3 5HB	One ordinary share	One ordinary share	12 Jan 07
John Maher 12 Lilburn Close Ramsbottom Bury BL0 9LY	One ordinary share	One ordinary share	12 Jan 07
Robert William Mills 18 Rowan Drive Barrow in Furness Cumbria LA13 0JW	One ordinary share	One ordinary share	12 Jan 07
David Richardson 301 Kings Causeway Brierfield Nelson Lancs BB9 0EZ	One ordinary share	One ordinary share	12 Jan 07
R Haydock 75 Larkfield Lane Southport PR9 8NP	One ordinary share	One ordinary share	12 Jan 07
Edward James Parker 19 Moorfields Drive Ribbleson Preston PR2 6AB	One ordinary share	One ordinary share	12 Jan 07
Keith Trelfa 18 Dale Avenue, Mossley OL5 8DC	One ordinary share	One ordinary share	12 Jan-07
John Michael Edelson 17 Carrwood Hale Barns Altrincham WA15 0ED	One ordinary share	One ordinary share	12 Jan-07
Martin Devitt 3 Havenlyn Residential Park Cabus Preston Lancs PR3 1BF	One ordinary share	One ordinary share	12-Jan 07
Charles G Howard 30 Merrilox Avenue Lydiate, Maghull Merseyside L31 0BU	One ordinary share	One ordinary share	12 Jan-07
Colin Darlington c/o John Webster Glenfield Park Northrop Avenue Blackburn BB1 5QF	One ordinary share	One ordinary share	12-Jan 07
William B Warburton Corne 17 Hough Lane Wilmslow Cheshire SK9 2LA	One ordinary share	One ordinary share	12 Jan 07

J Croke 130 Fairway Castleton, Rochdale OL11 3DZ	One ordinary share	One ordinary share	12 Jan 07
Frank Parr 42 Gravell Lane Banks Southport Lancs BB6 8HE	One ordinary share	One ordinary share	12 Jan 07
Linda Threlfall 10 Lowersfield Langho Blackburn Lancs BB6 8HE	One ordinary share	One ordinary share	12-Jan-07
David P Burgess c/o The County Ground Thurston Road Leyland PR25 2LF	One ordinary share	One ordinary share	12 Jan-07
Ronald G Bowker 13 Shores Green Drive, Wincham Northwich Cheshire CW9 6EE	One ordinary share	One ordinary share	12 Jan-07
Leigh Railway Mechanics Institute Football Club Hilton Park Kirkhall Lane Leigh Lancashire	One ordinary share	One ordinary share	12 Jan-07
Robert Jarvis 48 Verulam Road Greenford Middlesex UB6 9RJ	One ordinary share		16 Jan 07
Lancashire Football Association Limited The County Ground Thurston Road Leyland PR 25 2LF	One ordinary share		16-Jan-07
Lancashire Football Association Limited The County Ground Thurston Road Leyland PR 25 2LF	One ordinary share		16 Jan-07
Lancashire Football Association Limited The County Ground Thurston Road Leyland PR 25 2LF	One ordinary share		16-Jan 07
Lancashire Football Association Limited The County Ground Thurston Road Leyland PR 25 2LF	One ordinary share		16 Jan-07
Lancashire Football Association Limited The County Ground Thurston Road Leyland PR 25 2LF	One ordinary share		16 Jan-07
Alan Odell 51 Lancaster Road Uxbridge Middlesex UB8 1AR	One ordinary share	One ordinary share	16-Jan 07
E Hart 11 Maplewood Close Leyland Lancs PR25 1HP	One ordinary share	One ordinary share	16 Jan 07
Colin Ackers 11a The Warke Worsley, Manchester M28 2WS	One ordinary share	One ordinary share	16-Jan-07
A S Breckell 6 Headingley Close Huncoat Accrington Lancs BB5 6UB	One ordinary share	One ordinary share	16 Jan 07
R Naylor 8 Bailey Ford Westhoughton Bolton BL5 3HH	One ordinary share	One ordinary share	16 Jan 07
