



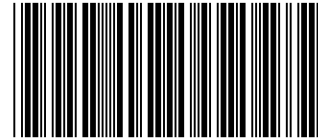
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MANCHESTER UNITED FOOTBALL CLUB LIMITED**

*Company Number:* **00095489**



XZQ0EBEP

*Received for filing in Electronic Format on the:* **21/12/2005**

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*Company Details*

*Period Ending:* **19/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**9262**

*Registered Office:*  
*Address:*

**OLD TRAFFORD  
MANCHESTER  
M16 0RA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KENNETH MERRETT**

*Address:* **WOODLEA HOUSE 15B BURFIELD  
DRIVE  
APPLETON  
WARRINGTON WA4 5DB**

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*Director 1:*

*Name:* **SIR ROBERT CHARLTON**  
*Date of Birth:* **11/10/1937**  
*Nationality:* **BRITISH**  
*Occupation:* **TRAVEL**

*Address:* **GARTHOLLERTON CHELFORD  
ROAD  
OLLERTON  
KNUTSFORD  
CHESHIRE WA16 8RY**

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*Director 2:*

*Name:* **JOHN MICHAEL EDELSON**      *Address:* **17 CARRWOOD  
HALE BARN  
CHESHIRE WA15 0ED**  
*Date of Birth:* **07/07/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **TEXTILES**

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*Director 3:*

*Name:* **DAVID ALAN GILL**      *Address:* **MANCHESTER UNITED PLC  
SIR MATT BUSBY WAY OLD  
TRAFFORD  
MANCHESTER M16 0RA**  
*Date of Birth:* **05/08/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **NICHOLAS WAYNE HUMBY**      *Address:* **MANCHESTER UNITED PLC  
SIR MATT BUSBY WAY OLD  
TRAFFORD  
MANCHESTER M16 0RA**  
*Date of Birth:* **21/05/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 5:*

*Name:* **MR ROBERT LESLIE OLIVE**      *Address:* **22 VANCOUVER QUAY  
SALFORD QUAYS  
MANCHESTER M50 3TT**  
*Date of Birth:* **27/04/1928**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 6:*

*Name:* **MR EDWARD MAURICE  
WATKINS**      *Address:* **25 MAULDETH ROAD  
HEATON MERSEY  
STOCKPORT  
CHESHIRE SK4 3NE**  
*Date of Birth:* **30/11/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1008546</b>	<b>GBP1008546</b>
<b>TOTALS</b>	<b>1008546</b>	<b>GBP1008546</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1008546 ORDINARY Shares held as at 19/12/2005**

*Name:* **MANCHESTER UNITED LIMITED**

*Address:* **SIR MATT BUSBY WAY  
OLD TRAFFORD  
MANCHESTER M16 0RA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/12/2005** *Authenticated:* **Yes (E/W)**