



Companies House

— for the record —

Company Name

**STOKE CITY FOOTBALL CLUB
LIMITED**

363s Annual Return

20-09
15
404320

Company Type

**Private Company Limited By
Shares**

Company Number

99885

Information extracted from
Companies House records on
15th August 2001

- > 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: 99885/03/10

	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>	Britannia Stadium Stanley Matthews Way Stoke On Trent Staffordshire ST4 4EG	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>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9262	Other sporting activities																			
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_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ian David BAILEY Address 23 Copeland Drive Heritage Walk Stone Staffordshire ST15 8YP	Name Address 8 MITCHELL Rise YARNFIELD, STONE STAFFS UK Postcode ST15 0TR Date of change 15/12/2000 Date Ian David BAILEY ceased to be secretary (if applicable) / /
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter COATES Address Brook Farm Newcastle Road Betchton Sandbach Cheshire CW11 2TG Date of birth 13/01/1938 Nationality British Occupation Company Director	Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Peter COATES ceased to be director (if applicable) / /
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Gunnar Thor GISLASON Address Bergsmari 5 Kopavogur IS200 Iceland Date of birth 18/11/1965 Nationality Icelandic Occupation Director	Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Gunnar Thor GISLASON 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 288.</i>	Name Keith Ashley HUMPHREYS Address Ramsdell Hall Scholar Green Stoke On Trent Staffordshire ST7 3JJ Date of birth 03/02/1954 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Ashley HUMPHREYS 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 288.</i>	Name Philip Norman RAWLINS Address 9400 North Central Expressway Suite 1675 Dallas Texas 75231 USA Date of birth 23/02/1959 Nationality British Occupation Company Director	Name _____ Address 5910 Park Lane Dallas Texas 75225 , USA. UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Norman RAWLINS 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 288.</i>	Name Asgeir SIGURVINSSON Address Holatorg 8 101 Reykjavik Iceland Date of birth 08/05/1955 Nationality Icelandic Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Asgeir SIGURVINSSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288.

Current details

Name

Stefan Geir THORISSON

Address

Kurland 28
108 Reykjavik
Iceland

Date of birth 30/09/1962

Nationality Icelandic

Occupation Supreme Court
Attorney

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stefan Geir THORISSON ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 577,739 Aggregate Nominal Value of issued shares £577,739.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary I Nominal value of each share £1.00 Number of shares issued 64,000 Aggregate Nominal Value of issued shares £64,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 642,739 Total Nominal value of shares issued £642,739.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 333636.		

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 THE CHATHAM GROUP		Name 		Shares transferred by THE CHATHAM GROUP			
		Address 					
Address 5910 Park Lane Dallas 75225 Texas United States Of America							
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary I		Number 64000	Shares held Class 	Number 	Class 	Number 	Date of transfer

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 <u>Albert Peake</u> Address <u>28 Barlaston Road</u> <u>Blurton</u> <u>Stoke-on-Trent, Staffs</u> UK Postcode <u>ST3 3DR</u>	Held as at 28/8/00 11 As at 28/8/01 NIL	(11)	5/12/00
Name <u>Alan William Peake</u> Address <u>'Sherbourne, 8 Villa Road</u> <u>Cheddleton,</u> <u>Nr Leek, Staffs</u> UK Postcode <u>ST13 7EA</u>		11	5/12/00
Name <u>David George Collingwood Barker</u> Address <u>4 Water Street</u> <u>Newcastle under Lyme</u> <u>Staffs</u> ST5 1HJ UK Postcode <u>ST5 1HW</u>	NIL	(10)	23/5/01
Name <u>Peter John Gregory</u> Address <u>Collingwood House, Manor Road</u> <u>Baldwins Gate</u> <u>Newcastle under Lyme, Staffs</u> UK Postcode <u>ST5 5ET</u>		10	23/5/01

STOKE CITY FOOTBALL CLUB LTD

COMPANY NUMBER 99885

ANNUAL RETURN 2000

SECTION 3 : SHARE CAPITAL

Class of Share	Nominal Value of each Share	Number of Shares Issued	Aggregate Nominal Value of Issued Shares
Ordinary	£1.00	401,627	£401,627
Ordinary I	£1.00	64,000	£64,000
Ordinary V	£1.00	1	£1
Ordinary W	£1.00	1	£1
Ordinary X	£1.00	88,087	£88,087
Ordinary Y	£1.00	88,023	£88,023
Preference	£1.00	878	£878
Preference A	£1.00	29	£29
Preference B	£1.00	93	£93

Section 5: Details of Other Shareholders

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- > 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 _ _ _ _ _			



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

J. Bailey
(Director / Secretary)

Date 26 / 09 / 2001

*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 31/8/2001 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 **31st August 2002**
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?***

Cheque



Postal Order



Cheque / Postal Order

Number 404320

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

IAN BAILEY

Telephone number inc code

01782 592222

Address

Britannia Stadium

DX number if applicable

Stanley Matthews Way

DX exchange

Stoke on Trent Staffs

Postcode

ST4 4EG