Rod Cottam Round Bush Holker Lane Leyland PR26 8RR	One ordinary share	One ordinary share	16 Jan 07
Ronald Dunning 30 Pepys Close Ickenham Middlesex UB10 8NY	One ordinary share		18 Jan-07
Paul Stevens 6 Kingston Close Northolt Village Middlesex UB5 5EZ	One ordinary share	One ordinary share	18 Jan 07
Lancashire Football Association Limited The County Ground Thurston Road Leyland PR 25 2LF	One ordinary share		25 Jan-07
Lancashire Football Association Limited The County Ground Thurston Road Leyland PR 25 2LF	One ordinary share		25 Jan 07
David Frank Kilpatrick 30 Union Road, Rochdale Lancs OL12 9QA	One ordinary share	One ordinary share	25 Jan-07
James Kenyon 20 Durham Road Darwen Lancs BB3 1NN	One ordinary share	One ordinary share	25-Jan 07
Andrew Marshall Schooler 21 Vineway Harwich Essex CO12 4AX	One ordinary share		29-Jan-07
Anthony Armstrong Marcadia Harwich Road Wix Manningtree Essex CO11 2RY	One ordinary share	One ordinary share	29 Jan 07
Lancashire Football Association Limited The County Ground Thurston Road Leyland PR 25 2LF	One ordinary share		30-Jan 07

Lancashire Football Association Limited The County Ground Thurston Road Leyland PR 25 2LF	One ordinary share		30 Jan 07
Richard L Matthewman Alum Scar Billinge End Road Pleasington Blackburn BB2 6RA	One ordinary share	One ordinary share	30-Jan 07
K Inckle 31 Clock House Grove Burnely Lancs BB10 2OA	One ordinary share	One ordinary share	30-Jan 07
S Johnson 25 Soho Square London W1D 4FA	One ordinary share		09 Feb 07
David Robinson 2 Roseberry Road, Trnmtown Village County Durham, TS29 6JA	One ordinary share		09 Feb-07
Dane Weller Everglades Langshott Wood Horley Surrey RH6 7BX	One ordinary share	One ordinary share	09 Feb 07
Trevor Wing 5 Dewberry Coulby Newham, Middlesbrough Cleveland TS8 0XH	One ordinary share	One ordinary share	09 Feb-07
Alan Gower Whitstable Town Football Club 110 Queens Road Whitstable Kent CT5 2JJ	One ordinary share		06 Mar 07
John Folwell 48 Carnsbroke Road Leicester LE12 7BR	One ordinary share		06-Mar 07
D L Stanton The Haven, Little Hay Lichfield WS14 0QB	One ordinary share		06 Mar 07
S Johnson 25 Soho Square London W1D 4FA	One ordinary share		06 Mar 07
Mike McGlynn 7 Fair Road Marple Stockport Cheshire SK6 7Qn	One ordinary share		06 Mar 07
S Johnson 25 Soho Square, London W1D 4FA	One ordinary share		06 Mar 07
Birmingham County Football Association Limited Ray Hall Lane Great Barr Birmingham B43 6JF	One ordinary share		06 Mar 07
S Johnson 25 Soho Square London W1D 4FA	One ordinary share		06 Mar 07
Thomas Larman 3 Belmont House Wantage Oxfordshire OX14 5JL	One ordinary share		06-Mar 07
Bruce Smith Tralee, Vale Road Whitstable Kent, CT5 4HY	One ordinary share	One ordinary share	06-Mar 07
Kenneth James Good 90 Kingston Avenue Wigston Leicester	One ordinary share	One ordinary share	06 Mar-07
James Wikie 31 Bayham Walk Bucknall Stoke on Trent ST2 8PB	One ordinary share	One ordinary share	06 Mar-07
Gordon Henry Baker St George's Residential Home 17 Wilton Street Taunton Somerset TA1 3JR	One ordinary share	One ordinary share	06 Mar-07
