



**Companies House**

— for the record —

Company Name

**MANCHESTER UNITED FOOTBALL CLUB LIMITED** **363s Annual Return**

12.4.179/15

Company Type

**Private Company Limited By Shares**

Company Number

**95489**

Information extracted from  
Companies House records on  
**30th November 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 95489/03/10

	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>	<b>Old Trafford</b> <b>Manchester</b> <b>M16 0RA</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <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>	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____								
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Kenneth MERRETT</b>  <b>Address</b> <b>Woodlea House 15B Burfield Drive</b> <b>Appleton</b> <b>Warrington</b> <b>WA4 5DB</b>	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kenneth MERRETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Sir Robert CHARLTON CBE</b>  <b>Address</b> <b>Garthollerton Chelford Road</b> <b>Ollerton</b> <b>Knutsford</b> <b>Cheshire</b> <b>WA16 8RY</b>  <b>Date of birth</b> 11/10/1937  <b>Nationality</b> British  <b>Occupation</b> Travel	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Sir Robert CHARLTON CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><b>Name</b> Robert Leslie OLIVE</div> <div><b>Address</b> 22 Vancouver Quay Salford Quays Manchester <del>M5 2TT</del></div> <div><b>Date of birth</b> 27/04/1928</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Retired</div>	<div><b>Name</b>  </div> <div><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.</div> <div><b>Address</b>  M50 3TT  </div> <div><b>UK Postcode</b> _ _ _ _ _</div> <div><b>Date of birth</b> _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b> _ _ _ _ _</div> <div><b>Occupation</b> _ _ _ _ _</div> <div><b>Date of change</b> _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Robert Leslie OLIVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><b>Name</b> Edward Maurice WATKINS</div> <div><b>Address</b> 25 Mauldeth Road Heaton Mersey Stockport Cheshire SK4 3NE</div> <div><b>Date of birth</b> 30/11/1941</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Solicitor</div>	<div><b>Name</b>  </div> <div><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.</div> <div><b>Address</b>   </div> <div><b>UK Postcode</b> _ _ _ _ _</div> <div><b>Date of birth</b> _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b> _ _ _ _ _</div> <div><b>Occupation</b> _ _ _ _ _</div> <div><b>Date of change</b> _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Edward Maurice WATKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,008,546</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,008,546.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,008,546</b> <b>Total Nominal value of shares issued</b> <b>£1,008,546.00</b>	<b>Total number of shares issued</b> <u>1,008,546</u> <b>Total Nominal value of shares issued</b> <u>£1,008,546.00</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Charles Martin EDWARDS	Address Paddock Hill Farm, Hough Lane Wilmslow Cheshire SK9 2LH	Name	Shares transferred by Charles Martin EDWARDS		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Shares held	Number		ORDINARY	1	16/04/2002
Class					
Ordinary	1				
> Shareholder Name MANCHESTER UNITED PLC	Address Old Trafford Manchester M16 0RA	Name	Shares transferred by MANCHESTER UNITED PLC		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Shares held	Number	ORDINARY		1008,546	
Class					
Ordinary	1008544				
> Shareholder Name Mr Edward Maurice WATKINS	Address 25 Mauldeth Road, Heaton Mersey Stockport Cheshire SK4 3NE	Name	Shares transferred by Mr Edward Maurice WATKINS		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Shares held	Number		ORDINARY	1	16/04/2002
Class					
Ordinary	1				

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

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

	Current details	Amended details
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><div>Name</div><div>John Michael EDELSON</div></div> <div><div>Address</div><div>17 Carrwood</div><div>Hale Barns</div><div>Cheshire</div><div>WA15 0ED</div></div> <div><div>Date of birth</div><div>07/07/1944</div></div> <div><div>Nationality</div><div>British</div></div> <div><div>Occupation</div><div>Textiles</div></div>	<div><div>Name</div><div></div></div> <div><div><input type="checkbox"/></div> 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.</div>

Address

UK Postcode

\_ \_ \_ \_ \_

Date of birth

\_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

\_ \_ \_ \_ \_

Occupation

\_ \_ \_ \_ \_

Date of change

\_ \_ / \_ \_ / \_ \_ \_ \_

Date

 John Michael EDELSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>David Alan GILL</b>	<b>Name</b>  
	<b>Address</b> <b>Spindles St Marys Road</b> <b>Bowdon</b> <b>Altrincham</b> <b>Cheshire</b> <b>WA14 2PH</b>	<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. <b>Address</b>  
	<b>Date of birth</b> 05/08/1957	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Alan GILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Finance Director	
<b>&gt; Director</b> <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>	<b>Name</b> <b>Peter Francis KENYON</b>	<b>Name</b>  
	<b>Address</b> <b>Keepers Nook</b> <b>Holmes Chapel Road</b> <b>Somerford</b> <b>Cheshire</b> <b>CW12 4SN</b>	<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. <b>Address</b>  
	<b>Date of birth</b> 02/11/1953	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Francis KENYON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Director	





**Companies House**  
— for the record —

## 363s Annual Return Declaration

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

### 1. Declaration

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

Signature

[Handwritten Signature]  
(Director / Secretary)

Date

09/01/2003

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

#### What to do now

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

### 2. Date of this return

- ☐ This AR is made up to  
**19/12/2002**

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 **19th December 2003** 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

R WINBY

Telephone number inc code

0161 8688325

Address MANCHESTER UNITED PLC

DX number if applicable

SIR MATT BUSBY WAY

\_\_\_\_\_

OLD TRAFFORD

DX exchange

MANCHESTER

Postcode

M16 0LA