Christopher Welsh 38 Greenloans Walk Formby, Merseyside L37 2LE	One ordinary share	One ordinary share	06 Mar-07
Alan W Brett 5 Ebnal Road Shrewsbury Shropshire SY2 6PW	One ordinary share	One ordinary share	06-Mar-07
Philip Boyle 370 Haye Green Road Bournville Birmingham B30 1SR	One ordinary share	One ordinary share	06 Mar-07
Clapton Football Club Old Spotted Dog Lane Upton Lane Forest Gate London E7 9NP	One ordinary share	One ordinary share	06-Mar-07
S Johnson 25 Soho Square London W1D 4FA	One ordinary share	One ordinary share	06-Mar 07
Somerset Football Association Limited 30 North Road Midsomer Norton Bath BA3 2QD	One ordinary share		22 May 07
Somerset Football Association Limited 30 North Road Midsomer Norton Bath BA3 2QD	One ordinary share		22 May 07

Dagenham and Redbridge Football Club Limited Victoria Road Dagenham Essex RM10 7XL	One ordinary share		22 May 07
Andrew Wheeler 30 Orchard Way Reigate Surrey RH2 8JT	One ordinary share		22 May 07
S Johnson 25 Soho Square London W1D 4FA	One ordinary share	One ordinary share	22 May-07
S Johnson 25 Soho Square London W1D 4FA	One ordinary share	One ordinary share	22-May-07
David James Andrews 241 Oldchurch Road Chingford London E4 6RB	One ordinary share	One ordinary share	22 May 07
S Johnson 25 Soho Square London W1D 4FA	One ordinary share	One ordinary share	22 May 07
Stephen Lance Moralee 4 Fellside Close, Tow law co Durham DL13 4DD	One ordinary share		28 Jun 07
Harry Hodgson Whiteoaks 2 Moordale North Road Tow law Co Durham DL13 4BJ	One ordinary share	One ordinary share	28 Jun 07

Section 4B Details of Former Shareholders

Former Shareholders Details	Class and Number of Shares or amount of stock transferred	Date of Registration of Transfer
Ian Dunn, 22 Sandringham Road, Crook, Co Durham, DL15 9DH	One ordinary share	23-Aug-06
Kenneth Boyer, 12Crathorne Crescent, West Lane,, Middlesborough, TS5 4PE	One ordinary share	23-Aug-06
Edwin Diplock, 23 Holly Bush Lane, Sevenoaks, Kent TW13 3TH	One ordinary share	29-Aug-06
John H Bellamy, Pear Tree Cottage, Sevenoaks Road Pratts Bottom Kent, BT6 7SE	One ordinary share	29-Aug-06
Peter James heard, Flal 4, 22 Elvaston Place London, SW7 5QE	One ordinary share	01-Sep-06
H D Ellis, c/o Aston Villa FC, Villa Park, Tnnity Road, Birmingham B6 6E	One ordinary share	01-Sep-06
Stephen Andrew Catterall, 46 Rudston Road, Childwall, Liverpool L16 4PH	One ordinary share	06-Sep-06
Derek Jones, 26 Byron Road, Mexborough S64 0DG	One ordinary share	06-Sep-06
G Bullivant, 20 Warde-Aldam Crescent , Wickersley, Rotherham, South Yorks S66 2HN	One ordinary share	06-Sep-06
Theo Paphitis, Ryman House, Unit 5, Swallowfield Way hayes, Middlesex UB3 1DQ	One ordinary share	06-Sep-06
Clacton Town Football Club (1992) Limited, Rush Green Bowl, Rush Green Road, Clacton on Sea Essex	One ordinary share	06-Sep-06
Aylesbury Football Club (1997) Limited The Stadium, Buckingham Road, Aylesbury, Bucks HP19 3QL	One ordinary share	06-Nov-06
Ray Murphy, 21 Villers Close, Christchurch, Dorset, BH23 2NR	One ordinary share	06-Nov-06
David Bromley, 2 Birch Cottage, Horsell, Woking, Surrey GU21 4XB	One ordinary share	06-Nov-06
Owen Herbert Baker, Edelweiss, Staple Lane, West Quantoxhead taunton, TA4 4DE	One ordinary share	10-Nov-06

Colin A Taylor, 5 Aintree Close, Kippax, Leeds, West Yorks, LS25 7HY	One ordinary share	10-Nov-06
John E Chappell Greystone, Monks House Lane, Spalding, Lincs PE11 3LH	One ordinary share	10-Nov-06
Thomas James Onions, Holmes park, Dog and Gun Lane, Whetstone, Leicester LE8 6LJ	One ordinary share	10-Nov-06
Harold R Smith, Hedges, 11Onehouse Lane Ipswich	One ordinary share	10-Nov-06
S Johnson, 25 Soho Square, London W1D 4FA	One ordinary share	10-Nov-06
S Johnson, 25 Soho Square, London W1D 4FA	One ordinary share	10-Nov-06
S Johnson, 25 Soho Square, London W1D 4FA	One ordinary share	23-Nov-06
S Johnson, 25 Soho Square, London W1D 4FA	One ordinary share	11-Dec-06
S Johnson 25 Soho Square, London W1D 4FA	One ordinary share	11-Dec-06
S Johnson, 25 Soho Square, London W1D 4FA	One ordinary share	11-Dec-06
Derek Almond, Dagenham and Redbridge Football Club, Glyn Hopkin Stadium, Victoria Road, Dagenham RM10 7XL	One ordinary share	22-Dec-06
John deal, 24 The Pastures, Crossens, Southport PR9 8RH	One ordinary share	08-Jan-07
Robin Nash, Tilbury Football Club, St Chads Road, Tilbury, Essex RM18 8NL	One ordinary share	08-Jan-07
James France, c/o 25 Soho Square, London, W1D 4FA	One ordinary share	12-Jan-07
John Alfred Wake, 3 Eldon Close, Barton on Sea, Hants BH25 7LN	One ordinary share	12-Jan-07
N L Wilson, 10 Roedean Avenue, Morecambe, Lancs LA4 6SB	One ordinary share	12-Jan-07
R Flounders, 3 Shap Close, Barrowford, Nelson, Lancs BB9 6EZ	One ordinary share	12-Jan-07
D Wilson, 30 Rookery Drive, Penwortham, Preston, Lancs PR1 9LU	One ordinary share	12-Jan-07
William Shaw, 13 Millbrook Avenue, Atherton, Manchester, M46 9LL	One ordinary share	12-Jan-07
Alan Porter, 47 Bryn Lea Terrace, Barrow Bridge, Bolton, BL1 7NB	One ordinary share	12-Jan-07
Elizabeth Houghton, 90 Harwood Road Rishton, Blackburn Lancs Bb1 4DZ	One ordinary share	12-Jan-07

Samuel Davenport, 98 Lord Street, Hindley, Wigan, Lancs WN2 3EW	One ordinary share	12-Jan-07
Leonard Michael Waller, 10 Woodlands Crescent, Barton, Preston PR3 5HB	One ordinary share	12 Jan-07
John Maher, 12 Lilburn Close, Ramsbottom, Bury, BL0 9LY	One ordinary share	12-Jan-07
Robert William Mills, 18 Rowan Drive, Barrow-in-Furness, Cumbria, LA13 0JW	One ordinary share	12-Jan-07
David Richardson, 301 Kings Causeway, Brierfield, Nelson Lancs BB9 0EZ	One ordinary share	12-Jan-07
R Haydock, 75 Larkfield Lane, Southport, PR9 8NP	One ordinary share	12-Jan-07
Edward James Parker, 19 Moorfieldss Drive, Ribbleson, Preston PR2 6AB	One ordinary share	12-Jan-07
Keith Trella, 18 Dale Avenue, Mossley, OL5 9DC	One ordinary share	12-Jan-07
John Michael Edelson, 17 Carrwood, Hale Bams, Altrincham WA15 0ED	One ordinary share	12-Jan-07
Martin Devitt, 3 Havenlyn Residential Park, Cabus, Preston Lancs PR3 1BF	One ordinary share	12 Jan-07
Charles G Howard, 30 Mernlox Avenue, Lydiate, Maghull, Merseyside, L31 0BU	One ordinary share	12-Jan-07
Colin Darlington c/o John webster, Glenfield Park, Northrop Avenue, Blackburn BB1 5QF	One ordinary share	12-Jan-07
William B Warburton, Corrie, 17 Hough lane, Wilmslow, Cheshire, SK9 2LA	One ordinary share	12-Jan-07
J Croke, 130 Fairway, Castleton, Rochdale, OL11 3DZ	One ordinary share	12-Jan-07
Frank Parr, 42 Gravell Lane, Banks, Southport Lancs BB6 8HE	One ordinary share	12-Jan-07
Linda Threlfall, 10 Loversfield Langho, Blackburn, Lancs BB6 8HE	One ordinary share	12-Jan-07
David P Burgess, c/o The County Ground, Thruston Road, Leyland, PR25 2LF	One ordinary share	12-Jan-07
Ronald G Bowker 13 Shores Green Drive, Wincham, Northwich, Cheshire, CW9 6EE	One ordinary share	12-Jan-07
Leigh Railway Mechanics Institute Football Club, Hilton Park, Kirkhall Lane, Leigh, Lancashire	One ordinary share	12-Jan-07
Alan Odell, 51 Lancaster Road, Uxbridge, Middlesex UB8 1AR	One ordinary share	16-Jan-07
E Hart, 11 Maplewood Close, Leyland Lancs, PR25 1HP	One ordinary share	16-Jan-07
Colin Ackers, 11a The Warke, Worsley, Manchester M28 2WS	One ordinary share	16-Jan-07
A S Breckell, 6 Headingley Close, Huncoat, Accrington, Lancs BB5 6UB	One ordinary share	16-Jan-07
R Naylor 8 Bailey Ford, Westhoughton, Bolton BL5 3HH	One ordinary share	16-Jan-07

Rod Cottam, Round Bush Holker Lane, Leyland, PR26 8RR	One ordinary share	16-Jan-07
Paul Stevens, 6 Kingston Close, Northolt Village, Middlesex UB5 5EZ	One ordinary share	18-Jan-07
David Frank Kilpatrick 30 Union Road Rochdale, Lancs OL12 9QA	One ordinary share	25-Jan-07
James Kenyon, 20 Durham Road, Darwen Lancs BB3 1NN	One ordinary share	25-Jan-07
Anthony Armstrong, Marcadia, Harwich Road, Wix, Mannigtree, Essex, CO11 2RY	One ordinary share	29-Jan-07
Richard L Matthewman, Alum Scar, Billinge End Road, Pleasington, Blackburn, BB2 6RA	One ordinary share	30 Jan-07
K Inckle, 31 Clock House Grove, Burnely Lancs BB10 2OA	One ordinary share	30-Jan-07
Dane Weller, Everglades, Langshott Wood, Horley, Surrey, RH6 7BX	One ordinary share	09-Feb-07
Trevor Wing, 5 Dewberry, Coulby Newham, Middlesbrough, Cleveland TS8 0XH	One ordinary share	09-Feb-07
Bruce Smith, Tralee, Vale Road Whitstable, Kent, CT5 4HY	One ordinary share	06-Mar-07
Kenneth James Good, 90 Kingston Avenue, Wigston, Leicester	One ordinary share	06-Mar-07
James Wilkie, 31 Bayham Walk, Bucknall, Stoke on Trent, ST2 8PB	One ordinary share	06-Mar-07
Gordon Henry Baker, St George's Residential Home, 17 Wilton Street, Taunton, Somerset, TA1 3JR	One ordinary share	06-Mar-07
Christopher Welsh , 38 Greenloans Walk, Formby, Merseyside L37 2LE	One ordinary share	06-Mar-07
Alan W Brett, 5 Ebnal Road, Shrewsbury, Shropshire, SY2 6PW	One ordinary share	06-Mar-07
Philip Boyle, 370 Haye Green Road Bournville, Birmingham B30 1SR	One ordinary share	06-Mar-07
Clapton Football Club, Old Spotted Dog Lane, Upton Lane Forest Gate, London E7 9NP	One ordinary share	06-Mar-07
S Johnson, 25 Soho Square, London W1D 4FA	One ordinary share	06-Mar-07
S Johnson, 25 Soho Square, London W1D 4FA	One ordinary share	22-May-07
S Johnson, 25 Soho Square London W1D 4FA	One ordinary share	22-May-07
David James Andrews, 241 Oldchurch Road, Chingford, London E4 6RB	One ordinary share	22-May-07
S Johnson 25 Soho Square, London W1D 4FA	One ordinary share	22 May-07
Harry Hodgson, Whiteoaks 2 Moordale, North Road, Tow law, Co Durham DL13 4BJ	One ordinary share	28 Jun-07